

MINUTES OF THE JOINT MEETING OF THE
CITY COUNCIL AND LIBRARY

Moorpark, California

April 8, 2015

A Special Joint Meeting of the Moorpark City Council and Library Board was held on April 8, 2015, at 7:30 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council to order at 7:39 p.m.

President McGregor called the Library Board to order at 7:39 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Library Board Member Dickson led the Pledge of Allegiance.

3. ROLL CALL:

City Council: Councilmembers Mikos, Millhouse, Pollock,
Van Dam, and Mayor Parvin.

Library Board: Board Members Dickson, Landry, Rios,
Sunseri, and President McGregor.

Staff Present: Steven Kueny, City Manager; Deborah
Traffenstedt, Assistant City Manager; Jennifer
Mellon, Administrative Services Manager; and
Maureen Benson, City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2014/2015 and Direction for Fiscal Year 2015/2016. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny deferred giving a staff report and stated staff is available to respond to Council and Board questions.

There were no speakers.

A discussion followed among the Councilmember, Board Members, and staff which focused on:

- 1) Status on the expansion and build-out of the Library or a possibility of relocating the library to vacant real estate in the city;
 - 2) Moving forward with the Radio Frequency Identification (RFID) to track inventory, deter theft, and provide self-service check-out;
 - 3) Search for grant opportunities and Women's Fortnightly Club donation of \$5,500 towards the RFID, which can be implemented in stages.
 - 4) Library evolving to provide literacy program and continuing education;
- and
- 5) Summer reading programs in the parks.

6. ADJOURNMENT:

Mayor Parvin adjourned the City Council meeting and President McGregor adjourned the Library Board meeting at 8:09 p.m.

Janice S. Parvin, Mayor

Heather McGregor, President

ATTEST:

Maureen Benson, City Clerk