



49-99 COOPERATIVE LIBRARY SYSTEM

ADMINISTRATIVE COUNCIL SPECIAL MEETING

Wednesday, July 10, 2024
11:00 am - 12:00 pm

Minutes

Attendance

Aitken, Eric – Tuolumne
Dentan, Sarah – Stanislaus
Einstadter, Laura – Amador
Fontanilla, Jenni - Stockton-SJ
Runyan, Elle - Calaveras
Manuel, Akiliah - Lodi

Other

Beck, Andy
Powers, Christine
Snodgrass, Nerissa
Walker, Wayne

1. Opening Sarah Dentan
Meeting called to order at 11:02 am.
2. Public Forum Sarah Dentan
Opportunity for any guest or member of the public to address the Council on any item of 49-99 business that is not on the current agenda.
None
3. Adoption of the Agenda Sarah Dentan
The chair adopted the agenda without objection.
4. Agreement with SCLC for Administrative and Fiscal Wayne Walker
Services for FY 2024/25
(ACTION)
MSP (Fontanilla/Aitken) to authorize the 49-99 Administrative Council Chair to sign the agreement between 49-99 Cooperative Library System and SCLC, for administrative and fiscal services for FY 2024/25.
6 yes, 0 abstain, 0 no

- 5. CLSA Plan of Service and Budget FY 2024/25 Wayne Walker
(ACTION)
MSP (Manuel/Aitken) to provide direction to staff on 49-99's Plan of Service, given the reduction in CLSA funds.
6 yes, 0 abstain, 0 no

- 6. Proposed Budget Amendment for FY 2024/25 Andy Beck
(ACTION)
MSP (Fontanilla/Einstadter) to approve the Proposed Budget amendment.
6 yes, 0 abstain, 0 no

- 7. Other Sarah Dentan
None

- 8. Adjournment
MSP (Aitken/Einstadter) to adjourn the meeting at 11:59 am.