

MARINet Board Meeting Minutes

Wednesday, January 8, 2025



Meeting Format: Virtual

Publicly Accessible Meeting Locations:

Belvedere Tiburon Library	1501 Tiburon Blvd., Tiburon, CA 94920
Larkspur Public Library	400 Magnolia Ave., Larkspur, CA 94939
Marin County Free Library	3501 Civic Center Dr. Room #414, San Rafael, CA 94903
Mill Valley Public Library	375 Throckmorton Ave., Mill Valley, CA 94941
San Anselmo Public Library	110 Tunstead Ave., San Anselmo, CA 94960
San Rafael Community Center	618 B Street, San Rafael, CA 94901
MARINet	1600 Los Gatos, Suite #180 San Rafael CA 94903

Present:

Board Chair: Crystal Duran (Belvedere Tiburon)

Board: Amy Gilbert (Dominican), Damon Hill (Larkspur), Lana Adlawan (MCFL), Anji Brenner (Mill Valley), Linda Kenton (San Anselmo), Catherine Quaffa (San Rafael)

MARINet Staff: Jessica Trenary

Duran called the meeting to order at 9:01 a.m.

- I. Determination of a Quorum – Yes
- II. Public Comment Period – None
- III. Standing Agenda Items
 - A. Approval of Minutes from Previous Meeting (*Action*) – **Kenton moved to approve the December 5, 2024, meeting minutes, Adlawan seconded. Unanimously approved by a voice vote.**
 - B. Systems Administrator Report (*Discussion*) – Trenary noted the accomplishment of finishing the CENIC Refresh project and breaking 1 million circulations in Overdrive. Adlawan will talk to County about a press release. Trenary will send poll to the Board about future projects for MARINet.
- IV. Business Topics

Closed Session pursuant to California Government Code § 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Systems Administrator
Duran called for a closed session at 9:11 a.m.

 - A. Trenary Annual Evaluation (*Discussion*) – Notes from the closed session: The Board discussed Trenary's annual performance review. Members provided feedback to Adlawan following the County's evaluation process. Adlawan will schedule a follow-up meeting with Trenary to share input and finalize professional development goals for 2025. No action was taken.
Duran reconvenes meeting at 10:11 a.m.

Duran adjourned the meeting at 10:12 a.m.

Minutes respectfully submitted by Trenary