

GUAM PUBLIC LIBRARY SYSTEM Sisteman Laibirihan Pupbleko Guåhan Government of Guam



The Guam Public Library System Board Regular Board Meeting – March 05, 2015 3:30 p.m.

I.	Call to Order 1. Roll Call
II.	Approval of Minutes – Meeting of January 15, 2015
m.	President's Report – Monthly Meeting/Work Sessions
IV.	Reports1. Administrative Officer-updates2. Library Tech. Supervisor Report-updates
V.	Old Business 1. Friends of the Library Non-Profit. Status update 2. Volunteer Policies. Status update 3. Job Description/Filling head Librarian position 4. Review of Board Manual
VI.	New Business 1. Financial Disclosures
VII.	Open Discussion
VIII.	Announcements Next meeting, atp.m.
IX.	Adjournment

Guam Public Library System Regular Board Meeting January 15, 2015 3:30pm

Minutes of Meeting

- Call Meeting to Order. The meeting was held at the Nieves M. Flores Memorial Library in Hagatna, Guam, and was called to order by Debra S. Duenas, Chairperson, on January 15, 2015 at 3:36pm.
 - 1. Roll Call

Present: Ms. Debra Duenas, Chairperson; Mr. Krishnan Seerengan, Vice-Chair; Denise Reyes, Board member; Kyle Mandapat, Treasurer; Sandra Stanley, Administrative Officer; Frankie Aflague, Program Coordinator; Jasmine Stole, Reporter from Marianas Variety Absent: Joseph Artero Cameron, President of DCA; Teresita LG Kennimer, Library Technician Supervisor.

- II. Approval of Minutes. Chairperson advises the board that the minutes was emailed to all members for their review on Tuesday, March 3, 2015. Motion was made by Denise to accept minutes with second motion made by Kyle; all in favor with unanimous acceptance of board minutes. Chairperson approves the minutes with June Aflague countersigning.
- III. **Reports.** Ms. Sandra Stanley, Administrative Officer distributed to all board members and reported as follows:
 - Per Mr. Cameron, President DCA, our board chairperson is not allowed to vote because she is the Chair, and therefore, board does not meet quorum. Board Member Kyle Mandapat brought this issue up after Mr. Cameron stated the same during the Educational Program held at DCA Conference room.
 - Update provided to the board on the status of the split ac units. As of January 15th, work began on the installation. Two vendors were awarded the projects at a total cost of \$103,190.00. There are a total of (16) split ac units that are being installed. Vendors are Guam Modern Office & JRN.
 - Department of Interior (DOI) Project.
 Contractor is still working on obtaining the necessary licenses in order to proceed.
 - Dededo Branch Library. An invitation to bid was published on Dec 22nd and the 24th in the Marianas Variety. Total appropriation for this project is \$64,118.00.
 - Recruitment for Building custodian. Recruitment is in process. The department currently has (3) custodians.
 - A Library Technician I position was vacated in FY2013 but was not approved by DOA HR to fill due to the reorganization advisory in place.
 - Public Law 31-118...Relative to Arts in building and facilities is a mandate that GPLS needs to comply with. The total cost of constructing two new buildings is \$991,466.72, in which 1% is mandated for Arts in Building which comes out to \$9,914.67. A meeting

will be scheduled with Jackie Balbas with CAHA and GPLS Board has indicated that they would like to be included in the meeting. Administrative cost of (2%) will be transferred to CAHA of \$198.29.

Board members upset why are they being told this just now after already having several board meetings since October of 2014.

PROGRAMS: Frankie Aflague, Program Coordinator advises the board of upcoming events for GPLS, Dr. Seuss & Chamorro Month. GPLS has not been any outreach programs the last several months due to shortage of staff.

IV. Old Business.

- 1. Friends of the Library (non-profit). This is a working progress with Kyle.
- 2. Volunteer Policies. Ms. Denise dropped off CWEP (Community Work Experience Program) applications. Sandy to review and begin communication with Department of Public Health. Individuals receiving public assistance are enrolled in this program with DPH. Due to staff shortage, the library can avail of this assistance with DPH.
- **3. Job Description.** New salary for the Director, according to the hay study is \$70,000.00. Board all agrees that it's a bigger improvement as compared to the previous of \$55,000.00.

Chairperson says that each branch library should have a librarian. At the least, the main library should have one.

4. Board Manual. Ms. Debra Duenas is still reviewing and working on the board manual.

V. New Business.

1. Status of Donation related to Sale of Books by Local Authors

Kyle sold first run of books and has another run planned. He asked the board if it would be a good idea to wait for the donation of the sales when the "Friends of the Library" is all set up. All agree that it would be a great idea.

VI. Open Discussion.

Jasmin Stole, reporter from Marianas Variety was present during the board meeting. She was basically there to inquire on the many projects taking place with GPLS, the ac units' installation, re-opening of the Hagatna branch library, DOI project and most recently the Dededo library renovation. She also inquires as to why GPLS does not have a librarian. Board explains that it's been years since funding has been available for the position.

Sandy says that it's all GPLS employees that are the ones running the library without a librarian. However, we do need the funding. She also goes on to say that the last ten years it's been the employees of GPLS writing the grants for the department even without a librarian.

VII. Adjournment. A motion was made to adjourn the meeting by Kyle Mandapat; seconded by Vice-Chair Krishnan Seerengan.

Approved by:

Debra S. Duenas, M.F.A., M.S., Chairperson-GPLS

Date: 3.5.16

Date: 4.5.16

Guam Public Library System Report submitted to the Board Thursday, March 5, 2015 3:30 p.m.

Provided by Sandra M Stanley, Administrative Officer

Old Business:

Procurement of 70-Ton Chiller Air Cooled Unit at Nieves M. Flores Public Library.

General Services Agency (GSA) is handling the procurement of the 70-Ton Unit *All split units have been installed

Department of Interior Project - Hagatna Library

I spoke with Ariel with Department of Public Works this morning and the Permit have yet to be issued from Department of Parks and Recreation.

Other Matter(s):

Dededo Branch Library

The Project started this week on Tuesday, March 3, 2015. As of yesterday morning when I visited the library, the removal of floor tiles were about 90% completed.

Recruitment for a Building Custodian

We have one new employee on board as of February 26, 2015 filling the vacant position of building custodian.

Arts in Public Building. Public Law 31-118 ...Relative to Arts in Buildings and Facilities is a mandate that GPLS need to comply to. The total cost of constructing two buildings here in Agana is \$991,466.72 which Project was awarded to S. K. Construction, Inc. & Giant.

The one percent (1%) of \$991,466.72 mandated for Arts in Buildings is: \$9,914.67. A meeting will be scheduled by Jackie Balbas with CAHA and GPLS Chairperson D. Duenas had indicated that she would like to be included in the meeting so that she will share her visions on what she would like to see procured. All board members are also invited to attend. Administrative cost of (2%) will be transferred to CAHA – amount is: \$198.29

Available funding for Art work is: \$9,716.38

Meeting is set for 3:30 p.m. Friday, March 13, 2015 at GPLS Conference Room.

New Business:

Proposed Budget Request – FY 2016

Guam Public Library System budget request for Fiscal Year 2015 as approved by Bureau of Budget & Management Research (BBMR) was submitted to the Guam Legislature on March 3, 2015.

The budget ceiling authorized is \$1,535,478.

Library Board - Question

Question: Can the Chairman Vote? Below is an excerpt from Sandra C. Miller, Legal Counsel to the Governor of Guam (copy of an email is attached):

"This is a follow-up to our conversation yesterday about the Library Board where you asked me if the Chairman can vote. I looked at the statute, and there is nothing prohibiting the Chairman from voting, so he definitely can vote.

Moreover, given that the law requires 4 votes in order for the actions of the board to be valid, and because there only 4 members right now (including the Chairman), all 4 members have to vote unanimously in order to affirm an action. "



Sandra Stanley

From:

joseph.cameron@dca.guam.gov

Sent:

To:

Wednesday, February 18, 2015 12:08 PM Sandra Stanley; Teresita Kennimer; juanita.quintanilla@dca.guam.gov

Subject:

Fwd: Library Board

Sent from my iPhone

Begin forwarded message:

From: Sandra Miller <sandra.miller@guam.gov> Date: February 18, 2015 at 11:32:47 AM ChST

To: joseph.cameron@dca.guam.gov

Subject: Library Board

Joseph,

This is a follow-up to our conversation yesterday about the Library Board where you asked me if the Chairman can vote. I looked at the statute, and there is nothing prohibiting the Chairman from voting, so he definitely can vote.

Moreover, given that the law requires 4 votes in order for the actions of the board to be valid. and because there only 4 members right now (including the Chairman), all 4 members have to vote unanimously in order to affirm an action.

Thanks,

Sandra C. Miller

Office of the Governor of Guam Work: (671) 475-9374 sandra.miller@quam.qov

FY 2015 Library Board Weekly Report Guam Public Library System : Barrigada

Attendance Circulation Registration			iyad 2'яа:	106		
Circulation Registration			!YAO 8'8A:	91	CA	199
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BRANCH: BARRIGADA	Mon., Jan. 5	Tues., Jan. 6	Wed., Jan. 7	Thurs., Jan. 8	Fri., Jan. 9	Sat., Jan. 10	TOTAL
Attendance	112	118	168	122	103	123	746
Circulation	75	99	99	53	43	87	388
Registration		τ	1	3		3	8
Reference Info / Research	40	96	39	35	13	<u> </u>	224
Computer Usage	68	32	95	36	38	41	245
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PROGRAMS							
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Toddler Story Time	ŀ	ţ	27	-	•		27
School Library Visits	-	•	-	ŧ	-	-	1
TOTAL	271	320	361	251	199	255	1,657

FY 2015 Library Board Weekly Report Guam Public Library System: Barrigada

BRANCH: BARRIGADA	Mon., Jan. 12	Mon., Jan. 12 Tues., Jan. 13	Wed., Jan. 14	Thurs., Jan. 15 Fri., Jan. 16 Sat., Jan. 17	Fri., Jan. 16	Sat., Jan. 17	TOTAL
Attendance	71	180	121	117	72	155	716
Circulation	23	98	L17	16	36	116	324
Registration	1	1	1		1	2	9
Reference Info / Research	7	381	375	380	2	10	1,155
Computer Usage	33	17	42	36	44	25	221
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TOTAL	663	166	9	43	223			7	21	25	1.154
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BRANCH: BARRIGADA	Attendance	Circulation	Registration	Reference Info / Research	Computer Usage		PROGRAMS	After School Drop-In	Toddler Story Time	School Library Visits	TOTAL

FY 2015 Library Board Weekly Report Guam Public Library System: Barrigada

BRANCH: BARRIGADA	Mon., Jan. 26	Tues., Jan. 27	We., Jan. 28	Thurs., Jan. 29 Fri., Jan. 30	Fri., Jan. 30	Sat., Jan. 31	TOTAL
Attendance	109	121	143	157	16	192	813
Circulation	40	19	91	52	80	141	423
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Reference Info / Research	11	<u> </u>	7	14	10	10	59
Computer Usage	45	34	25	42	53	39	267
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Toddler Story Time	-	1	Þ	Ē	J	ji	
School Library Visits	-	13	14	14		\$	41
TOTAL	211	196	307	283	234	382	1,613

FY 2015 Library Board Weekly Report Guam Public Librar System : Branches (Merizo, Agat, Yona, Dededo)

BRANCH: INCRISO	MOO, Jan. 5	wed., Jan. /	2	Mon., Jan. 12	Wed., Jan. 14	TOTAL	Mon., Jan. 19	Wed., Jan. 21	TOTAL	Mon., Jan. 26	Wed., Jan. 28	TOTAL
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BRANCH: YONA	Mon., Jan. 5	Wed., Jan. 7	TOTAL	Mon., Jan. 12	Wed., Jan. 14	TOTAL	Mon., Jan. 19	Wed., Jan. 21	TOTAL	Mon., Jan. 26	Wed., Jan. 28	TOTAL
Attendance	33	47	80	58	37	95	-	78	78	63	89	131
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Reference Info / Research	•	•	•	•	•	Τ.	.n:		•			1
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TOTAL	51	74	125		54	148	}	128	178	106	101	300
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BRANCH: DEDEDO	Tues., Jan. 6	Thurs., Jan. 8	TOTAL	Tues., Jan. 13	Thurs., Jan. 15	TOTAL	Tues., Jan, 20	Thurs., Jan. 22	TOTAL	Tues. Jan. 27	Thurs Jan. 29	TOTAL
Attendance	63	38	101	4	⊢	2			66	11	41	110
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After School Drop-In	•	1	•	-	•	•	•		-	•	•	•
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UNAL	191	108	299	104	122	226	201	80	281	200	145	345

FY 2015: - LIBRARY BOARD WEEKYL REPORT GUAM PUBLIC LIBRARY SYSTEM: - BOOKMOBILE

BRANCH: BOOKMOBILE	Man., Feb.2	Tues., Feb. 3	Wed., Feb. 4	Thurs., Feb. 5	Fri., Feb. 6	Sat , Feb. 7	TOTAL
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BRANCH: BOOKMOBILE	Mon., Jan. 12	Tues., Jan. 13	Wed., Jan. 14	Thurs., Jan. 15	Fri., Jan. 16	Sat., Jan. 17	TOTAL
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Reference Info / Research							
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After School Drop-In							
Toddler Story Time	Ī						
School Library Visits	7						
TOTAL	_						

BRANCH: BOOKMOBILE	Mon., Feb. 16	Tues., Feb. 17	Wed., Feb. 18	Thurs	Feb. 19	Fri	Feb. 2	n l Sat	Feb	21 TOTAL
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Registration										
Reference Info / Research										
Computer Usage	Γ									
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After School Drop-In	7									
Toddler Story Time	Ī									
School Library Visits	Ī									
TOTAL										

BRANCH: BOOKMOBILE	Mon., Feb. 23	Tues., Feb. 24	Wed., Feb. 25	Thurs., Feb. 26	Fri., Feb. 27	Sat., Feb. 28	ΤΟΤΔΙ
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Circulation	Γ						
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After School Drop-In	Γ						
Toddler Story Time							
School Library Visits							
TOTAL	<u> </u>						

HAGATNA PUBLIC LIBRARY GPLS : LIBRARY BOARD WEEKLY REPORT - FEBRUARY 2015

BRANCH: HAGATNA	Mon., Feb.2	Tues Feb. 3	Wed:, Feb. 4:	! Thurs, Feb. 5	Frt. Feb. 6	Satt, Feb. 7	TOTAL
Attendance	126	151:	7.24	84	66.	163	
Circulation	14:	43	106	17		163	814
Registration		2	5		5.		284
Reference Info / Research						-	
Computer Usage		49:	35	 			<u> </u>
	Percentage Const	INC. DE PRINTES DE SACRETA	Certification and the	B-	DATES SAL WAS DAIL	37	129
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After School Drop-In	-		-	<u> </u>		<u> </u>	<u> </u>
Yoddler Story Time	-	- :	21	-		<u> </u>	
Saturday "Story Hour"	- :			<u> </u>	<u> </u>	<u> </u>	21
School Library Visits			<u>-</u>	<u> </u>	<u>-</u>	2.5	25
TOTAL						<u> </u>	
IGIAL	140	1 245	391	110	72	324	1,282
BRANCH: HAGATNA		Tues., Fab. 10	. Wed:, Feb. 11.	Thurs., Feb. 12	Fri., Feb. 13	Sat, Feb. 14	TOTAL
Attendance	1.80	139	163	112	92	228	914
Circulation	27	31	39	15	12	155	279
Registration	9-	<u>r</u>	. 5	. 3			21
Reference info / Research				L		!	
Computer Usage	50	52	56	41	30	46	275
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PROGRAMS							
After School Drop-In							-
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Seturday. "Story Hour"		-				4L	41
School Library Visits		-	-				4,1
TOTAL	266	223	287	171	137	470	1,554
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BRANCH; HAGATNA	Mon., Feb. 16	Tues., Fab. 27	Wad, feb. 18	Thurs., Feb. 19	Fri., Feb. 20		
Attandance	122	154	ISL	182	110		TOTAL
Circulation	45	67	58			274	1,023
Registration	3		_	38	51	95	954
Reference in fo / Research		- :		3	3	. 8	. 17
Computer Usage	56	66		<u> </u>	<u>:</u>		-
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PROGRAMS	2000 000 000	60 C C C 20 20 49	CANAL STATE	TATE OF THE	等级年 法国	等 公司	B 27.50
After School Drop-In	_	_					
Toddler Story Time							
		•	26				26
Saturday "Story Hour"			<u> </u>			22	: 22
School Library Visits							
TOTAL	226	287	332	280	215	462	1,802
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BRANCH: HAGATNA	Mon., Feb. 23	Tues., Feb. 24	Wed., Feb. 25	Thurs., Feb. 26	Fri., Feb. 27	Sat., Feb. 28	TOTAL
Attendance	179	191	269	165	74	203	1,081
Circulation	47	74	110	21	35	174	461
Registration	4	4		6	1		15
Reference info / Research		3				- :	3
Computer Usage	55	51	SB	62	27	51	304
	D 007/10			MARK THE YEAR			
PROGRAM5					and and all the latest		CONTRACTOR CONTRACTOR
After School Drop-In			38				38
Toddler Story Time						-	58
Saturday "Story hour"							
School Library Visits				·		45	45
		•	_				-
TOTAL	265	323	475	254	137	473	1.947

Mon., Feb. 23 Wed., Feb. 25 TOTAL 21 21 21 20 20 20 20 20 20 21 20		CLOSED N	Thes., Feb. 24 Thurs., Feb. 26 TOTAL. 32 176 228 33 106 139 7 7 16 23 7 7 16 23 6 8 8	Tues, Feb. 24 Thurs, Feb. 26 TOTAL 100 21 221 82 37 119 9 6 6 9 77 8 77 8 77 8 77 9 77 10 11 11 12 12 13 13 30 12 13 13 30 14 77 15 77 16 77 17 77 18 30 19 463 10 10 11 12 12 13 13 30 14 77 15 77 16 77 17 77 18 30 18 30 19 77 10 77 11 77 12 77 13 77 14 77 15 77 16 77 17 77 18 77 18 77 19 77 10 77 10 77 10 77 10 77 11 77 12 77 13 77 14 77 15 77 16 77 17 77 18 77 18 77 19 77 10 77 10 77 10 77 11 77 12 77 13 77 14 77 15 77 17 77 18 77 18 77 19 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 10 77 11 77 12 77 13 77 14 77 15 77 17 77 18 77
Mon, Feb. 16 Wed, Feb. 18 TOTAL 6 2 13 19 7 2 2 7 4 4 6 6 19 25	E^*	CLOSED	Tues., Feb. 17 Thurs., Feb. 19 TOTAL 113 12 170 15 18 18 1 2 27 1 3 18 1 3 2 5 1 3 18 1 3 2 5 1 3 18 1 3 2 5 1 3 18 1 3 2 5 1 3 18 1 3 2 5 1 3 18 1 3 2 5 1 3 3 5 1 3 5	Tuer, Feb. 17 Thurs, Feb. 19 TOTAL 103 115 218 1 1 2 18 1 3 3 2 144 38 82 153 44 164 38 82 174 88 82 175 175 175 175 175 175 175 175 175 175 175 175 175 175 175
Mon, Feb. 9 Wed, Feb. 11 TOTAL 3 4 4 4	Mon, Feh. 9 Wed, Feb. 11 TOTAL 33 S. 59 112 7 7 12 19 16 28 17 28 18 13 27 19 18 Tues, Feb. 10 Thurs, Feb. 12 11 8 19	SERVICE AND PROPERTY	Tures, Feb. 10 Thurs., Feb. 12 TOTAL 22 12 34 22 12 34 23 22 28 [WASCOTTAL STATE	Tuce, feb. 10 Thurs, feb. 12 TOTAL 124
BRANCH: MERIZO Mon., Feb. 2 Wed., Feb. 4 TOTAL	BRANCH: YONA Mon., Feb. 2 Weds, Feb. 4 TOTAL Attendance 94 53 147 Clevalation 2 5 9 Registration 2 5 9 Registration 2 5 9 Registration 17 14 31 Computer Usage 17 18 14 31 Each Computer Usage 17 18 18 Each Computer Usage 17 18 18 School Ubrary Visits 128 82 210 BRANCH: DEDEDO Tucs., Feb. 3 Thurs., Feb. 5 TOTAL Attendance 33 Thurs., Teb. 5 Total Conduction 15 24 39 Chroulation 2 24 30 Chroulation 2 24	ing / Research sige Control of the c	Attendance Tues., Feb. 3 Thurs., Feb. 5 TOTAL Attendance S2	BRANCH: BARRIGADA Tues., Feb. 3 Thurs., Feb. 5 TOYAL Attendance 91 10 217 Glreulation 91 10 401 Registration 7 68 75 Computer Usage 31 43 74 Revenue Usage 31 43 74 Revenue Usage 20 20 27 After School Dog-Ams 2 31 43 74 After School Dog-Ams 2 3 5 74 After School Dog-Ams 2 3 5 75 School Uhrary Visits 15 7 15 YOTAL 265 224 489

BRANCH: BOOKMOBILE	Mon., Feb. 2	Tues., Feb. 3	Wed., Feb. 4	Thurs., Feb.	5 Frit F	eb. 6 :	Sat., Feb. 7	TOTAL
Attendance								1
Circulation	Ī							
Registration								
Reference Info / Research	Ī							
Computer Usage	DO		40D				6 B. II	1
	BU	UKN	ЛОВ			AVAV	/N	
PROGRAMS								122231-27-5
After School Drop-In	Ī							
Toddler Story Time	Ī							\vdash
School Library Visits	T							
TOTAL				<u> </u>	-	· · · · · ·		

BRANCH : BOOKMOBILE	Mon., Feb. 9 Tues., Feb. 10 Wed., Feb. 11 Thurs., Feb. 12 Fri., Feb. 13 Sat., Feb. 14 TO	ΟΤΔΙ
Attendance	The second secon	
Circulation	Ţ <u> </u>	
Registration	Ţ †	\exists
Reference info / Research	Ţ 	
Computer Usage		
A STATE OF THE STA	BOOKMOBILE DOWN 🗟	12/2
PROGRAMS		1,1602.5
After School Drop-In	Ţ [
Toddler Story Time	<u>†</u>	\dashv
School Library Visits	Ţ 	
TOTAL		-

BRANCH : BOOKMOBILE	Mon., Jaп. 12	Tues., Jan. 13	Wed., Jan. 14	Thurs., Jan. 15	Fri., Jan. 16	Sat., Jan. 17	TOTAL
Attendance			·				
Circulation	Ī.					•	_
Registration	Ī					-	
Reference Info / Research	Ī					•	
Computer Usage	\Box		AOD	urr		/A	
	i bu	UKN	VIUB	ILE C	JL JW	/N :	
PROGRAMS			•••				100-150-150-150-150-150-150-150-150-150-
After School Drop-in	Ţ					•	
Toddler Story Time	[•	
School Library Visits	Ī					:	
TOTAL					 		

BRANCH : BOOKMOBILE	Mon., Feb. 16	Tues., Feb. 17	Wed., Feb. 18	Thurs., Feb. 19	Fri.,	Feb. 20	Sat.	Feb. 2	1 TOTAL
Attendance	1								1
Circulation	Ţ								 -
Registration	T								
Reference Info / Research	T								
Computer Usage	D	OVA	AOD		1	71			
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PROGRAMS	T	• • • • • • • • • • • • • • • • • • • •				_	.		(PE-11762-15)
After School Drop-In	T								<u> </u>
Toddler Story Time	Ţ								+
School Library Visits	T								
TOTAL	<u> </u>				1				

BRANCH : BOOKMOBILE	Mon., Feb. 23	Tues., Feb. 24	Wed., Feb. 25	Thurs., Feb. 26	Fri., Feb. 27	Sat., Feb	. 28	TOTAL
Attendance		·	· · · · · · · · · · · · · · · · · · ·					
Circulation	Ī						-	_
Registration	Ť						-	
Reference Info / Research	Ī						-	
Computer Usage			AOD				-	
	BU	UKI	VIUB	ILE C	JC JW	VN	i	Wid ota-Z
PROGRAMS			•••				-	St. 10, 570,6
After School Drop-In	Ī						-	
Toddler Story Time	Ī						-	
School Library Visits	Ī						-	
TOTAL							 -	_



GUAM ELECTION COMMISSION

Kumision Ileksion Guåhan



Your VOTE is your voice.

√ BOTA ya un ma kuenta.

February 25, 2015

To:

Guam Public Library System Board

Fr:

Maria I.D. Pangelinan, Executive Director

REF:

PUBLIC OFFICIAL FINANCIAL DISCLOSURE ACT

Hafa Adai,

Please be advised that pursuant to §13104.1 of Chapter 13, Title 4 of the Guam Code Annotated, all appointees to boards and commissions are required to file a Statement of Disclosure of Conflicts of Interest (copy of the Statement of Disclosure of Conflicts of Interest form is attached). Specifically, Chapter 13 stipulates that all appointees to boards and commissions of the Government of Guam shall be required to disclose and submit a report containing only information where conflicts of interest or possible conflicts of interest exists at the time of appointment, or as may be expected to exist during their tenure of service on the board or commission to which they have been appointed.

In this regard, please determine whether or not a conflict of interest exists. Should you not have any conflict of interest, please so indicate in paragraph one (1) of the attached Statement of Disclosure of Conflicts of Interest and file it with the GEC on or before the close of business, Wednesday, April 22, 2015. However, if you determine that a conflict of interest does exist, you are required to disclose and submit a financial report containing only information where conflicts of interest or possible conflicts of interest exist at the time of appointment or as may be expected to exist during your tenure of service on the Board or Commission. Such information shall include conflicts of interest or possible conflicts of interests with your place of employment, any entity in which you serve as a director or consultant to and any entity to which you or your family member own an interest of five percent (5%) or more. A family member shall be defined as any relative by blood or marriage or cohabitation in lieu of marriage; within two (2) degrees of consanguinity. The statement of Disclosure is due on or before the close of business, Wednesday, April 22, 2015.

Si Yu'os ma'ase' for your attention to this matter. If you should have any questions, or if we can be of any assistance, please do not hesitate to contact the GEC at vote@gec.guam.gov or 477-9791.

Attachment



GUAM ELECTION COMMISSION

Kumision Ileksion Guåhan

P.O. Box BG • Hagâtña, Guam 96932

Tel: (671) 477-9791/2 • Fax: (671) 477-1895

E-Mail: vote@gec.guam.gov Website: www.gec.guam.gov



FINANCIAL DISCLOSURE ACT CHAPTER 13, TITLE 4, GUAM CODE ANNOTATED (GCA)

Name:		 			
Mailing Address:	 	 -	· · · <u>-</u> · · · ·		
Name of Board or Commission:		 			
Term of Office:	 				

STATEMENT OF DISCLOSURE OF CONFLICTS OF INTEREST FOR GOVERNMENT BOARD OR COMMISSION MEMBER

Public Law 24-91, Section 13104.1 of Title 4, Guam Code Annotated, requires that notwithstanding any other provision of Public Law, all appointees to Boards and Commissions of the Government of Guam shall be required to disclose and submit a report containing only information where conflicts of interest or possible conflicts of interest exists at the time of appointment. Or as may be expected to exist during their tenure of service on the Board or Commission to which they have been appointed. For purposes of this Section, conflicts of interest shall be defined under the provisions of Section 15205 of Title 4, Guam Code Annotated. Please refer to said statue for further particulars.

Please answer the following:

1. Do you have any present conflicts of interest or expect any conflicts of interest to exist during your tenure of service on the Board or Commission in which you presently serve?

Yes[]

	if so, please provide full disclosure belo	***
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	re under penalty of perjury pursuant to	
Statem	ent of Disclosure of Conflicts of Intere	
Statem		
Statem	ent of Disclosure of Conflicts of Intere	
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