APPROVAL OF MINUTES
Agenda Item No. 6a
Library Board of Trustees Meeting: 08/16/2017

Minutes for Meeting of June 7, 2017

Board Members Present: Diane Adams, Ellen Burriss, Kathy Harryman, Karen Shepard
Absent: Gloria Rodriguez
Library Service Director: Greta Galindo
Guests: Maryellen Mackenzie and Audrey Doehne

Regular meeting:

1. Call to order -4:05 P
2. Public Comment- none
3. Review of Agenda- Kathy/M; Diane/S; Accepted.
4. Minutes for March 15, 2017 – Ellen/M; Kathy/S; Approved
   Minutes for April 19, 2017 – Kathy/M; Ellen/S: Approved
   Minutes May 17, 2017 – Ellen/M; Diane/S: Approved

5. Friends Of the Library Report- Retha Robertson, President, reported an upcoming presentation by Anne Evans of her new cookbook (Davis Farmers Market) on 6/17/17 at 9:30 in the Leake Room. FOL is looking for new officers for their Board- President and Seccretary. There will not be another Newsletter until the Fall and no Book Sales in July. Approx. $1,825.00 was donated on the Big Day of Giving. The final amount will be known by July after expenses etc have been tallied.

6. New Business
   a. Utility Box on corner of Court and College
      Maryellen M. and Audrey D. led a discussion on the possibility of the Rose Club changing the design of the utility box art on Court St. in front of the Library. Greta agreed to check with City Council re: the feasibility of this. The Rose Club would be willing to front all costs. The BOT, while not agreeing with the need to change the box- did approve the Rose Club their plans for soliciting design ideas to consider and bring back for continued discussion, dependent on city approval.

7. Old Business
   a. Facility Master Plan final reports will be soon. Noll and Tam will plan to meet with the BOT hopefully by end of June and then be scheduled to meet with the full City Council in July.
   b. Square One is planning a private opening on June 30th at 6P. A public opening will be scheduled for the following week- July 2nd from 2P-5P. 2 paid staff plus many volunteer instructors have been organized and classes will be offered in July. Regular hours will be Mon. 9A – 2P; Tue. 3P – 8P; Thur. 9A – 2P; Sat. 11A – 4P and every 3rd Sun. from 2P – 7P.
   c. Recent 2 X 2 Mtg. went well. Discussion of Measures J, E and F. Also update on Noll and Tam's Facility Master Plan and Development Impact Fees and potential for funding for facility renovation.

8. Reports
   a. Director
      1. Summer Reading Program Kick-off scheduled for 6/10/17. Lunches for kids start 6/12 (Mon.- Fri). On-line registration working well and many, many kids already registered.
      2. Discussion regarding ongoing homeless loitering on Library grounds, need for security and issues continue for additions to the budget for a posted security position.
   b. Board –
      1. Diane reported Literacy Council meeting outcomes. They have $6K in their account- nothing currently to spend it on. They have 36 students and 24 tutors. Always looking for more tutors.
      2. Karen Shepard informed us of the changes recently made to the structure of the Scottish Games which as of 2018 will be renamed Woodland Celtic Games and current leadership within the new Games want to do something for the Library. Dale Carnegie was Scottish and tying the Celtic Games in some way with the Library is their intention. More to come over the next year.
      3. New State Theatre Gala opening- June 28, 2017

7. Future Agenda Development
   a. Mission Statement
   b. Completion of 2017/2018 Goals

8. Adjournment – Meeting adjourned at 5:45P