

APPROVAL OF MINUTES

Agenda Item No. 4a

Library Board of Trustees Meeting: 10/22/2018

Board of Trustees Meeting Minutes

October 8, 2018

Board Members Present: Diane Adams, Ellen Burriss, Karen Shepard, Gloria Rodriguez, Kathy Harryman

Library Service Director: Greta Galindo

Guests: None

Friends of the Library- Allison Borkouska, Martha Scott

1. The meeting was called to order at 3:35P by President, Diane Adams.
2. Public Comment- none
3. Agenda was approved
4. Approval of Minutes
 - a. Minutes for Approval for 09/05/18 and 09/12/18- Ellen B/M; Karen S/S- approved
5. Friends of the Library Report:
 - a. FOL President, Allison B. reported that she attended a recent TAB meeting and gave FOL memberships to each member present. She mentioned the upcoming Bunco in the Library event (10/20) and that Mojo's has agreed to do another special Cocktail month in early 2019 that will benefit the FOL.
6. New Business
 - a. Review of 1st Qtr. Statistical Report shows door count is up but checking out of books is less than last year at the same time. There are many more attendees for programs offered by the Library than last year, even though less programs were offered. 6,764 attended programs vs 5,643 from last year. Good news! Greta stated our statistics regarding checking out of books are much like other Library's for this Qtr.
 - b. The Library Board term stagger was discussed, and Greta suggested the Board appoint a new Board member to a 2 year stint to correct the stagger. Kathy Harryman asked that the Board accept her resignation from the Board, effective immediately. We will start recruitment for the new board member soon.
 - c. Discussion regarding the Facility Master Plan Computer Room Project revealed a continued disconnect with the City in understanding the approach and funding options. Greta has opened discussion with the city to rework the renovation costs and a new approach to continuing with this needed project. The City Manager will be invited to attend a meeting in November to discuss this project.
 - d. Diane Adams and Greta gave an update regarding the newly reorganized Literacy Council. The newly formed Council has met and is beginning to update the Bylaws and their Mission Statement. There are 5 members with 2 year terms. They include Trina Camping, Diane Adams, Elizabeth Gray, Valerie Robinson and Alice Gillette as President. They are currently meeting once a month.
7. Adjournment: The meeting was adjourned at 4:34PM. Next Meeting will be October 22, 2018 at 3:30PM.

Respectfully submitted by Ellen Burriss