



Library Board of Trustees

April 12, 2023

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Vice Chair Wendy Slatkin at 4 p.m.

2. **Roll Call: Present:** Vice Chair Wendy Slatkin, Board Members, Jim Flock, Ralph Cavallo, Lynn Olson

Absent: Board Chair Renuka Balakrishnan

Staff: Director Yuri Hurtado, Assistant Library Director Allen Callacci, Council Member James Breitling, Assistant City Manager Stephen Parker, Friends of the Library President Chester Olson

3. **Oral Communications -** None offered.

4. **Approval of Minutes:** Ralph Cavallo moved to approve and Lynn Olson seconded the minutes for the April 12, 2023 meeting be approved as corrected.

5. **Correspondence/Communications -** None offered

6. **Old Business**
Brodie Teen Room: Work is finished and the Board discussed the improvements.

7. **New Business:** National Library Week: Yuri and Allen presented on first amendment rights in libraries and the ALA Freedom to Read statement. The Board discussed the importance of maintaining a balanced collection of materials and dangers of censorship.

8. **City Management Report:** Assistant City Manager Stephen Parker reported the new fiscal year budget is underway.

9. **Statistical Summary Report:** Board reviewed the statistical summary report.

10. **Library Management Report:** Director Yuri Hurtado reported Read Local Shop Local has 11 participating businesses with more to come.

11. **Literacy Report:** The Board reviewed the Literacy report.

12. **Friends of the Library**

Friends of the Library Chester Olson reported the Friends allocated funds:

\$2, 100 Literacy Room Remodel

Funding for Spice of the Month take home kits

Seed packets for the Seed Library

Chester Olson reported there are 111 Friends of the Library members.

A Support the Friends, with art on display was held with a percentage of any sales to go the Friends.

13. **Adjournment** The meeting was adjourned at 5:07p.m.

Submitted By: _____

Yuri Hurtado, Library Director



Approved: