

Library Board of Trustees

July 12, 2023

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Board Member Jim Flock at 4 p.m.

2. **Roll Call: Present:** Board Members: Ralph Cavallo, Lynn Olson, Lester Sandy, Jim Flock

Absent: Board Chair Wendy Slatkin

Other: Library Director Yuri Hurtado, Assistant Library Director Allen Callaci, Friends of the Library President Chester Olson, Assistant City Manager Stephen Parker, Operations Manager Martha Ulate

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

4. **Approval of Minutes:** Lester moved to approve and Lynn seconded the minutes for the June 14, 2023 meeting be approved as corrected.

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

6. **Old Business**
Elevator Grant: Discussion ensued regarding progress on the elevator replacement project. Thursday 7-20-23 measurements of structure to begin and anticipated completion of job by year end 2023
Building Forward Round 2: The State Library is still reviewing applications. There has been no conformation of when grantees will be announced.

7. **New Business:** Discussion ensued over the air conditioning and pending repair. Replacement part has been ordered and installation will commence shortly thereafter.

8. **City Management Report:** Assistant City Manager Stephen Parker reported new fiscal year is underway. He reported 4th of July festivities at Cable Airport was a successful event. Various projects underway within the city: Baldy View Dog Park, Downtown Camera Project, and Police Locker Room.

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

10. **Library Management Report:**

Building Forward Grant: none offered.

Star Wars Reads: Activity plans ongoing. Date of event: 10-7-23, 2 p.m.-4:30 p.m. Allen reported 40 costumed


characters will attend the event. 1-4 Star Wars vehicles will be on hand for the event as well as special guest, Kevin Thompson. Parking lot layouts have been submitted to the city.

Library will take care of press releases. Board member Lester Sandy mentioned partnership with the Fire Department would be beneficial, including a First Aid station.

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

12. Friends of the Library- Friends of the Library President Chester Olson reported funding for: BookEnders first quarter read selections. Literacy funding supplies requested and funded.

13. Adjournment The meeting was adjourned at 4:37 p.m.

Submitted By:  _____
Martha Ulate, Operations Manager

Approved: