

Library Board of Trustees

September 11, 2024

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Board Chair Jim Flock at 4:00p.m.
2. **Roll Call: Present:** Board Members: Jim Flock, Lynn Olson, Lester Sandy, Wendy Slatkin

Absent: Ralph Cavallo, James Breitling

Other: Library Director Adam Tuckerman, Assistant City Manager Stephen Parker, Friends of the Library President Chester Olson, Operations Manager Martha Ulate

3. **Oral Communications:** None offered.
4. **Approval of Minutes:** Wendy Slatkin moved to approve and Lynn Olson seconded the minutes for the July 10, 2024 meeting be approved as corrected.
5. **Correspondence/Communications -** None offered
6. **Old Business:** None offered.
7. **New Business:** Library holiday schedule was distributed for 2025. Adam also mentioned that Staff Development will be held at the Library on Friday, November 1st. The Friends of the Library and Library Board were invited to attend. Adam shared with the Board and attendees a 2023-2024 Annual Report success stories presentation including statistical information.
8. **City Management Report:** Stephen Parker Assistant City Manager reported the expansion of the Baldy View Dog Park and its new amenities. Stephen mentioned the sales tax Measure N will be on the November ballot. Priority for this measure is to focus on infrastructure, and public safety if passed. The portable HVAC system for the library will be removed. Plans to move forward for a new HVAC system are in the planning process.
9. **Statistical Summary Report:** Board reviewed the statistical summary report and corrections were made as noted.
10. **Library Management Report:** Board reviewed the Library Management report. Adam mentioned that during Lunch at the Library summer programs, over 3,500 lunches were served to community members, 18 years and younger.

