

## Library Board of Trustees

June 12, 2024

### Minutes

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

**Absent:** Ralph Cavallo, Jim Flock, 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:** Lester Sandy moved to approve and Lynn Olson seconded the minutes for the May 8, 2024 meeting be approved as corrected.
5. **Correspondence/Communications** - None offered
6. **Old Business:** Director Adam Tuckerman reported a grant submission for \$25,000 related to the Arts. The Play Space grant requested for \$75,000 was not granted. The \$3 million grant request submitted to Senator Padilla was not granted.  
Entrance-Exit Doors: Meeting is in process for discussion with Assistant City Manager Stephen Parker, Adam Tuckerman and Chris Alane Interim Public Works Director/City Engineer to have both the entrance and exit doors to open and close for library users.
7. **New Business:** Request by Board Chair Wendy Slatkin to add to July's meeting New Business: 1. Children's Reading Room Policy 2. Adult Program Room
8. **City Management Report:** Stephen Parker Assistant City Manager reported the Annual Lemon Festival will be held on June 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>. City Council approved and adopted a 2-year City of Upland fiscal budget. Library Systems & Services fully funded for the upcoming fiscal year.
9. **Statistical Summary Report:** Board reviewed the statistical summary report.
10. **Library Management Report:** Board reviewed the Library Management report. Adam highlighted the Star Wars event held at the Library. An estimated crowd of 1,000 attendees were treated to various Star activities including a reptile house, characters dressed in costume, and booths with information and giveaways.

