

Library Board of Trustees

February 12, 2025

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Board Chair Ralph Cavallo at 4:06 p.m.
2. **Roll Call: Present:** Board Chair Ralph Cavallo, Board Members: Jim Flock, Lynn Olson, Wendy Slatkin, Jessica Tancredi

Absent:

Other: Library Director Adam Tuckerman, Assistant City Manager Stephen Parker, Council Member James Breitling, 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 January 8, 2025 meeting be approved as corrected.
5. **Correspondence/Communications** - None offered
6. **Old Business:** None Offered
7. **New Business:** Board welcomed Jessica Tancredi to the Library Board.
8. **City Management Report:** Stephen Parker Assistant City Manager congratulated Library staff and the Friends of the Library for their continued dedication to service to the Library and City of Upland. Steven mentioned that a recommended action regarding a review of citywide program costs was under review and would be presented to the Council on February 24, 2025. The recommendation request was for City Council to review the costs of citywide programs to determine if reductions in services is warranted. Door parts are on order to allow both access doors to allow entry and exit.
9. **Statistical Summary Report:** Library Director Adam Tuckerman mentioned that statistical summary data will be moved to the Library Management report as a means of consolidation of information. Statistics and Literacy data will be included in the Library Management report moving forward.
10. **Library Management Report:** Adam reported the Library has participated with grant funding request totaling 2.25 million for a Library Repurpose to Senator Eloise Gomez Reyes. Lunch at the Library funding for 2025 is \$21058. The Library is awaiting a check from the State of California.

