

Library Board of Trustees

March 12, 2025

Minutes

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

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 February 12, 2025 meeting be approved as submitted.
5. **Correspondence/Communications -** None offered
6. **Old Business:** Lynn opened discussion regarding the proposed purchase of the new circulation desk area & any updated information if available. Plans for purchase of a new desk area is pending funding.
7. **New Business:** None offered.
8. **City Management Report:** Stephen Parker Assistant City Manager mentioned the library had a good showing of Library support and impact involving the pending consideration of Citywide program costs reduction. The city is in the process of staff re-classification that will streamline duties between Stephen Parker and a new position combining the Public Works Director/Assistant City Manager. The position has been filled. Council member James Breitling mentioned his appreciation for the out pour of library support at the last city council meeting.
Upcoming events: Irish Festival, AARP Free tax preparation-February 7th through April 11th, State of the City March 25th. It was also mentioned that Animal License Renewals can be renewed online via the City website.
9. **Library Management Report:** Adam reported the Library pending funding developments at the Federal level for the LSTA Teens Succeed and Play for All Grants.
Strategic Planning Report- preparation underway for the upcoming Library Strategic Plan. August to begin

