

Library Board of Trustees

May 14, 2025

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Board Member Ralph Cavallo at 4:01 p.m.
2. **Roll Call: Present:** 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:** Jim Flock moved to approve and Wendy Slatkin seconded the minutes for the April 9, 2025 meeting to be approved as submitted.
5. **Correspondence/Communications** - None offered
6. **Old Business:** None offered.
7. **New Business:** Discussion ensued regarding the \$2500 allocation of funding via the Upland Community Foundation. Moved to add as a new business item for the June 11, 2025 meeting.
8. **City Management Report:** Assistant City Manager Stephen Parker reported the structural deficit has been closed. No action taken on cutting. Staff workshop to be held on 5-28-25 to communicate recommendations for the 2-year City Budget. Stephen mentioned an Entertainment Zone Opportunity for Second Ave businesses has been approved. Designated areas with alcohol will be available. This opportunity is expected to expand the footprint downtown. Council member James Breitling mentioned the tax bill proposal for inclusion for sewer, water and trash inclusion was omitted from the City Council agenda which effectively ended the proposal from moving forward.
9. **Library Management Report:** Adam reported the season finale for the Adulting with Adults program series has been completed. Cats & Comics, a local cat rescue and comic shop partnered with the library for an afternoon journal workshop as well as an opportunity for attendees to adopt. Adam also mentioned the annual Egg Hunt was a tremendous success. Star Wars Day to take place on Saturday, May 24th.

