



Upland Public Library Board Meeting Minutes

July 9, 2025

Minutes

A meeting of the Upland Public Library Board was called to order by Committee Chair Ralph Cavallo on the above date.

1. **Call to Order:** 4 P.M.

2. **Roll Call:** **Present:** Committee Member Jim Flock, Committee Member Lynn Olson, and Committee Member Wendy Slatkin

Absent: Committee Member Jessica Tancredi, Assistant City Manager Stephen Parker

Staff: Library Director Adam Tuckerman, Council Member James Breitling, Friends of the Library President Chester Olson, Operations Manager Martha Ulate

3. **Correspondence / Communications:** None

4. **Oral Communications:** None

5. **Approval of Minutes:** Wendy Slatkin moved to approve, and Jim Flock seconded the minutes for the June 11, 2025 meeting to be approved as corrected.

6. **Old Business Items:**

Children's Reading Room A.V.

Library Staff is getting bids regarding the Audio-Visual Installation Costs for the Children's Reading Room. Discussions continue with the Upland Community Foundation in how to transfer outstanding funds to the Friends of the Library.

7. **New Business:**

City Management Report

Council Member James Breitling reported the City is working on a Master Mobility Plan which will improve

enhancements to bike and walkability trails. Updates to Utility Infrastructure Master Plans are in the review process. Fourth of July festivities were a complete success. Approximately 3, 500 visitors attended the event at Cable Airport. Foothill Blvd. rehabilitation improvement was funded covering approximately 13.2 miles from Benson Ave. to Redding.


Library Management Report

Adam Tuckerman reported the library is closing out statistics for fiscal year July 2024 through 2025. Library Staff Departures: Elaine Norris, Christina Glass and Alysia Gilman. Recruitment for positions is in the processing stages. Allen Callaci will absorb working with the BookEnders group. Children’s programs will resume August 18th with coverage plans in the works. Lunch at the Library and the Summer Reading Challenge will wrap up on July 25th with sack bag lunches and the annual “Touch-a-Truck” partnership event with City services.

Friends of the Library

Friends of the Library President Chester Olson reported the Friends group did not allocate any funding for program events.

8. Adjournment: Chair Cavallo adjourned the meeting at 4:39 P.M. The next regularly scheduled meeting of the Upland Public Library Board is scheduled for October 8, 2025.

Submitted By: 

Joy Alvarez Library Associate 3

Approved: 9/10/2025