

LIBRARY BOARD MEETING
Tuesday, February 12, 2019
Hal Holmes

PRESENT: Marty Blackson, Lori Gray, Mary Holmgren, PJ MacPhaiden, Andrea Sledge

ABSENT: Lixing Sun

GUEST: Mary Morgan, City Council Liaison

STAFF: Josephine Camarillo, Sue Hart

- I. CALL TO ORDER: Meeting called to order at 5:30.
- II. Approval of the Agenda: M/S/P
- III. Approval of the Minutes: M/S/P
- IV. Citizen Comment/Suggestions: None
- V. Reports
 - A. Director's Report: Two new programs: (1) Chinese New Year event and (2) Cultural Conversations program. Youth Service planning for summer: Universe of Stories is the theme. (3) Circulation: electronic items down by 18%. Overall is down by 4%. (4) Kanopy will likely be ordered this year or next.
 - B. Budget Report: Budget is fine. The budget is now on cash basis.
 - C. Friends' Report: (1) Furniture is being purchased for the library from Fitterer's. Tax is not being charged. (2) Donations are up.
 - D. Special Projects: Expansion. Discussed after the meeting.

VI. Old Business
None

- VII. New Business
- A. New Board member: Andreina Delgado.
 - B. Appointment of Loretta Gray as Secretary: N/S/P
Appointment of PJ MacPhaiden as Vice-President: N/S/P
 - C. Rules of conduct updated

VIII. Upcoming Programs: Events for February noted.

IX. Unscheduled Business

Next regular meeting will be March 12, 2019 , at the City Council Conference Room

Respectfully submitted,

Loretta Gray