

Riverside Public Library

MINUTES
Board of Library Trustees
August 23, 2010
5:00 p.m.

PRESIDENT NANCY MELENDEZ, PRESIDING

Present:

Nancy Melendez
Janet Lewis
Susan Coffey
Linda Ridgway
Gary Christmas
Wilburn Lopez
Arnold Rowe

Absent: **Judith Runyon**
 Gregory Bowers

Staff:

Leonard Hernandez, Library Director
George Guzman, Administrative Services Manager

Item #1 **CALL TO ORDER**
The meeting was called to order at 5:00 pm.

PUBLIC COMMENT:

- None

CONSENT CALENDAR:

Item # 2, 3 and 4 Approval of the Consent Calendar

- **Motion to approve items 2, 3 and 4 of the Agenda**
Second given
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR:

Item #5 **Downtown Library Expansion Project.** Library Director provided information on progress by architects with the expansion project and solicited comments concerning parking solutions for the expanded library. Library Director recommended a motion by the Board to move meeting scheduled for September to October for final design phase presentation.

Trustee Christmas motion to move the meeting to October approved by full board.

Item #6 **Extension of parcel tax measure and the related community information from the city survey.** Library Director shared information concerning the cross tabulations on city survey of 600 people sampled. Shared meeting with both support groups Friends and Library Foundation. Timeline currently targets several possible election dates to bring the parcel measure to ballot. Need to establish a task force and have strong leadership and direction to be able to work with the City Manager's Office. Library Foundation, and President Susan Rainey selected as lead group and leader for the library parcel tax measure.

Members of the task force will be: Doris Illes, Susan Coffey, Judith Auth, Gary Christmas, Nancy Melendrez will join Susan Rainey.

Trustee Christmas motion for Board to approve nomination of Susan Rainey as leader of parcel tax task force. Unanimous approval.

Item #7 **Status on Library's collection of State Government Documents.** Library Director update Board on State Government documents, and recommendation that the State Government Document program end

Trustee Lewis motion to terminate physical collection for State Government Documents. Unanimous approval.

BOARD AND DIRECTORS COMMUNICATIONS:

Item #8 **Director's Report:** Update on Marcy and Arlanza libraries. November 13 is the scheduled Grand Opening Date for Arlanza.

- Update given on book clubs, Library Statistics Report, (hourly average shows right hours for change was made) overall book circulation along with PC public use is on the increase.
- Recap of Back to School Event at Fairmount Park and involvement of Trustee Lopez.
- Library Summer Reading Program attendance at an all time high. Next year some performances will schedule a second performance to accommodate all visitors.
- Update given on collection relocation throughout downtown library including new children's room and the significant contributions by SWEP workers this summer.
- Progress update on the planned City Archives that will be located at the current Marcy branch.
- Library Director answered questions concerning security progress made at Downtown Library.

Item #9 Friends of the Library Update. None.

Item #10 Library Foundation Update. President Susan Rainey provided an update of the current Annual Campaign Fundraiser. President Rainey also shared positive comments concerning her interactions with SWEP youth at the library.

- Item #11 Brief report on conferences, seminars, and meetings attended by Board Members. None given.
- Item #12 Items for future Board of Library Trustees consideration as required by Board members.
- Trustee Christmas expressed an interest in membership to either ALA or CLA as a Board member.
 - The meeting adjourned at 6:14 pm

Submitted by George Guzman

Nancy Melendez, President

Wilbum Lopez, Secretary