

Riverside Public Library

MINUTES
Board of Library Trustees
June 28, 2010
5:00 p.m.

PRESIDENT NANCY MELENDEZ, PRESIDING

Present:

Nancy Melendez
Janet Lewis
Gary Christmas
Susan Coffey
Linda Ridgway
Gregory Bowers
Judith Runyon
Wilbum Lopez
Arnold Rowe

Absent: None

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:

- Judith Auth spoke regarding a \$900K Grant received by UCR from Institute of Library and Museum Services for San Bernardino and Riverside County libraries.

CONSENT CALENDAR:

Item # 2 Approval of the Consent Calendar

- **Motion to remove Minutes of May 24 pending correction.**
Second given
Ayes: Unanimous

Items # 3-4 Approval of the Consent Calendar

Motion to approve consent calendar
Second given
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR:

Item #2 Correction of May 24 Minutes

- Correct typo under Item # 6 to “discussed.”
- Trustee Linda Ridgeway attended the Friends of the Library Annual Membership Meeting on May 16.
- Clarification of Item # 7 raised by Trustee Lopez concerning free and available parking dedicated to the Library. Leonard Hernandez will raise the issue of parking to Public Works Director for options.

Item #5 Discussion on having a Board Meeting in August

- Board agreed to meet in August with a quorem.

Item #6 Discussion on closing the Library at 5 pm the Wednesday prior to the Thanksgiving Day Holiday.

- **Motion to approve Library closure at 5 pm the day before Thanksgiving Holiday.**

Ayes: Unanimous

Item #7 Discussion on New Downtown Library’s options for a Café.

- Leonard Hernandez proposed to leave the café in the program at this point and allow for adjusting in the future if necessary and provide additional information to the Board as required.

BOARD AND DIRECTORS COMMUNICATIONS:

Item #8 Directors Report: Update on Long Term Parking Plans for Downtown Area in Relation to the New Library, Update on Library Statistics, Programs and Services.

- Leonard presented a powerpoint describing existing and proposed parking in the downtown area.
- Monthly / Year to Date Library Statistics provided.
- Update of Storymobile used in Summer Reading Program in partnership with Parks and boost in SRP sign ups.
- Literacy Program update with now up to 25 matches – up from 3 six months ago.
- Update on SRP.

Item #9 Friends of the Library Update (None)

Item #10 Library Foundation Update on Activities: (None)

Item #11 Brief report on conferences, seminars, and meetings attended by Board Members.

- Board President provided an update on meeting attended with City Manager concerning polling results for ballot measure for increase funding for New

Downtown Library. Meeting attended by: N. Melendez, S. Coffey, L. Hernandez, G. Guzman, S. Rainey, P. Crabtree, D. Illes and J. Auth.

- Initial polling for combined project of \$250M for Library/Museum/Auditorium and Measure C. 50% not reached for this threshold. However, people are open to renewal of parcel tax as it stands now.

Item #12 **Items for future Board of Library Trustees consideration as required by Board members.**

- Library Book Club Sets
- Library Music Programs
- Downtown Library odor issues
- Marcy and Arlanza Updates

Item #13 **Adjournment**

- The meeting adjourned at 6:13 pm

Submitted by George Guzman

Nancy Melendez, President

Wilbum Lopez, Secretary