

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees
Date of Meeting: June 24, 2019
Time of Meeting: 5:00 p.m.
Meeting Location: Arlington Library

Present: Donna Goldware – Vice President
Teresa Seipel – Secretary
Dwight Tate
Patricia House
Michael Yonezawa
Linda Manzo
Tom Evans

Staff: Erin Christmas, Library Director
George Guzman, Administrative Services Manager
Angela Henson, Sr. Management Analyst

Absent: Jose Alcala - President

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Vice President Goldware proceeding with the pledge of allegiance.

Item 1 Public Comment

There were no public comments.

Item 2 Approve April 22, 2019, Board of Library Trustees meeting minutes

The minutes of the Board of Library Trustees meeting of April 22 2019, were approved as presented.

Motion: Evans
Second: Seipel
Ayes: Unanimous

CONSENT CALENDAR

Item 3 Approval of Trust Fund Expenditures

Item 4 Formal Acceptance of Gift Fund Donations

Motion: Tate
Second: Yonezawa
Ayes: Unanimous

SPC Jesus S. Duran Eastside Library. Additionally, Trustee Evans recommended Eastside Community Advocate should be contacted. The motion was seconded by Trustee Yonezawa and the motion passed unanimously.

Item 8 Discuss and determine new meeting location and time for live streaming, archiving and broadcasting the Board of Library Trustee meetings

Library Director Christmas informed the Trustees that the City will be streaming, archiving and broadcasting all Boards and Commissions effective July 1, 2019. Trustees discussed a possible new time and location and following discussion determined to continue rotating the 5 p.m. meetings as described in the staff report in the section titled Proposed Various Meeting Locations fiscal year 2020 (see table below), with the exception of the Orange Terrace Library Community Room to be held at the Orange Terrace Park Community Center if it is available. The estimated annual costs is \$4,316 for live streaming which includes staff overtime costs. The cost is minimal and the rotating locations at 5 p.m. will provide access to the public.

The Board of Library Trustees meetings will be held the fourth Monday of each month at 5 p.m. at the following locations.

Proposed Various Meeting Locations Fiscal Year 2020		
Meeting Date	Location	Address
July 22, 2019	Main Library	3581 Mission Inn Ave.
August 26, 2019	Main Library	3581 Mission Inn Ave.
September 23, 2019	SSGT Lara Casa Blanca Library	2985 Madison Ave.
October 28, 2019	Main Library	3581 Mission Inn Ave.
November 25, 2019	Cancelled	-
December 23, 2019	Cancelled	-
January 27, 2020	Arlanza Library	8267 Philbin Ave.
February 24, 2020	Main Library	3581 Mission Inn Ave.
March 23, 2020	La Sierra Library	4600 La Sierra Ave.
April 27, 2020	Orange Terrace Park Community Center (Tentative)	20010-B Orange Terrace Parkway
May 25, 2020	Cancelled (Holiday Observed)	-
June 22, 2020	Arlington Library	9551 Magnolia Ave.

Motion: Tate
 Second: Evans
 Ayes: Unanimous

Item 14 Items for future Board of Library Trustees consideration as requested by Board members

Adjournment

Meeting Adjourned at 5:44 p.m.
Submitted by: Angela Henson


Board of Library Trustee