



City of Arts & Innovation

BOARD OF LIBRARY TRUSTEES MEETING MINUTES

MONDAY, JUNE 10, 2024, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Gill, Steinbrick, Ivy Falsetti, Smith and Acuna
ABSENT: Corales
STAFF PRESENT: Erin Christmas, Jessica Herdina, Angela Henson, George Guzman,
and Anthony Beaumon

The Board of Library Trustees meeting convened at 5:00 p.m.

Public Comment

Item 1 There were no public comments received.

Consent Calendar

- Item 2 Minutes**
- Item 3 Approval of Trust Fund Expenditures**
- Item 4 Approval of Gift Fund Donations**
- Item 5 Incident Reports**
- Item 6 Record excused Trustee Ivy absence from the June 10, 2024, regular meeting**

All matters listed under the consent calendar are considered routine by department staff and may be enacted by the Library Board of Trustees by one motion.

Motion: Falsetti
Second: Steinbrick
Ayes: Unanimous

Discussion and Action Calendar

Item 7 Annual Review of the Code of Ethics and Conduct and Provide Recommendations to the Board of Ethics

Jessica Newman, Vice Chair of the Board of Ethics provided a presentation to the Board of Library Trustees on the Code of Ethics and Conduct for its effectiveness and for the Board to forward any recommended revisions to the Board of Ethics for consideration.

There was no action taken.

Item 8 Overview of Library Grants for Calendar Year 2023

Erin Christmas, Library Director, provided an overview of the grants the library received in 2023.

There was no action taken.

Item 9 Receive Recurring Update on the new SPC Jesus S. Duran Eastside Library

Erin Christmas, Library Director, provided a brief update of the SPC Jesus S. Duran Eastside Library.

There was no action taken.

Board and Directors Communication

Item 10 Brief reports on conferences, seminars, and meetings attended by Board Members.

Trustee Steinbrick attended Serving with a Purpose Conference.

Item 11 Brief reports on conferences, seminars, and meetings attended by Library Director.

1. Friends of the Library Annual meeting
2. Fees and Charges City Council workshop on June 11
3. Fiscal Year 24-26 Budget Adoption for City Council agenda June 25
4. Attending Conference in San Diego June 28 - July 2

Item 12 Items for future Board of Library Trustees consideration as requested by the Board Members. Only items that fall with the powers and duties of the Board of Library Trustees as set forth in the City Charter and/or the Riverside Municipal Code will be agendized for future discussion.

There were no items for consideration.

President Gill adjourned the meeting at 5:19 p.m.

Respectfully submitted,

Jaye Steinbrick
Board Secretary