

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees

Date of Meeting: April 11, 2022

Time of Meeting: 5:00 p.m.

Meeting Location: Virtual

Present: Teresa Seipel– President
Aaron Peters - Vice President
Harmander Gill - Secretary
Donna Goldware
Jenna Pontious
Bianca Corales

Absent: Dwight Tate

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

CALL TO ORDER

The meeting was called to order at 5:01 p.m. by President Seipel and proceeded with the pledge of allegiance.

Item 1 Public Comment

There were no public comments.

CONSENT CALENDAR

Item 2 Approve March 14, 2022, Board of Library Trustees meeting minutes

Item 3 Approval of Trust Fund Expenditures

Item 4 Formal Acceptance of Gift Fund Donations

Item 5 Incident Report

Consent items 2, 3, 4, and 5 were approved as presented.

Motion: Peters
Second: Goldware
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 6 Fiscal Year 2022-2024 Preliminary Budget Overview

Erin Christmas, Library Director, provided a presentation on the preliminary budget overview for Fiscal Year 2022-2024. Following the present, Trustee Goldware encourage the Board to support the critical unfunded needs for additional funding of \$510,000 for security guards and \$25,000 for window washing services for the Main library.

Trustees recommended approval of the proposed budget for FY2022-2024 as presented for City Council consideration.

Motion: Goldware
 Second: Pontious
 Ayes: Unanimous

Item 7 SPC Jesus S. Duran Eastside Library Site Selection Update

Erin Christmas, Library Director, provided an update on the SPC Jesus S. Duran Eastside Library. Option 3 architectural design, which is the circular shape design, was the most popular among community members at the community meeting held by Councilmember Cervantes, Ward 2. One more community meeting will be held to obtain community feedback.

On March 10, 2022 and March 15, 2022, the Budget Engagement Commission and the City Council authorized staff to apply to the California State Library Building Forward Library Infrastructure grant opportunity to build the SPC Jesus S. Duran Eastside Library adjacent to the Cesar Chavez Center. The application also included three other projects for Orange Terrace Library, Arlington Library, and Arlanza Library for HVAC and roof repairs. The maximum award is \$10 million with a 50% match. Applicants will be notified in Summer 2022.

Trustees received and filed the update.

Motion: Peters
 Second: Pontious
 Ayes: Unanimous

BOARD OF DIRECTORS COMMUNICATION

Item 8 Brief reports on conferences, seminars and meetings attended by Board Members

There were no items reported.

Item 9 Brief reports on conferences, seminars and meetings attended by Library Director

Erin Christmas, Library Director, reported on the various programming activities at the library. Specifically, Author event "Nature's Fix" on April 16.

Item 10 Items for future Board of Library Trustees consideration as requested by Board Members

Adjournment

Meeting Adjourned at 5:28 p.m.
Submitted by: Angela Henson

Board of Library Trustee