

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees
Date of Meeting: September 12, 2022
Time of Meeting: 5:00 p.m.
Meeting Location: Council Chambers / Virtual

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

Absent: Donna Goldware

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

CALL TO ORDER

The meeting was called to order at 5:00 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 August 8, 2022, Board of Library Trustees meeting minutes

Item 3 Approval of Trust Fund Expenditures with no Expenditures being reported

Item 4 Formal Acceptance of Gift Fund Donations in the amount of \$54.96

Item 5 Incident Report for July and August 2022

Motion: Peters
Second: Gill
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 6 Receive an update from the Friends of the Library and Riverside Public Library Foundation

Erin Christmas, Library Director, introduced Susan Toscano the President of the Riverside Public Library Foundation and Doris Weingart the President of the Friends of the Library to provide an update on their organizations and volunteer activities.

No action taken.

Item 7 Assistant Library Director Recruitment

Erin Christmas, Library Director, introduced Jessica Herdina as the new Assistant Library Director. Ms. Herdina has 20 years of Library experience at the Riverside Public Library. She started working as a volunteer then to a Library Page.

No action taken.

Item 8 California State Library Zip Book Grant Application for Fiscal Year 22/23 in the amount of \$35,000

Erin Christmas, Library Director, provided an update the application staff submitted to the California State Library for Zip Book grant funding in the amount of \$35,000. If awarded staff will request City Council approval to accept the funding. If awarded and approved by the City Council, this would be the 4th year of being awarded this grant.

No action taken.

Item 9 SPC Jesus S. Duran Eastside Library site Selection Update

Erin Christmas, Library Director, provided information that the \$10 million from the Library Building Forward Library Infrastructure grant funding was still in the review process with the California State Library. The funding request was for the new location adjacent to the Cesar Chavez Center.

No action taken.

BOARD OF DIRECTORS COMMUNICATION**Item 10 Brief reports on conferences, seminars and meetings attended by Board Members**

No items reported.

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

Attending Core Forum in Salt Lake City for management and leadership sessions.

Item 12 Items for future Board of Library Trustees consideration as requested by Board Members

Update for status of Ward 2 vacancy.

Adjournment

Meeting Adjourned at 5:19 p.m.

Submitted by: Angela Henson

Board of Library Trustee