

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees
Date of Meeting: February 13, 2023
Time of Meeting: 5:00 p.m.
Meeting Location: Council Chambers / Virtual

Present: Teresa Seipel – President
Aaron Peters - Vice President
Harminder Gill - Secretary
Bianca Corales
Dwight Tate
Jenna Pontious
Krista Ivy
Jaye Steinbrick
Donna Goldware

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

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

A comment was received from Kyle Sweeney on naloxone a distribution program and possible hosting of sharps containers at libraries.

CONSENT CALENDAR

Item 2 Approve January 9, 2023 meeting minutes

Item 3 Approval of Trust Fund Expenditures

Item 4 Formal Acceptance of Gift Fund Donations

Item 5 Incident Report

Motion: Peters
Second: Steinbrick
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR**Item 6 Discussion on the Administration of Narcan, an Opioid Overdose Reversal Drug**

Erin Christmas, Library Director, shared information based on the Board's request in December on naloxone in nasal spray form. Following discussion, Director Christmas informed the Board that naloxone spray will be stored in a case at all library locations that will be easily accessible to anyone. The cost for naloxone through the California Department of Health is free. The only cost of approximately \$4,000 is the case to store the naloxone spray which will be activated by an alarm when opened. The cases will not be locked.

Item 7 Determine whether the absence of Trustee Peters from the December 12, 2022, Board of library Trustees Regular meeting should be excused or unexcused

A motion was made by Trustee Tate to excuse the absence from the December 12, 2022, meeting.

Motion: Tate

Second: Ivy

Abstain: Peters

Ayes: Seipel, Gill, Corales, Tate, Pontious, Ivy, Steinbrick, Goldware

Item 8 Determine whether the absence of Trustee Goldware from the January 9, 2023, Board of library Trustees Regular meeting should be excused or unexcused

A motion was made by Trustee Peters to excuse the absence from the January 9, 2023, meeting.

Motion: Peters

Second: Jaye

Abstain: Goldware

Ayes: Seipel, Gill, Corales, Tate, Pontious, Ivy, Steinbrick, Peters

BOARD OF DIRECTORS COMMUNICATION**Item 9 Brief reports on conferences, seminars and meetings attended by Board Members**

- Trustee Peters will be attending the South by Southwest Conference next month which will provide information on Tech and educational.
- Trustee Tate registered for Serving with a Purpose in May 2023.
- Trustee Pontious excited about Zip Books Program being available.

Item 10 Brief reports on conferences, seminars and meetings attended by Library Director

- Serving with a Purpose planning committee for conference in May 23, 2023, with more information to come in April.

- Serving as Chair of the Inland Library System on the Public Library Director Forum planning committee
- On January 17, the City Council approved fine free in the library system. 31% increase in lost items being returned
- On February 7, the City Council approved American Recovery Plan Act Grant funding of \$600,000 for library materials.
- On February 21, the City Council will discuss the laptop kiosk agreement and purchase with Java Connections.
- Over 700 books given through the Riverside Reads Grant for "Poppy in the Wild" by Therese Rhyne. Books available for Board of Library Trustees.

Item 11 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

Gill Harminder, Secretary
Board of Library Trustee