

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Meeting of the Board of Library Trustees

Date of Meeting: April 27, 2015

Time of Meeting: 5:00 pm

Meeting Location: Main Library
3581 Mission Inn Avenue
Riverside, California

Present: Michael Yonezawa – Vice President
Erin House
Linda Ridgway
Jose Alcala

Absent: Tom Evans – President
Arnold Rowe – Secretary
Gary Christmas

Staff: Tonya Kennon, Library Director
George Guzman, Administrative Services Manager

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Vice President Yonezawa.

Item 1 Public Comment

Mr. Jason Hunter commented on the need to move forward with the Main Library Rehabilitation Project. He also provided a \$100 cash donation which will be submitted to the Riverside Public Library Foundation.

Item 2 Approval of the Minutes of February 23, 2015 Board Meeting

Trustee Ridgway motioned to approve with no corrections.

Trustee Alcala seconded the motion.

Ayes: Unanimous

Opposed: None

Abstention: Trustee House

CONSENT CALENDAR

Items 3/4/5 Approval of Trust Fund Expenditures, Donations over \$1,000. And Incident Report (Reports from March Meeting also included and approved)

Trustee House motioned to approve with no corrections.

Trustee Ridgway seconded the motion.

Ayes: Unanimous

PRESENTATIONS

Item 6 Update on Library Programs, Operations and Special Program Requests

Director Kennon provided updates on: the Library Board update to City Council which is due to the City Clerk's Office by May 8; the presentation to City Council is scheduled for May 19 at 6pm; Staff Recognition Event is scheduled for May 28 at 9am at the Main Library. All board members are invited; ABCD (Asset Based Community Development) staff training is scheduled for May 13, 14 and 15 from 10am-5pm each day. Noted author and trainer Jim Diers from the ABCD Institute will serve as trainer.

DISCUSSION AND ACTION CALENDAR

Item 7 May Meeting Schedule

Trustee House motioned to go dark in the month of May.

Trustee Alcala seconded the motion.

Ayes: Unanimous

BOARD AND DIRECTORS COMMUNICATION

- Item 8

Friends of the Library Update on Activities

Director Kennon updated the Board that the Friends of the Library conducted their Annual Meeting and election of officers on April 26 in the Mayor's Ceremonial Room.
- Item 9

Library Foundation Update on Activities

Director Kennon updated the Board on RPLF activities. The Foundation is working on the annual fundraiser which is currently scheduled for September.
- Item 10

Brief Report on Conferences, Seminars and Meeting Attended by Board Members

Trustee House provided an update on his participation on the city's Ethics Committee.
- Item 11

Items for Future Board of Library Trustees Consideration as Requested by Board Members

Collection Development Policy for June or July Meeting.
Discuss potential support for RUSD reading program in July.
- Item 12

Adjournment

Meeting Adjourned at 5:30 pm.

Submitted by: George Guzman

Tom Evans, President

Michael Yonezawa, Secretary