

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Meeting of the Board of Library Trustees

Date of Meeting: August 24, 2015

Time of Meeting: 5:00 p.m.

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

Present: Tom Evans – President
Michael Yonezawa
Arnold Rowe
Erin House
Linda Ridgway
Jose Alcala
Gary Christmas
Teresa Seipel
Donna Goldware

Staff: Tonya Kennon, Library Director
George Guzman, Administrative Services Manager
Carl Carey, Assistant General Services
Emilio Ramirez, Interim Community Development Director
Alexander T. Nguyen, Assistant City Manager

CALL TO ORDER

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

Item 1 Public Comment
Venita Jorgensen, Tom Donahue, Tim Maloney, Michael Gentile, Kathy Allavie, Carolyn Confer, and David Dameron commented on item 8.

Item 2 Approval of the Minutes of July 27, 2015 Board Meeting

Trustee Christmas motioned to approve with no corrections.
Trustee Ridgeway seconded the motion.
Ayes: Unanimous
Opposed: None

CONSENT CALENDAR

Items 3/4 Approval of trust fund expenditures, donations over \$1,000, and incident reports.
& 5

Trustee Christmas motioned to approve item 4 and 5 with no corrections.
Trustee Ridgeway seconded the motion.
Ayes: Unanimous

Trustees Evans motioned to approve item 3 with no corrections
Trustee Goldware seconded the motion.
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 6 High Speed Broadband in California Public Library Update
Director Kennon shared the steps, timeline, and project calendar on the high speed broadband in California Public Libraries. The Trustees requested regular updates on this project.

Item 7 Arlanza Library Veteran Resource Center Update
Director Kennon provided an update on the Arlanza Library Veteran Resource Center.

Item 8 Main Library Update

President Evans moved the Main Library Update to Public Comment. Director Kennon provided a presentation followed by Main Library public comment. Interim Community Development Director Ramirez spoke of current site and indicated that Community meetings were conducted and resulted in vote for Housing, Children Cultural Center was also considered. General Services Assistant Director Carl Carey, discussed the square footage and conceptual process of massing plan. Assistant City Manager Nguyen discussed the city's commitment to architectural and cultural integrity of current building. If decision is made to move forward with recommendation then additional community meetings will be required. Trustees request that Director Kennon work with Community Development on the conceptual massing plan for the 2 sites (4019 Mission Inn and 3911 University Ave.), schedule community meetings, and report back to the Board in September.

Trustee Christmas motioned to approve recommendation 5 with corrections.
 Trustee Alcala seconded the motion.
 Ayes: Unanimous

Item 9 Meeting Location Schedule

Director Kennon provided a schedule of meeting location for Fiscal Year 2015/16.

Trustee House motioned to approve.
 Trustee Christmas seconded the motion.
 Ayes: Unanimous

Item 10 California Library Association Conference Update

Director Kennon provided registration information for the Annual California Library Association Conference and Exhibition in Pasadena, CA, on November 5 – 8, 2015.

BOARD AND DIRECTORS COMMUNICATION

Item 11 Friends of the Library Update

Barbara Purvis, President of the Friends of the Library provided an update to the Board on current activities for recruiting volunteers.

Item 12 Library Foundation Update

Barbara Purvis, updated the Board on Riverside Public Library Foundation activities.

Item 13 Brief Report on Conferences, Seminars and Meeting Attended by Board Members

Trustee Seipel commented on what would happen to the current main library building and how are trust funds allocated.

Item 14 Items for Future Board of Library Trustees Consideration as Requested by Board Members

Trustee Christmas requested report on trust fund expenditures.

Adjournment

Meeting Adjourned at 6:46 p.m.

Submitted by: George Guzman

Tom Evans, President

Arnold Rowe, Secretary