

**RIVERSIDE PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES**

Minutes of: Meeting of the Board of Library Trustees

Date of Meeting: December 14, 2015

Time of Meeting: 5:00 p.m.

Meeting Location: Arlington Library  
9556 Magnolia Avenue  
Riverside, California, 92503

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

**Staff:** Alexander T. Nguyen, Assistant City Manager  
Tonya Kennon, Library Director  
George Guzman, Administrative Services Manager  
Rina Gonzales, Deputy City Attorney  
Angela Henson, Executive Assistant  
Carl Carey, General Services Director  
Emilio Ramirez, Successor Agency Executive Director

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

**Item 1      Public Comment**  
Chani Beeman, Doug Shackelton, Tim Maloney, Soozee Coffey, Edith Quereti, Ed Plummer, Kathy Allavie, Bill Gardner, Linda Baker, Paul Chavez, Karen Doris Wright, Senita Rogers, Dan Bernstein, Bonnie Reynolds, Sharon Matego, Dee Dominguez, and Dan Price, spoke about the Main Library Update.

**Item 2      Approval of October 26, 2015 Board Meeting Minutes**  
  
Motion: House  
Second: Christmas  
Ayes: Unanimous

CONSENT CALENDAR

**Items 3 and 4      Formal approval of trust fund expenditures and formal acceptance of gift fund donations in the amount of \$1,000 or more.**

Motion: Goldware  
Second: Christmas  
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

**Item 5      Main Library Project Update**  
Director Kennon provided a presentation on the impact of technology, impact of outdated design, building for the future, restrictions at current site, and recommended the site at 4019 Mission Inn Avenue. Trustee House motioned that the Board vote on each recommendation separately and Trustee Christmas Seconded and Ayes were unanimous.

**Recommendation No. 1:** Approve receipt of the report

Motion: House  
Second: Christmas  
Ayes: Unanimous

**Recommendation No. 2:** Recommend the City Council direct the City Manager to commit the current location at 3581 Mission Inn Avenue to a cultural, public reuse.

Motion: House  
Second: Christmas  
Ayes: Unanimous

**Recommendation No. 3:** Recommend that the City Council select 4019 Mission Inn Avenue as the alternative location for the future Main Library was amended to include that the City Council direct staff to look in more detail at 4019 Mission Inn Avenue, 3911 University Avenue, Park St., and other potential alternative sites and return to the Board of Library Trustees was unanimous.

Motion: Christmas  
Second: House  
Ayes: Unanimous

**Recommendation No. 4:** Recommend the City Council direct the City Manager to determine funding options and begin planning the future Main Library.

Motion: Alcalá  
Second: Yonezawa  
Ayes: Unanimous

**Item 6      Makerspace Update**  
Trustees received and filed the Makerspace update.

Motion: Goldware  
Second: House  
Ayes: Unanimous

**Item 7      Acceptance of \$16,025 in gift donations from the Friends of the Library**  
Barbara Purvis presented the Board of Library Trustees with a \$16,025 gift check from the Friends of the Library.

Motion: House  
Second: Yonezawa  
Ayes: Unanimous

**Item 8      Confirmation of training from California Public Library Advocates to provide board effectiveness training on January 23, 2016**  
Confirmation of training date and full attendance desired.

**Item 9      Review and discussion of materials from the American Library Association, Public Management, and PEW Research Center**  
Trustees received and filed the materials.

Motion: Christmas  
Second: Goldware  
Ayes: Unanimous

**Item 10**      **Brief Report on Conferences, Seminars and Meeting Attended by Board Members**  
Trustee Seipel attended California Library Association Conference in November.

**Item 11**      **Items for Future Board of Library Trustees Consideration as Requested by Board Members**  
1. Main Library Site end of January  
2. Voting Committee - Ridgeway

**Adjournment**

Meeting Adjourned at 7:10 p.m.

The next Board of Library Trustees meeting is scheduled for January 25, 2016.

Submitted by: Angela Henson

  
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Tom Evans, President

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Arnold Rowe, Secretary