

**RIVERSIDE PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES**

Minutes of: Meeting of the Board of Library Trustees

Date of Meeting: August 22, 2016

Time of Meeting: 5:00 p.m.

Meeting Location: Main Library  
3581 Mission Inn Avenue  
Riverside, California, 92501

**Present:** Tom Evans – President  
Michael Yonezawa – Vice President  
Arnold Rowe – Secretary  
Linda Ridgway  
Donna Goldware  
Teresa Seipel  
Jose Alcala  
Dwight Tate

**Staff:** Tonya Kennon, Library Director  
Erin Christmas, Assistant Library Director  
George Guzman, Administrative Services Manager  
Rebecca Turner, Office Specialist

**CALL TO ORDER**

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

**Item 1      Public Comment**  
No public comment.

**Item 2      Approval of July 25, 2016 Board Meeting Minutes**

Motion: Rowe  
Second: Ridgeway  
Ayes: Unanimous

**CONSENT CALENDAR**

**Items 3, 4      Formal approval of trust fund expenditures, formal acceptance of gift fund  
5 & 6      donations in the amount of \$1,000 or more.**

Motion: House  
Second: Ridgeway  
Ayes: Unanimous

## DISCUSSION AND ACTION CALENDAR

**Item 7      Main Library Project Ad Hoc Committee Select One Representative for Selection Review Committee**

The Ad Hoc Committee was asked to elect a member to serve on the Project Review Committee for the Main Library project. Trustee Tate agrees to selection.

Motion to select Trustee Tate as a representative of the Ad Hoc committee to serve on the Project Review Committee:    Goldware

Second:      Ridgeway

Ayes:          Unanimous

**Item 8      STEAM (Science, Technology, Engineering, Arts and Math) Program Uses Littlebits at Stratton Community Center**

Director Kennon provided an update on the LittleBits program, coordinated by Library Technician Nancy Walker. In December 2015, the Library became an official Littlebits Chapter, one of eight in the state and the only chapter in a California Library. A STEM program, LittleBits are small electronic, magnetic components used to help teach kids and teens the concepts of simple electrical circuits. Powered Ferris Wheels and voice actuated bubble blowers are examples of items made by youth program participants. LittleBits programs are available regularly at Casa Blanca and Main libraries. Customers should check the event schedule for dates and times.

## BOARD AND DIRECTORS COMMUNICATION

**Item 9      Brief Report on Conferences, Seminars and Meeting Attended by Board Members**

**Item 10     Items for Future Board of Library Trustees Consideration as Requested by Board Members**

**Adjournment**

Meeting Adjourned at 5:20 p.m.

The next Board of Library Trustees is scheduled for September 26, 2016 at Arlington Library, 9551 Magnolia Ave.

Submitted by: Rebecca Turner

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Arnold Rowe, Secretary