

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Meeting of the Board of Library Trustees
Date of Meeting: February 27, 2017
Time of Meeting: 5:00 p.m.
Meeting Location: Main Library
3581 Mission Inn Ave.
Riverside, CA 92501

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

Staff: Tonya Kennon, Library Director
Erin Christmas, Assistant Library Director
Alex Nguyen, Assistant City Manager
Rebecca Turner, Office Specialist

Absent: Michael Yonezawa – Vice President

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 January 23, 2017 Board Meeting Minutes

Motion: Goldware
Second: Ridgeway
Ayes: Unanimous

CONSENT CALENDAR

Item 3 Formal Approval of Trust Fund Expenditures

Item 4 Formal Acceptance of Gift Fund Donations in the Amount of \$1,000 or More

- Item 5 Riverside Public Library Foundation Donation of \$60,000 for Toy Lending Library through a Grant Award from ER Carpenter**
- Item 6 Riverside Public Library Foundation's 2016 Campaign – *Explore the Possibilities* – In the Amount of \$29,430.66**
- Item 7 California State Library Grant Funding for Adult Literacy Programs for Fiscal Year 2016/17 – Second Payment Amount of \$8,010, Total Award of \$26,010**
- Item 8 Incident Reports**
- Item 9 Absence of Arnold Rowe on January 23, 2017**

All Consent Items:

Motion: Goldware
Second: Ridgeway
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

- Item 10 Amend Rules of Conduct Procedure Manual and Pamphlet**
The suggested revision to the Rules of Conduct Procedures Manual and pamphlet is a proposed addition to section 1 (B-01). This addition will assist staff to take action when excluded individuals enter the building prior to the expiration of the exclusion notice.
- Item 11 Participation in the 2017 California State Library and the California Center for the Book Program – Book to Action**
The Library has again been selected and funded to participate in the annual Book to Action Program. Last year's book selection and guest speaker was Dr. Robert Putnam author of *Our Kids: The American Dream in Crisis*. This year's selection is *March* Books 1, 2 and 3 written by Congressman John Lewis. Book 3 is the 2016 winner of the Coretta Scott King award and the 2016 winner of the National Book Award for Young People's Literature, the first graphic novel ever to receive this distinction.

Nate Powell, the graphic artist for the *March* novels, will be this year's guest speaker. Director Kennon will update Trustees when a date is confirmed.

On a date soon to be announced, community members will be able to pick up a copy of the books for free, while supplies last at any Riverside Public Library location.

Book to Action is a program of the California Center for the Book, under the auspices of the California Library Association, and is supported by the U.S. Institute of Museum and Library Services under the provisions of the Library Services and Technology Act, administered in California by the State Librarian.

Item 12 Election of Officers

The Nominating Committee recommended Trustee Yonezawa as President, Trustee Evans as Vice President and Trustee Alcalá as Secretary.

Motion to accept recommended officers: Goldware

Second: Seipel

Ayes: Unanimous

Item 13 Status of the March 27, 2017, Board of Library Trustees Meeting that Conflicts with the Annual Board and Commission Reception

The board meeting scheduled for March 27, 2017 conflicts with the Boards and Commissions Reception at the Riverside Convention Center. Trustees agreed to move the March meeting to Tuesday, March 28, 2017 at 5:00 p.m. at the Main Library.

Motion: Evans

Second: Ridgeway

Ayes: Unanimous

BOARD AND DIRECTORS COMMUNICATION

Item 14 Brief Report on Conferences, Seminars and Meetings Attended by Board Members

Trustee Tate spoke about the upcoming Architectural interviews for the Main Library Project scheduled for Thursday, March 2, 2017. Director Kennon informed the Trustees that following interviews the top firm would be selected for recommendation to the City Manager for his consideration and recommendation to the City Council.

Alex Nguyen, Assistant City Manager, spoke about the recent reports regarding the Discovery Cube. The exclusive negotiating period with

Discovery Cube has ended. The Main Library Project will proceed as scheduled.

President Evans updated the Trustees on the Budget Engagement Commission meeting attended by himself and Trustee Yonezawa on February 23rd. Both Trustee Evans and Yonezawa spoke as members of the public in support of the Main Library Project. Another opportunity for Departments and Board and Commissions to speak about Measure Z funds will be held on April 6, 2017.

Assistant Director, Erin Christmas spoke about the Molly Carpenter Dedication Ceremony at the Arlington Library on February 23, 2017.

Item 15 Items for Future Board of Library Trustees Consideration as Requested by Board Members

Adjournment

Meeting Adjourned at 5:22 p.m.

The next meeting date is a special meeting scheduled for March 28, 2017, at 5 p.m. at Main Library Auditorium, 3581 Mission Inn Avenue, Riverside, CA, 92501.

Submitted by: Rebecca Turner

Arnold Rowe, Secretary