RIVERSIDE PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

Minutes of:	Board of Library Trustees
Date of Meeting:	August 14, 2017
Time of Meeting:	5:00 p.m.
Meeting Location:	Main Library 3581 Mission Inn Ave. Riverside, CA 92501
Present:	Michael Yonezawa - President Tom Evans – Vice President Arnold Rowe Linda Ridgway Teresa Seipel Dwight Tate
Staff:	Tonya Kennon, Library Director Erin Christmas, Assistant Library Director George Guzman, Administrative Services Manager Angela Henson, Sr. Management Analyst
Absent:	Jose Alcala – Secretary Donna Goldware

CALL TO ORDER

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

Item 1 Public Comment

Alan Curl, Sarah Scott, Barbara Purvis, Tom Donahue, Collette Lee, and Kevin Dawson spoke on the Main Library Project design.

DISCUSSION AND ACTION CALENDAR

Item 2 Main Library Project Design

Following presentation provided by Director Kennon, Consultant Linda Demmers and Architect Jim Favaro the Board of Library Trustees unanimously recommended the City Council approve the proposed 3-story design and community archive.

Motion:	Evans
Second:	Tate

Ayes: Unanimous

BOARD OF DIRECTORS COMMUNICATION

Item 3 Items for future Board of Library Trustees consideration as requested by Board Members There were no items.

Adjournment

Meeting Adjourned at 6:36 p.m.

Next regular meeting: August 28, 2017, at 5 p.m. at Main Library

Submitted by: Angela Henson

Jose Alcala, Secretary