

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees

Date of Meeting: February 26, 2018

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
Jose Alcala – Secretary
Arnold Rowe
Linda Ridgway
Teresa Seipel
Dwight Tate
Donna Goldware

Staff: Erin Christmas, Acting Library Director
George Guzman, Administrative Services Manager
Angela Henson, Sr. Management Analyst

CALL TO ORDER

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

Item 1 Public Comment

Barbara Purvis spoke on membership options for Friends of the Library and the annual meeting on April 29 at 3 p.m. to 5 p.m. at the SSgt Salvador J. Lara Casa Blanca Library.

Item 2 Approve January 22, 2018 minutes

The minutes of the Board of Library Trustees meeting of January 22, 2018, were approved as presented.

Motion: Alcala
Second: Ridgway
Ayes: Unanimous

CONSENT CALENDAR

Item 3 Accept Trust Fund Expenditures

Item 4 Formal Acceptance of Gift Fund Donations of \$1,000 or more

Item 5 Incident Reports

Item 6 Absence Arnold Rowe – January 22, 2018

All Consent Items

Motion: Alcalá
Second: Rowe
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 7 Accept Anthology to the SSgt Salvador J. Lara Casa Blanca Library book donation from Inlandia Institute

Inlandia Institute President Frances J. Vasquez and Inlandia Institute Executive Director Cati Porter presented books for donation to each library location and two of the books specifically for SSgt Salvador J. Lara Casa Blanca Library. Vasquez noted author Morris Mendoza was present. The Board graciously accepted the donation.

Motion: Ridgway
Second: Alcalá
Ayes: Unanimous

Item 8 Library Team Member selected for Developing Leaders in California Libraries Leadership Cohort

Acting Director Christmas introduced Joseph Garcia, Library Assistant, selected for Developing Leaders in California Libraries Cohort. Garcia is one of fifteen professionals selected in California for training opportunities through the California Library Association.

No action taken.

Item 9 Accept donation of children's book *Hope for Haiti* for the La Sierra Library

Acting Library Director Christmas, presented the book *Hope for Haiti* for donation to the La Sierra Library.

Motion: Ridgway
Second: Alcala
Ayes: Unanimous

Item 10 Election of Officers

Trustees consider the slated proposal from the Nominating Committee (Trustees Goldware and Ridgway) to keep the existing slate of officers. The existing slate of officers include Michael Yonezawa as President, Tom Evans as Vice President and Jose Alcala as Secretary.

Motion: Tate
Second: Ridgway
Ayes: Unanimous

Item 11 Cancel or Reschedule the March 26, 2018 meeting

Trustees considered cancelling the regularly scheduled meeting on March 26, 2018, in order to attend the annual board and commission's reception and calling a special meeting for March 27, 2018 at 5 p.m. at the Main Library Auditorium.

Motion: Evans
Second: Alcala
Ayes: Unanimous

BOARD OF DIRECTORS COMMUNICATION

Item 12 Brief reports on conferences, seminars, and meetings attended by Board of Library Trustees Members

Trustee Evans attended event at Arlington Library February 22 score speed interviewing for business; commented on helpfulness and friendly security guard. Yonezawa had a similar experience. Guzman appreciated good feedback.

Trustee Evans attended the Budget Engagement Commission meeting and stated to plan for lease expiration of SPC Jesus S. Duran Eastside Library.

Trustee Yonezawa appreciated the library supporters to champion for the library and Greg Lucas, State Librarian spoke at UCR earlier in the day about "How libraries can make your life better and save the world".

Trustee Alcala mentioned Friday is Read Across America.

Newly appointed members will receive the oath of office on March 7.

Item 13 Items for future Board of Library Trustees consideration as requested by Board Members

Serving with Purpose report.

Adjournment

Meeting Adjourned at 6:30 p.m.

Submitted by: Angela Henson

Jose Alcala, Secretary