

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees
Date of Meeting: January 9, 2023
Time of Meeting: 5:00 p.m.
Meeting Location: Council Chambers / Virtual

Present: Teresa Seipel – President
Aaron Peters - Vice President
Harmander Gill - Secretary
Bianca Corales
Dwight Tate
Jenna Pontious
Krista Ivy
Jaye Steinbrick

Absent: Donna Goldware

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

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Seipel and proceeded with the pledge of allegiance.

Item 1 Public Comment

There were no e-comments or public comment.

CONSENT CALENDAR

Item 2 Approve December 12, 2022, meeting minutes

Item 3 Approval of Trust Fund Expenditures

Item 4 Formal Acceptance of Gift Fund Donations

Item 5 Incident Report

Motion: Peters
Second: Steinbrick
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 6 Designation of Nominating Committee and authorize the Nominating Committee to bring to the full board a proposed slate of officers for President, Vice President and Secretary and to conduct the election of officers

Designation of a Nominating Committee consisting of Trustees Tate and Steinbrick was authorized by a motion from Tate and second from Steinbrick with unanimous approval from the Board.

The Board authorized the Nominating Committee to meet for 10 minutes to determine a proposed slate of officers to present to the full board. A motion was made by Trustee Peters and second made by Trustee Pontious with unanimous approval from the Board.

A 10 minute break was announced at 5:08 p.m. for the Nominating Committee to discuss.

The meeting resumed at 5:19 p.m. The Nominating Committee returned with the slated proposal of officers to include Trustee Peters for President, Trustee Gill for Vice President and Trustee Corales for Secretary. Following discussion, it was determined that the Board would conduct elections of the slated proposal of officers at this meeting instead of February 13.

Motion: Tate
Second: Peters
Ayes: Unanimous

Item 7 Update of the American Rescue Plan Act Subrecipient Agreement with Path of Life Ministries for \$200,000 of the American Rescue Plan Act funds for the Social Work Internship Program called the Love Your Neighbor Collaborative at eight Riverside Public Library locations to conduct needs assessment

Erin Christmas, Library Director, provided an update on the American Rescue Plan Act Subrecipient Agreement with Path of Life Ministries for \$200,000 of the American Rescue Plan Act funds for the Social Work Internship Program. The Social Work Internship Program is called the Love Your Neighbor Collaborative which will be located at the eight library locations to conduct needs assessment for a two years. The agreement is scheduled to be heard by the City Council on January 10, 2023.

No action taken.

Item 8 Library 101 Presentation - Erin Christmas, Library Director

Erin Christmas, Library Director, presented an overview of the Library functions, services and 2022-2024 budget.

No action taken.

BOARD OF DIRECTORS COMMUNICATION

Item 9 Brief reports on conferences, seminars and meetings attended by Board Members

Trustee Peters would be attending South by Southwest education March 6-9.

Item 10 Brief reports on conferences, seminars and meetings attended by Library Director

1. Narcan discussion for February 13.
2. January 17 - is Kindness Corner programing in partnership with Riverside Medical Clinic Charitable Foundation
3. January 20 - Orange Terrace Library Nature Club
4. January 21 - Marcy Library Puzzle Palooza
5. January - Main Library Book Club
6. Marcy and Arlanza Library will be launching book club in the future.

Item 11 Items for future Board of Library Trustees consideration as requested by Board Members

1. Materials Selection Policy; Banning Book Requests or Censorship.

Adjournment

Meeting Adjourned at 5:48 p.m.
Submitted by: Angela Henson



Gill Harminster, Secretary
Board of Library Trustee

