

**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



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Gill Harminder, Secretary  
Board of Library Trustee

