

**RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees

Date of Meeting: July 24, 2017

Time of Meeting: 5:00 p.m.

Meeting Location: Main Library
3581 Mission Inn Avenue
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

Claire Shrum spoke regarding the SPC. Jesus S. Duran Eastside Library.

Item 2 Approve June 26, 2017 minutes

The minutes of the Board of Library Trustees meeting of June 26, 2017 were approved as presented.

Motion: Tate
Second: Evans
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 Trustee Goldware July 24, 2017

Item 7 Absence Trustee Alcala June 26, 2017

The consent calendar items were approved by one motion affirming the actions to each item.

Motion: Evans
Second: Ridgway
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 8 Donation of Carnegie Library Window Panes to the Riverside Public Library from Chadwick and Betty Barrie and the Barrie Family of Riverside, Ca.

Following discussion, Trustees thanked the Barrie Family for their contribution. The Board of Library Trustees approved to 1.) Formally accept the donation of the Carnegie Library windows from Chadwick and Betty Barrie and the Barrie Family; and 2.) Recommended that the City Council authorize acceptance of the donation to the Riverside Public Library.

Motion: Ridgway
Second: Rowe
Ayes: Unanimous

Item 9 Main Library Project Update

Following discussion, a motion was made and seconded to direct staff to schedule a Special Board of Library Trustees meeting on August 14, 2017 at 5 p.m. for an opportunity to view designs.

Motion: Evans
Second: Ridgway
Ayes: Unanimous

Item 10 SPC. Jesus S. Duran Eastside Library Update

Following discussion, the Board of Library Trustees received the update and approved the community outreach process to find a replacement site for the Duran Eastside Library. Director Kennon will return to the Board of Library Trustees with community feedback.

There was no action taken.

Item 11 Code of Ethics and Conduct Annual Review

The Board of Library Trustees had no new feedback to report to the Board of Ethics for consideration. President Yonezawa suggested reaffirming as it is currently stated.

There was no action taken.

Item 12 Giant Orange Event at Marcy Library on May 25, 2017

The Board of Library Trustees received an update from Director Kennon of the Giant Orange restoration dedication of the "Journey of Eliza's Orange Trees 1874" at Marcy Library on May 25, 2017.

There was no action taken.

Item 13 Library Card Design

The Board of Library Trustees received an update from Director Kennon on the new Library card design. Trustees were provided with a new Library.

There was no action taken.

BOARD OF DIRECTORS COMMUNICATION

Item 14 Brief reports on conferences, seminars, and meetings attended by Board of Library Trustees Members

There were no reportable items from the Board of Library Trustees Members.


Item 15 Items for future Board of Library Trustees consideration as requested by Board Members

There were no items for future Board of Library Trustees consideration.

Adjournment

Meeting Adjourned at 5:53 p.m.

The next meeting is August 28, 2017, at 5 p.m. at Main Library
Submitted by: Angela Henson



Jose Alcala, Secretary