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

Items for future Board of Library Trustees consideration as requested by Board Item 3 Members

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

Tom Evans, Vice President