RIVERSIDE PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES

Minutes of:	Board of Library Trustees
Date of Meeting:	March 25, 2019
Time of Meeting:	5:00 p.m.
Meeting Location:	La Sierra Library
Present:	Jose Alcala - President Teresa Seipel – Secretary Dwight Tate Patricia House Michael Yonezawa
Absent:	Donna Goldware – Vice President Linda Manzo Tom Evans
Staff:	Erin Christmas, Library Director Vanessa Christman, Assistant 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 Jose Alcala proceeding with the pledge of allegiance.

Item 1 **Public Comment**
There were no public comments.

Item 2 **Approve February 25, 2019, Board of Library Trustees meeting minutes**
The minutes of the Board of Library Trustees meeting of February 25, 2019, were approved as presented.

Motion:	House
Second:	Yonezawa
Ayes:	Unanimous

CONSENT CALENDAR

Item 3 **Approval of Trust Fund Expenditures**

Item 4 **Formal Acceptance of Gift Fund Donations**

Item 5 **Incident Report**

Motion: Tate
Second: Yonezawa
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR

Item 6 **Recurring Update of the New Main Library**

Library Director Christmas indicated that over 150 people attended the groundbreaking ceremony on March 18. Fairmount Blvd. has been closed off at the site. Time-lapse cameras at the construction site are being used to capture photos of the progress for future reporting. Next steps include a public hearing on May 21, 2019, at 3 p.m. in the City Council Chambers for the bond financing component of this project. Trustee's attendance at the public hearing is not required but optional.

No action taken.

Item 7 **Recurring Update of Specialist Jesus S. Duran Eastside Library**

Library Director Christmas reported on April 9, 2019 at 7 p.m. the City Council will discuss the SPC. Jesus S. Duran Eastside Library site selection and request to use Measure Z funds in the amount of $100,000 designated for site selection and allocate the total Measure Z funds for architecture firm selected through a Request for Proposal process to provide Phase 1 architectural design services. Library Director Christmas encouraged Trustees to attend.

No action taken.

Item 8 **Mental Health Initiatives of the California State Library**

Library Director Christmas provided an update on two funding opportunities received for Mental Health Initiatives of the California State Library. The funding opportunity is a training opportunity for staff, Library partnerships and targeted programming. There are no funds passing through the Library or City. The California State Library will pay trainers directly for their services.

Trustee Tate inquired if the Security Guard Services at Libraries would benefit or qualify under the terms of the grant to participate in this training.

No action taken

Item 9 **News Article "Millennials Rely on the Free Library for More than Books"**

Library Director Christmas shared a news article from the Inquirer Daily News Philly.com titled "Millennials Rely on the Free Library for More than Books." The article emphasizes millennials view of free libraries as a place to access programs, computers and free Wi-Fi. Libraries provide opportunities for socializing and place for community groups to meet.

No action taken.

Item 10 **Annual Serving with a Purpose Conference Theme is Back to Basics**
Library Director Christmas informed the Board of the Annual Serving with a Purpose Conference themed Back to Basics will be held on May 23, 2019, from 9 a.m. to 4 p.m. at the Ontario Convention Center. The keynote speaker is Hardy Smith who works with non-profits and association who want an ongoing culture of performance. Also joining the conference is New York Times Best Selling Author of "The Night Tier" Yangsze Choo. Conference registration is now open. A table may be available for purchase.

Trustee Seipel stated she has registered for the conference.

No action taken.

BOARD OF DIRECTORS COMMUNICATION

Item 11 **Brief reports on conferences, seminars and meetings attended by Board Members**
Trustee Seipel and Trustee Yonezawa attended the new Main Library groundbreaking ceremony on March 18, 2019.

Item 12 **Brief reports on conferences, seminars and meetings attended by Library Director**
Library Director Christmas announced that Emilio Ramirez, Director of Office of Homeless Solutions has accepted a position at the City of Oxnard.

Item 13 **Items for future Board of Library Trustees consideration as requested by Board members**
Trustee House requested a report to update the Board of Library Trustees on the security services at La Sierra Library. Library Director Christmas will provide an update on June 24, 2019.

Adjournment

Meeting Adjourned at 5:18 p.m.
Submitted by: Angela Henson

Board of Library Trustee