

**RIVERSIDE PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES**

Minutes of: Board of Library Trustees

Date of Meeting: April 11, 2022

Time of Meeting: 5:00 p.m.

Meeting Location: Virtual

Present: Teresa Seipel– President  
Aaron Peters - Vice President  
Harminster Gill - Secretary  
Donna Goldware  
Jenna Pontious  
Bianca Corales

Absent: Dwight Tate

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

**CALL TO ORDER**

The meeting was called to order at 5:01 p.m. by President Seipel and proceeded with the pledge of allegiance.

**Item 1 Public Comment**

There were no public comments.

**CONSENT CALENDAR**

**Item 2 Approve March 14, 2022, Board of Library Trustees meeting minutes**

**Item 3 Approval of Trust Fund Expenditures**

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

**Item 5 Incident Report**

Consent items 2, 3, 4, and 5 were approved as presented.

Motion: Peters  
Second: Goldware  
Ayes: Unanimous

**DISCUSSION AND ACTION CALENDAR**

**Item 6 Fiscal Year 2022-2024 Preliminary Budget Overview**

Erin Christmas, Library Director, provided a presentation on the preliminary budget overview for Fiscal Year 2022-2024. Following the present, Trustee Goldware encourage the Board to support the critical unfunded needs for additional funding of \$510,000 for security guards and \$25,000 for window washing services for the Main library.

Trustees recommended approval of the proposed budget for FY2022-2024 as presented for City Council consideration.

Motion: Goldware  
Second: Pontious  
Ayes: Unanimous

**Item 7 SPC Jesus S. Duran Eastside Library Site Selection Update**

Erin Christmas, Library Director, provided an update on the SPC Jesus S. Duran Eastside Library. Option 3 architectural design, which is the circular shape design, was the most popular among community members at the community meeting held by Councilmember Cervantes, Ward 2. One more community meeting will be held to obtain community feedback.

On March 10, 2022 and March 15, 2022, the Budget Engagement Commission and the City Council authorized staff to apply to the California State Library Building Forward Library Infrastructure grant opportunity to build the SPC Jesus S. Duran Eastside Library adjacent to the Cesar Chavez Center. The application also included three other projects for Orange Terrace Library, Arlington Library, and Arlanza Library for HVAC and roof repairs. The maximum award is \$10 million with a 50% match. Applicants will be notified in Summer 2022.

Trustees received and filed the update.

Motion: Peters  
Second: Pontious  
Ayes: Unanimous

**BOARD OF DIRECTORS COMMUNICATION**

**Item 8 Brief reports on conferences, seminars and meetings attended by Board Members**

There were no items reported.

**Item 9 Brief reports on conferences, seminars and meetings attended by Library Director**

Erin Christmas, Library Director, reported on the various programming activities at the library. Specifically, Author event "Nature's Fix" on April 16.

**Item 10 Items for future Board of Library Trustees consideration as requested by Board Members**

**Adjournment**

Meeting Adjourned at 5:28 p.m.  
Submitted by: Angela Henson

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Board of Library Trustee