

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, June 13, 2017 in the Board Room.

Present: William Hardy, Martin Davis, Rosa Gomez, Kate Pretorius

Also present: Pat Gilbreath, Council liaison; Cheryl Graybill, Contemporary Club liaison; Les Kong, Friends of the Library; Dennis Bell, general public; Katherine Gifford, Literacy volunteer; Daniel Slota, Adult Services Librarian, Diane Shimota, Literacy Coordinator; Jean Griffing, Technical Services Librarian; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

Mr. Hardy called the meeting to order at 5:01 pm.

Mr. Davis moved to approve May 9, 2017 minutes and June 2017 expenditures. Motion seconded by Ms. Pretorius and carried unanimously.

Ms. Gomez moved to approve the May 2017 discards. Motion seconded by Ms. Pretorius and carried unanimously.

Ms. Griffing was welcomed back after a recent medical leave.

Ms. Shimota gave an overview of literacy program developments over the past few months.

Mr. Slota gave a presentation on the new Flipster database by providing tablets for trustees to take a test drive.

Dr. Gonzales presented a proposal to establish a Special Collections Summer Internship Program through income from the Heritage Endowment Fund. After discussion, Ms. Gomez moved to approve the expenditure of \$7,392 in the 2017/2018 endowment budget for a Special Collections Summer Internship Program. Motion seconded by Mr. Davis and carried unanimously.

The Director reported that a local business is inquiring about our discarded newspapers currently going to the City for recycling. By consensus, the Board instructed the Director to check with the City to see if they receive funds for recycling.

A discussion was held regarding the 2017/2018 Library Endowment budget. Mr. Davis moved to approve the 2017-18 Library Endowment budget with an increase of \$7,392 to fund a summer intern program from the Heritage Endowment Fund. Motion seconded by Ms. Pretorius and carried unanimously.

The Director reported on the Contemporary Club, upcoming programming, and a request by the Redlands Bowl Performing Arts to have a reduction in the rental rate for the Contemporary Club. The Board requested that this item be revisited at the July meeting.

There being no further business, the meeting adjourned 6:32 pm.

Kate Pretorius, Assistant Secretary/Treasurer