

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, July 11, 2017 in the Board Room.

Present: William Hardy, Martin Davis, Kate Pretorius

Also present: Pat Gilbreath, Council liaison; Cheryl Graybill, Contemporary Club liaison; Ellen Schollenberger, Friends of the Library; Dennis Bell, general public; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

Mr. Hardy called the meeting to order at 5:00 pm.

Mr. Davis moved to approve June 13, 2017 minutes and July 2017 expenditures. Motion seconded by Ms. Pretorius and carried unanimously.

Mr. Davis moved to approve the June 2017 discards. Motion seconded by Ms. Pretorius and carried unanimously.

The Director reported that Adult Services librarian Daniel Slota is resigning effective July 27th. He then reported on his recent trip, along with Mr. Slota, to Chicago to attend the American Library Association conference where automated checkout machines for books and DVD's were of great interest. He then discussed the children's garden landscaping project and upcoming programming.

A discussion was held regarding the Redlands Bowl Performing Arts request for a reduction in the rental rate for the Contemporary Club. Concerned about setting a precedent, Mr. Davis moved to deny the request to reduce the fee. Motion seconded by Ms. Pretorius and carried unanimously.

Ms. Jones reported that there is a carryover of \$184,888 in the 2016/2017 endowment budget, but that an additional \$10,000 is needed in the 2017/2018 equipment budget to enable new fixed AV equipment to be installed in both the Assembly Room and the Contemporary Club. Mr. Davis moved to transfer \$174,888 into the Library's Capital account with Kaspick & Co. Motion seconded by Ms. Pretorius and carried unanimously.

There being no further business, the meeting adjourned 6:00 pm.

Kate Pretorius, Assistant Secretary/Treasurer