

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, August 8, 2017 in the Board Room.

Present: William Hardy, Rosa Gomez, William Hatfield, Kate Pretorius

Also present: Cheryl Graybill, Contemporary Club liaison; Les Kong, Friends of the Library; Dennis Bell, general public; Jason Topor, Systems Administrator; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

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

Mr. Hatfield moved to approve July 11, 2017 minutes and August 2017 expenditures. Motion seconded by Ms. Gomez and carried unanimously.

Mr. Hatfield moved to approve the July 2017 discards. Motion seconded by Ms. Pretorius and carried unanimously. Mr. Hardy suggested that the trustees rotate studying the discards more thoroughly and that the Director continue to look for a volunteer.

The Director reported that we are still awaiting the transfer of the Contemporary Club to the City; Geography Day was cancelled due to the map not being available; the children's garden landscaping has been completed; and gave an update on personnel vacancies.

The Director gave a museum update informing the trustees that the RHMA is going forward with the second phase of the design concept and that he would be meeting again with Mr. Hartman regarding the showcase exhibit.

A discussion was held regarding where to place income received from use of the Contemporary Club building/and or parking lot. Mr. Hatfield moved to place all income from the Contemporary Club rental into the Capital Account with Kaspick & Co. Motion seconded by Ms. Gomez and carried unanimously.

Mr. Hardy requested that the September agenda include discussion regarding a YMCA membership for the Director.

There being no further business, the meeting adjourned 6:06 pm.

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William Hatfield, Secretary