

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, September 12, 2017 in the Board Room.

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

Also present: Cheryl Graybill, Contemporary Club liaison; Les Kong, Friends of the Library; Dennis Bell, general public; Diane Shimota, Literacy Coordinator; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

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

Ms. Gomez moved to approve the August 8, 2017 minutes with one correction, and September 2017 expenditures. Motion seconded by Mr. Davis and carried unanimously.

Mr. Hardy moved to approve the August 2017 discards subject to several inquiries that the director will research. Motion seconded by Mr. Hatfield and carried unanimously. Mr. Davis will look at the September discards.

Ms. Shimota gave a report on the adult literacy program.

The Director reported that the Contemporary Club Transfer of Deed to the City has now been completed. He then reported on the Contemporary Club roof repair; landscaping; a new AV system in the Assembly Room and Contemporary Club, and programming.

The discussion of a possible YMCA membership for the Director comports with the benefit extended to Department Directors, was continued until more clarification is provided.

A discussion of library security issues and problem patrons was held. The trustees offered suggestions and were interested in cooperation with the Redlands Police Department and City Attorney.

There being no further business, the meeting adjourned 6:07 pm.

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William Hatfield, Secretary