

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, October 10, 2017 in the Board Room.

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

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

Ms. Gomez called the meeting to order at 5:00 pm.

A moment of silence was held in honor of Councilmember Pat Gilbreath's passing.

Mr. Hatfield moved to approve the September 12, 2017 minutes and October 2017 expenditures. Motion seconded by Ms. Pretorius and carried unanimously.

Mr. Davis moved to approve the September 2017 discards. Motion seconded by Ms. Pretorius and carried unanimously. Mr. Davis will look at the October discards.

A discussion was held regarding the mid-year review of the Library's budget. Ms. Pretorius stated that Councilmember Harrison suggested approaching council members in the fall regarding funding for the literacy program. Mr. Hatfield suggested that two trustees could meet at a time with council members and the city manager to discuss not only literacy funding, but all of the library priorities discussed at the last workshop.

A discussion was held regarding the Redlands Unified District's request to partner in their "Summer Eating Program" which provides free lunches to children. Mr. McCue reported that he had met with two representatives and suggested perhaps coordinating it with our summer reading program. Mr. Hatfield moved to approve partnering with the Redlands Unified School District in their "Summer Eating Program" at least one day a week with the hope of increasing to two using existing library programming. Motion seconded by Mr. Davis and carried unanimously.

A discussion was held regarding the Prototype Exhibit Proposal for the Museum of Redlands with IQ Magic. There was much conversation on the location of the exhibit and its size and scope of dimensions. The trustees directed Mr. McCue to set up a special meeting with Tom Hartman of IQ Magic at the former Facts building so that they could get more clarification on the size and location of the exhibit.

The meeting adjourned to a closed session at 6:14 pm. The meeting reconvened at 6:43 pm with the following reportable action taken: Mr. Davis moved that the director is to contact the Human Resources department when the City's Personnel Rules & Regulations are revised and inform them that the Library would like the ability to interview up to five candidates in the second round of interviews. Motion seconded by Ms. Pretorius and carried unanimously.

There being no further business, the meeting adjourned at 6:45 pm.

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William Hatfield, Secretary