

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, November 14, 2017 in the Board Room.

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

Also present: Les Kong, Friends of the Library liaison; Aiko Howo, Contemporary Club liaison; Dennis Bell, general public; Jennifer Downey, Adult Services Librarian; Pamela Martinez, Youth Services Librarian; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

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

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 October 10, 2017 minutes with one correction, November 1, 2017 minutes, and November 2017 expenditures. Motion seconded by Mr. Hatfield and carried unanimously.

Mr. Hatfield moved to approve the October 2017 discards. Motion seconded by Ms. Pretorius and carried unanimously. Ms. Pretorius will review the November discards.

A discussion was held with Dr. Gonzales and Ms. Martinez regarding expanding the library card program for Redlands schools to include other grade levels and additional schools. Dr. Gonzales provided a detailed analysis of the program to date. Mr. Hatfield moved to make library cards available to all students attending schools located within the Redlands City limits and Redlands East Valley High School, and waive the non-resident fee as necessary. Motion seconded by Ms. Pretorius and carried unanimously.

There being no further business, the meeting adjourned at 5:33 pm.

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William Hatfield, Secretary