

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

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

Also present: Toni Momberger, City Council liaison; Les Kong, Friends of the Library liaison; Cheryl Graybill, Contemporary Club liaison; Dennis Bell, Andy Horter, general public; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

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

Ms. Gomez moved to approve the November 14, 2017 minutes and December 2017 expenditures. Motion seconded by Mr. Davis and carried unanimously.

Mr. Hatfield moved to approve the November 2017 discards. Motion seconded by Mr. Davis and carried unanimously.

Mr. Davis moved to close the Library on Sunday, April 1, 2018 and each year going forward in observance of the Easter holiday. Motion seconded by Mr. Hatfield and carried unanimously.

The Director reported that the architects will be presenting designs of the Museum of Redlands at a meeting of the Redlands Historical Museum Association on Tuesday, December 19, 2017. Mr. Hatfield moved to hold a special meeting of the Library Board at this meeting. Motion seconded by Mr. Davis and carried unanimously.

The Director reported on maintenance issues, staffing vacancies, the Museum of Redlands showcase exhibit, and upcoming programming.

There being no further business, the meeting adjourned at 5:50 pm.

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William Hatfield, Secretary