

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, January 9, 2018 in the Library Board Room.

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

Also present: Toni Momberger, City Council liaison; Catherine Gifford, Friends of the Library liaison; Dennis Bell, general public; Ken Ballou, Redlands Community Foundation; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst; Jason Topor, Systems Coordinator

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

Dr. Ballou presented a \$400 check to the Library from the Redlands Community Foundation.

Ms. Gomez moved to approve the December 12, 2017 minutes with one spelling correction, and December 19, 2017 special board meeting minutes. Motion seconded by Ms. Pretorius and carried unanimously.

Mr. Hatfield moved to approve the December 2017 discards. Motion seconded by Ms. Pretorius and carried unanimously.

#### ELECTION OF OFFICERS

Mr. Hatfield moved to elect the officers as listed below. Motion seconded by Ms. Gomez and carried unanimously.

President:	William Hardy
Vice President:	Rosa Gomez
Secretary:	William Hatfield
Treasurer:	Martin Davis
Asst. Sec./Asst. Treasurer:	Kate Pretorius

Mr. Topor described the features of the new video display monitor with library information at the circulation desk. Additional monitors are being considered at the reference desk and in the children's room.

The Director's report included an infrastructure update for the library and Contemporary Club, and reports on personnel, the Museum of Redlands special exhibit, and upcoming programming.

Potential dates for the trustee workshop were discussed. Ms. Jones will send an email with perspective dates.

There being no further business, the meeting adjourned at 5:45 pm.

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William Hatfield, Secretary