

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, February 13, 2018 in the Library Board Room.

Present: William Hardy, Rosa Gomez, Martin Davis

Also present: Dennis Bell, general public; Ann Leonard and Martha Kennedy, Adult Literacy Advisory Board; Mary Burrows, Contemporary Club liaison; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

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

Ms. Gomez moved to approve the January 9, 2018 minutes and January 2018 expenditures. Motion seconded by Mr. Davis and carried unanimously.

Mr. Davis moved to approve the January 2018 discards. Motion seconded by Ms. Gomez and carried unanimously.

Ms. Leonard and Ms. Kennedy gave an extensive, effective presentation on the importance of the adult literacy program. The adult literacy coordinator position depends on a \$68,000 State grant and they will not know whether the State is prepared to continue that funding until late 2018. Because of the importance of the program, they urged that the Library Board make securing City General Fund support for the entirety of the position the top priority for the 2018-2019 budget. The Board directed that this be placed on the March agenda.

The Director's report included an update on the upcoming Library Gala and potential ideas for Library Days.

Mr. Davis moved to approve the 2016/2017 Library audit. Motion seconded by Ms. Gomez and carried unanimously.

A discussion was held regarding the staff's recommendation to increase the book renewal period which currently allows for one two-week renewal, except for new books and items on reserve. Ms. Gomez moved to increase the book renewal period from one renewal to two renewals. Motion seconded by Mr. Davis and carried unanimously.

There being no further business, the meeting adjourned at 6:00 pm.

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Rosa Gomez, Vice President