

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, May 8, 2018 in the Library Board Room.

Present: William Hardy, Martin Davis, Rosa Gomez

Also present: Toni Momberger, City Council liaison; Dennis Bell, general public; Mary Burrows, Contemporary Club liaison; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

Mr. Hardy called the meeting to order at 5:05 p.m.

Ms. Gomez moved to approve the April 10, 2018 minutes and May 2018 expenditures. Motion seconded by Mr. Davis and carried unanimously.

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

The Director reported on the Library budget, Gala wrap-up, Museum of Redlands showcase exhibit, and Library Days.

A discussion was held regarding the part-time library clerk position in the Children's Room eliminated in the 2018-2019 budget. The Director was instructed to contact City officials to voice the concern of the Library Board on the matter.

Dr. Gonzales presented a report on the Special Collections Internship program started last year and requested an allocation of \$7,500 from Library Endowment income in the 2018-2019 budget for two interns in 2018. Mr. Davis moved to approve the 2018 Special Collections Internship program and an allocation of \$7,500 from Library Endowment income. Motion seconded by Ms. Gomez and carried unanimously.

The meeting adjourned at 6:02 pm to a closed session regarding the Library Director's contract and reconvened at 6:21 pm with Mr. Hardy stating that no reportable action was taken. There being no further business, the meeting adjourned at 6:22 pm.

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Rosa Gomez, Vice President