

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, September 11, 2018 in the Library Board Room.

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

Also present: Toni Momberger, City Council liaison; Dennis Bell, general public; Diane Shimota, Adult Literacy Coordinator; Don McCue, Director; Janice Jones, Management Analyst

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

Dr. Gomez moved to approve the August 14, 2018 minutes and September 2018 expenditures. Motion seconded by Mr. Davis and carried unanimously.

Mr. Hatfield moved to approve the August 2018 discards. Motion seconded by Ms. Pretorius and carried unanimously.

The Director reported on personnel matters including the restoration of a full-time Library Specialist in the Children's Room and full-time Administrative Assistant in the Heritage Room beginning in January 2019. Ms. Momberger was thanked for her support of these important positions. The literacy program, upcoming adult and children's programming, and circulation and database statistics were then discussed.

There being no further business, the meeting adjourned at 5:53 pm.

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William Hatfield, Secretary