

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

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

Also present: Les Kong, Friends of the Library president; Mary Burrows, Contemporary Club liaison; Dennis Bell, general public; Nathan Gonzales, Archivist; 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 November 13, 2018 minutes and December 2018 expenditures. Motion seconded by Mr. Davis and carried unanimously. Mr. Hatfield moved to approve the December 6, 2018 special board meeting minutes. Motion seconded by Dr. Gomez and carried unanimously.

Mr. Davis moved to approve the November 2018 discards. Motion seconded by Mr. Hatfield and carried unanimously.

The Director gave updates on personnel matters, the Contemporary Club, upcoming programming, and reported that the San Bernardino County School Superintendent has offered to provide busing for all students interested in seeing the animatronic Lincoln attraction.

Mr. Davis moved to approve the proposed weeding and shifting plan as submitted by Adult Services librarian Jennifer Downey. Motion seconded by Mr. Hatfield and carried unanimously.

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

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William Hatfield, Secretary