

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, March 13, 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; Mary Burrows, Contemporary Club liaison; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

Mr. Hardy called the meeting to order at 5:02 p.m.

Mr. Hatfield moved to approve the February 13, 2018 minutes and March 2018 expenditures. Motion seconded by Mr. Davis and carried unanimously.

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

A discussion was held regarding the adult literacy coordinator position which currently depends on a \$68,000 State grant. Continued funding, and at what level, by the State will not be known until late 2018. Mr. Hatfield moved that the Library Board make securing funding for the entire position from the City's General Fund its top priority for the 2018-2019 budget. Motion seconded by Ms. Gomez and carried unanimously.

A discussion was held regarding the proposed animatronic Lincoln exhibit at the Lincoln Shrine. Ms. Gomez moved that the Library should further pursue an agreement between Garner Holt Productions and Smiley Library to host an exhibit, and a Memorandum of Understanding between the Watchorn Lincoln Memorial Association and the Library, both to be reviewed by City attorney Dan McHugh. Motion seconded by Ms. Pretorius and carried unanimously.

A discussion was held regarding the Museum of Redlands Showcase exhibit. Mr. Hatfield moved to approve an expenditure of \$100,000 for the Showcase Exhibit as presented subject to satisfaction of needed roof repairs and the securing of volunteers to assist with the exhibit. Motion seconded by Mr. Davis and carried unanimously.

The Director's report included upcoming programming including the Library Gala and Library Days, personnel, and Shrine security.

There being no further business, the meeting adjourned at 6:29 pm.

William Hatfield, Secretary