

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, April 10, 2018 in the Library Board Room.

Present: William Hardy, Martin Davis, Kate Pretorius

Also present: Toni Momberger, City Council liaison; Les Kong, Friends of the Library 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 5:00 p.m.

Mr. Davis moved to approve the March 13, 2018 minutes and April 2018 expenditures. Motion seconded by Ms. Pretorius and carried unanimously.

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

The Director reported on the Contemporary Club, Library Gala, Museum of Redlands showcase exhibit, and Library Days.

A discussion was held regarding Garner Holt Productions and the animatronic Lincoln exhibit. The Director reported that he had met with the technical director of Garner Holt Productions. Measurements have been taken and installation is scheduled for late June with unveiling of the exhibit the next week. The ratification of the contract between Garner Holt Productions and the City of Redlands is scheduled for the April 17 City Council meeting.

After discussion, Trustees Davis and Hardy agreed to work on the wording for a Memorandum of Understanding between the Library and the Watchorn Lincoln Memorial Association.

The Director reported on a recent distribution of \$127,753.42 from the Lois Fair Wilson Trust which specifies funds shall be used for the Children's Library. Mr. Davis moved to invest the Lois Fair Wilson distribution of \$127,753.42 into the Library Endowment Fund at Kaspick & Company, and that it be designated as quasi-endowment for the Children's Library. Motion seconded by Ms. Pretorius and carried unanimously.

There being no further business, the meeting adjourned at 5:52 pm.

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Kate Pretorius, Assistant Secretary