

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, June 12, 2018 in the Library Board Room.

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

Also present: Toni Momberger, City Council liaison; Ms. Hawkins, general public; Les Kong, Friends of the Library liaison; Mary Burrows, Contemporary Club liaison; Diane Shimota, Adult Literacy Coordinator; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

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

During public comment, Ms. Hawkins spoke regarding a prospective Eagle Scout project her son would like to do in the Children's Garden, including additional seating, cleaning/refinishing teak benches, and building a wooden teepee and sign. The Board thanked Ms. Hawkins and instructed the Director to work with her to finalize details about the project.

Ms. Gomes moved to approve the May 8, 2018 regular board meeting and May 23, 2018 special board meeting minutes. Motion seconded by Mr. Davis and carried unanimously.

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

The Director reported on the Library budget and literacy position, Gala wrap-up, Smiley Heritage Tours, as well as the Summer Reading and Feeding Programs.

A discussion was held regarding the 2018-2019 Library Endowment budget. After thoroughly examining the budget line by line, Mr. Hatfield moved to approve the budget. Motion seconded by Ms. Gomez and carried unanimously.

The meeting adjourned at 6:05 pm to a closed session regarding the Library Director's contract and reconvened at 6:37 pm with Mr. Hardy stating that no reportable action was taken. There being no further business, the meeting adjourned at 6:38 pm.

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William Hatfield, Secretary