

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, October 9, 2018 in the Library Board Room.

Present: William Hardy (via telephone), 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; Jason Topor, Systems Coordinator; Don McCue, Director; Janice Jones, Management Analyst

Dr. Gomez called the meeting to order at 5:00 p.m.

Mr. Hatfield moved to approve the September 11, 2018 minutes and October 2018 expenditures. Motion seconded by Mr. Davis and carried unanimously.

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

Mr. Topor gave a demonstration of the newly purchased RFID wand to assist with book withdrawals and also can be used for shelf-reading and inventory.

The Director reported on city government developments with possible library implications; Library and Contemporary Club infrastructure issues; Family Day wrap-up, and upcoming programming.

A discussion was held regarding two requests for use of the Contemporary Club. The Library Board instructed the director to treat all community organizations equally and pursue possible collaborations.

There being no further business, the meeting adjourned at 6:15 pm.

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William Hatfield, Secretary