

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, November 13, 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; Dennis Bell, general public; Nathan Gonzales, Archivist; Jason Topor, Systems Coordinator; Don McCue, Director; Janice Jones, Management Analyst

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

Mr. Davis moved to approve the October 9, 2018 minutes and November 2018 expenditures. Motion seconded by Mr. Hatfield and carried unanimously.

Mr. Davis moved to approve the October 2018 discards. Motion seconded by Dr. Gomez and carried unanimously.

Mr. Topor gave a demonstration of the newly purchased video camera.

The Director gave an update on previous Contemporary Club usage requests and upcoming programming including the Redlands Symphony fund-raiser and a young artist series by Redlands Bowl Performing Arts. He then discussed personnel and building maintenance issues.

The Trustees requested additional details regarding the proposed weeding & shifting project by Adult Services librarian Jennifer Downey. Ms. Jones will schedule tours with Ms. Downey for two trustees at a time prior to the December board meeting.

There being no further business, the meeting adjourned at 6:08 pm.

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William Hatfield, Secretary