

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, January 8, 2019 in the Library Board Room.

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

Also present: Toni Momberger, City Council liaison; Catherine Gifford, Friends of the Library liaison; Mary Burrows, Contemporary Club liaison; Dennis Bell, general public; Ken Ballou and Shelli Stockton, Redlands Community Foundation; 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 December 11, 2018 minutes and January 2019 expenditures. Motion seconded by Mr. Hatfield and carried unanimously.

Dr. Ballou announced that the Library would be receiving a \$400 donation from the Redlands Community Foundation's general campaign for community needs.

The Director introduced Katie Montemayor who had recently been promoted to full-time Sr. Administrative Assistant in the Heritage Room. He then reported on personnel matters, the Contemporary Club, programming, and the Garner Holt Lincoln attraction.

ELECTION OF OFFICERS

Mr. Davis moved to elect the officers as listed below. Motion seconded by Ms. Gomez and carried unanimously.

President:	William Hatfield
Vice President:	Rosa Gomez
Secretary:	William Hardy
Treasurer:	Kate Pretorius
Asst. Sec./Treasurer	Martin Davis

Potential dates for the trustee workshop were discussed. Ms. Jones will send an email with perspective dates.

At the conclusion of the meeting, the Board thanked Bill Hardy for his many years of service as president, and expressed their happiness that he is staying on the Board.

There being no further business, President Hatfield adjourned the meeting at 5:45 pm until March 12, 2019.

William Hardy, Secretary