

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, March 12, 2019 in the Library Board Room.

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

Also present: Toni Momberger, City Council liaison; Les Kong, Friends of the Library liaison; Mary Burrows, Contemporary Club liaison; Dennis Bell, general public; Pamela Martinez, Youth Services Librarian; Kristina Naftzger, Library Specialist; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

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

Dr. Gomez moved to approve the January 8, 2019 minutes and February/March 2019 expenditures with the correction to the minutes that Martin Davis was present. Motion seconded by Mr. Hardy and carried unanimously.

Ms. Martinez introduced Kristina Naftzger, the newly hired Library Specialist in the Young Readers' Room.

Items discussed in the Director's report included a personnel update; the 2019-20 Library budget; the Contemporary Club; the Museum of Redlands; and upcoming programming.

Mr. Davis moved to approve the 2017-2018 Financial Statements and Auditor's Report. Motion seconded by Mr. Hardy and carried unanimously.

There being no further business, the meeting adjourned at 6:00 pm.

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William Hardy, Secretary