

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, April 9, 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; Dennis Bell, general public; 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 March 12, 2019 and April 2019 expenditures with the correction to the minutes that Kate Pretorius was absent. Motion seconded by Mr. Hardy and carried unanimously.

Items discussed in the Director's report included the 2019-20 Library budget; the Contemporary Club; the upcoming painting project; and programming.

A discussion was held regarding the 2019-2020 Library Endowment fund spending rate. Mr. Hardy moved to prepare the 2019-2020 Endowment budget at a 3.75% spending rate. Motion seconded by Mr. Davis and carried unanimously.

The topic of expandable shelving for the Heritage Room basement was discussed. One bid has been received, but staff was directed to obtain additional bids and make a presentation to the Board.

There being no further business, the meeting adjourned at 5:40 pm.

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William Hardy, Secretary