

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, June 11, 2019 in the Library Board Room.

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

Also present: Toni Momberger, City Council liaison; Les Kong, Friends of the Library liaison; Darlene Held, Contemporary Club; Dennis Bell, general public; Don McCue, Director; Janice Jones, Management Analyst

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

Mr. Davis moved to approve the May 14, 2019 minutes and June 2019 expenditures. Motion seconded by Mr. Hardy and carried unanimously.

The Director reported on several items including the re-shelving project, the Summer Reading and Feeding program, infrastructure issues including the Stillman Bench, and programming.

Mr. Davis moved to approve the 2019-2020 Agreement between the Redlands Unified School District and Smiley Heritage Tours. Motion seconded by Ms. Pretorius and carried unanimously.

There being no further business, the meeting adjourned at 5:47 pm.

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William Hardy, Secretary