

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, July 9, 2019 in the Library Board Room.

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

Also present: Paul Barich, City Council liaison; Les Kong, Friends of the Library liaison; Mary Burrows, Contemporary Club liaison; Dennis Bell, general public; Don McCue, Director; Janice Jones, Management Analyst; Jason Topor, Systems Coordinator

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

Dr. Gomez moved to approve the June 11, 2019 minutes and July 2019 expenditures. Motion seconded by Mr. Davis and carried unanimously.

Mr. Davis moved to approve the 2019/2020 Library Endowment budget. Motion seconded by Mr. Hardy and carried unanimously.

Ms. Pretorius reported on the revised discard list and Mr. Topor presented a proposed draft. After discussion, the trustees authorized Mr. Topor to purchase the necessary software to assist in creating a discard list with more details including status and monetary amounts.

The Director reported on a meeting with Theresa Dale and Jason Topor regarding social media. Ms. Dale was asked to prepare a proposal that addresses quality verses quantity and the addition of Instagram.

The Director reported on several items including personnel, infrastructure and programming.

There being no further business, President Hatfield adjourned the meeting at 6:15 pm until September 10, 2019.

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William Hardy, Secretary