

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, September 10, 2019 in the Library Board Room.

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

Also present: Toni Momberger, City Council liaison; Les Kong, Friends of the Library liaison; Mary Burrows, Contemporary Club liaison; Dennis Bell, general public; Theresa Dolan, director of Seedfolks literacy play; Josh Le Vesque and unidentified member, Redlands Masonic Lodge; Diane Shimota, Literacy Coordinator; 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 July 9, 2019 and August/September 2019 expenditures. Motion seconded by Mr. Davis and carried unanimously.

A discussion was held with Mr. Le Vesque regarding a proposal for a Masonic ceremony at the Lincoln Shrine on March 8, 2020. The event will be to celebrate the Redlands Masonic Lodge's 130th anniversary by laying a cornerstone at the Shrine. The trustees asked Mr. Le Vesque many questions and requested further information before making a decision. The proposal was continued to the October 8th meeting.

Ms. Shimota introduced Theresa Dolan who directed the very well-attended Seedfolks play. The trustees thanked Ms. Dolan for her expertise and many volunteer hours to ensure the play was a success.

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

Mr. Davis moved to approve the Collection Development Policy as submitted by Principal Librarian Jennifer Downey. Motion seconded by Ms. Pretorius and carried unanimously.

There being no further business, the meeting was adjourned at 6:25 pm.

Martin Davis, Asst. Secretary