

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

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

Also present: Janice McConnell, Assistant City Manager; Chris Catren, Police Chief; Nathan Cooke, Fire Chief; Les Kong, Friends of the Library liaison; Cheryl Graybill, Contemporary Club 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.

An Assessing Community Needs presentation was given by Chiefs Catren and Cooke in the Assembly Room. The meeting continued in the Library Board Room at 4:50 pm.

Dr. Gomez moved to approve the October 8, 2019 minutes and November 2019 expenditures. Motion seconded by Mr. Hardy and carried unanimously.

Mr. Davis moved to approve the October 2019 discards. Motion seconded by Mr. Hardy and carried unanimously.

The Director reported on several items including personnel updates, infrastructure issues with the Library and Contemporary Club, the Stillman Bench restoration project, and programming.

Mr. Davis moved to approve the Library Financial Statements and Auditor's Report for year ending June 30, 2019. Motion seconded by Dr. Gomez and carried unanimously.

The meeting adjourned to a closed session at 6:05 pm to discuss personnel planning. The regular board meeting reconvened at 6:32 pm with Mr. Hatfield stating that there was no reportable action taken. The meeting then adjourned at 6:33 pm.

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William Hardy, Secretary