

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, January 14, 2020 in the Library Board Room.

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

Also present: Toni Momberger, City Council liaison; Cheryl Graybill, Contemporary Club liaison; Dennis Bell, general public; Jenesie Hardyman, Management Analyst; Don McCue, Director; Nathan Gonzales, Archivist; Les Kong, FOL President; Jennifer Downey, Senior Librarian; Ken Ballou, Redlands Community Foundation; Charlie Duggan, City Manager

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

Mr. Davis moved to approve the December 10, 2019 minutes and the January 2020 expenditures. Motion seconded by Dr. Gomez and carried unanimously.

Mr. Davis moved to approve the December 2019 discards. Motion seconded by Dr. Gomez and carried unanimously.

Dr. Ballou presented a \$700 check to the Library from the Redlands Community Foundation.

The President of the Friends of the Library reported on the upcoming Academy Awards contest. This contest will also be featuring local restaurants. The City Council liaison will work with providing a list to the Friends of the Library.

The Director reported on programming and infrastructure issues with the Library, Contemporary Club, and Shrine fountain. The new City Manager, Charlie Duggan, made a surprise visit to introduce himself and attend the meeting. The Director reported that repairs for the Shrine Fountain will be paid for by the City of Redlands and will begin on Monday, January 20 and be completed by Friday, February 7, 2020. This would be in time for the Lincoln Shrine Open House on Saturday, February 8, 2020. There was discussion about replacing the parapet on the Contemporary Club. The Museum of Redlands (MOR) has had some major progress in the form of finding fundraising donors and the match program. There is a Conditional Use Permit meeting scheduled for January 28, 2020 for the MOR. A date needs to be confirmed for the upcoming Board Spring Workshop.

A discussion was held regarding the changes to the Circulating Art Program. Ms. Downey presented the option to add art from local Redlands Artists and make the display more prominent in the Reference section of the library. Mr. Hatfield moved to approve the purchase of the new art to replace the current circulating collection. Motion seconded by Mr. Davis and carried unanimously.

A discussion was held regarding the modification and update to the signature cards and account approvers with Bank of America and Pacific Premier. Dr. Gomez moved to keep all current Officers, William Hatfield, Rosa Gomez, William Hardy, Kate Pretorius and Martin Davis and the Library Director, Don McCue as well as remove all past officers on all financial accounts. Motion seconded by Mr. Hardy and carried unanimously.

There being no further business, the meeting adjourned at 5:57 pm.

William Hardy, Secretary