

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, February 11, 2020 in the Library Board Room.

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

Also present: Dennis Bell, general public; Dr. Nathan Gonzales, Archivist; Jenesie Hardyman, Management Analyst; ; Les Kong, FOL President; Don McCue, Director

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

Dr. Gomez moved to approve the January 14, 2020 minutes and the February 2020 expenditures. Motion seconded by Mr. Hardy and carried unanimously.

Mr. Davis moved to approve the January 2020 discards. Motion seconded by Mr. Hardy and carried unanimously.

The President of the Friends of the Library reported on the success of Lincoln Day sales and the 3rd Annual Academy Awards contest. He also reported that the City Manager attended the January Friends of the Library Board meeting.

During his Director Report, Mr. McCue addressed the following: Friday, April 10th was confirmed as the date for the Board Workshop at the University of Redlands. The Redlands Community Museum Association Director Bev Norr, suggested speed bumps be added to Eureka. This item will be added to the Board Workshop for discussion. City Attorney Dan McHugh, is assembling a Memorandum of Understanding (MOU) between the Watchorn Lincoln Memorial Association (WLMA) and the City of Redlands outlining that items acquired by the WLMA will become the property of the AK Smiley Public Library and the City of Redlands. Questions about the MOU were raised by Board Members. The Director will contact the City Attorney to discuss these questions and determine next steps. The Shrine Fountain still requires repairs and the Director will continue to work with Zach Labonte with the City. There is nothing new to report regarding the repairs to the parapet at the Contemporary Club. The Dia Los Muertos date needs to be determined, possibly Sunday, November 1st with potential collaboration with the Olive Market. The Director reported on the various programming events taking place in February and March. Dr. Gonzales reported on the success of the Lincoln Shrine Open House on Saturday, February 8 with over 1400 attendees. The Director reported on the "Mandated Reporter Training" for all library staff as per the city. The Young Readers Room is currently holding recruitment for teen volunteers for the "Pajama Time" reading program. There was a brief mention of the requirements for the Board to complete the Bank signature cards and how to obtain that information with the Management Analyst.

Under New Business, a discussion was held regarding an amendment to the Library Card Guidelines requirement for Parent/Legal Guardians. The suggested language clarifying that adoptive parents/legal guardians are not required to provide documentation of their child's status provided by the Library Director to be included as part of the guidelines was motioned by Mr. Davis. Motion seconded by Mr. Hardy and carried unanimously.

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

William Hardy, Secretary