



MINUTES

A special meeting of the A. K. Smiley Public Library Board of Trustees was held in the Assembly Room 125 W. Vine Street on Monday, January 30, 2023 at 11:00am.

Present: Bill Hatfield, President; Marty Davis, Trustee and Bill Hardy, Trustee; via Zoom Rosa Gomez, Vice President and Kate Pretorius, Trustee

Also Present: Dennis Bell, general public; Bill Emmerson, RHMA member; Nathan Gonzales, Archivist / Curator; Don McCue, Library Director; Steve Stockton, RHMA President; via Zoom Jenesis Hardyman, Management Analyst

Bill Hatfield called the meeting to order at 11:05am.

Public Comment

There being no public comment, Bill Hatfield continued the meeting.

Old Business

Discussion and possible action regarding Library's Strategic Plan.

- Don McCue reiterated the changes made proposal from Martin Gomez. There was a discussion about keeping the fundraising portion of the scope of work. Rosa Gomez moved to move forward with the modified proposal and cost presented. Marty Davis seconded the motion. After a roll call vote the motion passed unanimously.

New Business

Discussion and possible action regarding the California Assembly Budget Request for Museum of Redlands.

- Bill Emmerson provided the background on how this opportunity came to fruition. He mentioned that the expandable storage shelving be included as part of the ask.
- There were some questions raised on which entity will be putting in the request, when to involve the city and the deadline to submit the request is Friday, February 3.
- Bill Hardy moved to proceed with the request as proposed. Marty Davis seconded the motion. Rosa Gomez recused herself, as her sister is an assembly member for the state. Don McCue will confirm if that is necessary for any future action to be taken on this matter. After roll call vote, all trustees aside from Gomez who abstained, voted affirmatively and the motion passed.

Adjournment

There being no further business, Bill Hatfield adjourned the meeting at 11:21am.

The next regular meeting of the A.K. Smiley Public Library Board of Trustees will be held on Tuesday, February 14, 2023.

William Hardy, Secretary