



## **MINUTES**

A special meeting of the A. K. Smiley Public Library Board of Trustees was held at the Assembly Room on 125 West Vine Street on Tuesday, December 19, 2023 at 5:30pm.

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

Also Present: Nathan Gonzales, Archivist / Curator; Jenesie Hardyman, Management Analyst; Don McCue, Library Director; via phone at various points, Steve Stockton, RHMA President

Bill Hatfield called the meeting to order at 5:30pm.

### **Public Comment**

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

### **Old Business**

Discussion and possible action regarding Amendment to Memorandum of Understanding between Redlands Historical Museum Association and A.K. Smiley Public Library for the Museum of Redlands.

- The RHMA is still waiting for the funding from the State of California and will be asking the city for an advance of the \$2,000,000 so construction can continue.
- RHMA is awaiting pledges in varying amounts that are scheduled to come in January 2024.
- Approximately \$3 – 3.5 million is needed to complete the building (not including the interior / soft costs or Phase 4)
- Questions were raised if a new cost analysis was requested from the construction firm (Steve confirmed it was completed 6 months ago).

Recess at 6:03pm for Jenesie Hardyman to update Addendum with changes discussed.

Reconvened at 6:09pm with updates to addendum.

- After more discussion additional changes were made to the addendum.

Recess at 6:14pm for Jenesie Hardyman to update Addendum with additional changes discussed.

Reconvened at 6:18pm with updates to addendum.

- Rosa Gomez moved to accept the second revision to the 2<sup>nd</sup> Addendum to June 2022 Agreement, contingent upon receipt and review by the Library of supporting documentation regarding the Bauer Estate's distribution to the RHMA. Bill Hardy seconded the motion and it passed unanimously.

### **Adjournment**

There being no further business, Bill Hatfield adjourned the meeting at 6:38pm.

The next regular meeting of the A.K. Smiley Public Library Board of Trustees will be held on Tuesday, January 9, 2024.

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William Hardy, Secretary