



NATIONAL CITY PUBLIC LIBRARY
Regular Meeting of the Library Board of Trustees

Minutes

January 8, 2018

CALL TO ORDER

The regular meeting of the Library Board of Trustees of the National City Public Library was called to order by President Hernandez at 5:01 p.m. on January 8, 2018.

ROLL CALL

BOARD OF TRUSTEES PRESENT: Deborah Hernandez, President
Nidya Rivera-Moreno, Vice-President
Gloria Bird, Secretary
Raymond Juarez, Trustee

BOARD OF TRUSTEES ABSENT:

STAFF PRESENT: Minh Duong, City Librarian

CONSENT CALENDAR

1. Approval of Agenda

Motion to approve the meeting agenda of January 8, 2018 as presented.

Motion: Juarez / Second: Bird

Vote: Ayes: 4 Nays: 0

Motion carried.

2. Approval of the Minutes of October 9, 2017 Meeting

Motion to approve the meeting agenda of October 9, 2017 as presented.

Motion: Juarez / Second: Bird

Vote: Ayes: 3 Nays: 0 Abstain: DH

Motion carried.

3. Approval of the Minutes of December 11, 2017 Meeting

Motion to approve the minutes of the December 11, 2017 meeting as presented.

Motion: Juarez / Second: Hernandez

Vote: Ayes: 3 Nays: 0 Abstain: GB

Motion carried.

4. Approval of Library Warrants

Motion to approve the Library and Literacy warrants.

Motion: Bird / Second: Juarez

Vote: Ayes: 4 Nays: 0

Motion carried.

UNFINISHED BUSINESS

- 1. Discussion - Monthly Board Meeting day and time. After discussion and deliberation, Board Members decided to change the monthly meeting day and time to the first

Wednesday of the month at 5:30 p.m., effective February 2018. The next meeting will be held Wednesday, February 7, 2018 at 5:30 p.m.

Motion to change Board meeting day and time effective February 2018.

Motion: Rivera-Moreno / Second: Bird

Vote: Ayes: 4 Nays: 0

Motion carried.

CITY LIBRARIAN'S REPORT

1. Holiday Events:

- **Children's Christmas Book Reading and Turkey Donation Event** – Tuesday, December 19, 2017, 5:00 p.m. Local children's author Brett Davis, accompanied by a little choir of teenage kids, visited the Library to sing Christmas carols, read his latest book, *Santa's Merry Workout*, and gave away seven dozen of turkeys along with 10 copies his book. About 220 people attended this special holiday event and each family who had a kid checking out a book went home with a turkey.
- **Santa's Visit** – Tuesday, December 19, 2018, 6:30 p.m. Following the Christmas Book Reading event with author Brett Davis, Santa Claus walked in and the kids continued to have fun with another story time and pictures with Santa!

2. Library Strategic Plan Mid-Year Update. See attached.

OTHER REPORTS

1. Friends of the Library Report – Gloria Bird

No report

PUBLIC COMMUNICATION - None

BOARD MEMBER COMMENTS AND COMMUNICATION

- Vice-President Rivera-Moreno – inquired about newly appointed Board Member Mirkin. City Librarian Duong will check with City Clerk Mike Dalla for an update.

ADJOURNMENT:

Motion to adjourn meeting: Hernandez / Juarez, 4-0.

Meeting adjourned at 5:39 p.m. The next Board Meeting is scheduled for Wednesday, February 7, 2018 at 5:30 p.m.

Respectfully submitted,



Minh Duong
City Librarian