City of Glendora Minutes Library Board of Trustees Regular



Monday, July 16, 2012 City Council Chambers 116 E. Foothill Boulevard Glendora, CA 91741

CALL TO ORDER

The REGULAR MEETING of the City of Glendora Library Board of Trustees was called to order at 7:00 p.m. by President Storland.

ROLL CALL

Board Members Present: Tricia Gomer, Patrick Hollanders, President Helen Storland

Board Members Absent: Debbie Deal

Staff Members Present: Library Director Robin Weed-Brown, Senior Librarian-Youth Services Cindy Romero and Management Analyst Elke Cathel

SPECIAL ITEMS

Presentation of Certificate of Appreciation to Nancy Connard for painting a mural on the Children's room ramp and thereby beautifying the Glendora Library's Children's room

Nancy Connard was unable to attend.

PUBLIC COMMENT

President Storland **OPENED** the Public Comment Period.

Mike Conway, a resident of Glendora and former member of the Glendora Library Board of Trustees, commented on the future of city services due to limited funding and the need for expanded revenue streams. He commended Library Director Weed-Brown on her skills and knowledge. He voiced his disappointment over Daryl Overlock not being appointed to the Library Board of Trustees because of a perceived conflict of interest.

There was no one else wishing to speak, therefore President Storland **CLOSED** the Public Comment Period.

REORDERING OF AND ADDITIONS TO THE AGENDA - (Action: President request motion to adopt agenda as presented)

It was MSC (Gomer/Hollanders) to adopt the Library Board meeting agenda for July 16, 2012 as presented.

The motion carried 3-0-1 as follows: AYES: Storland, Gomer, Hollanders; NOES: None; ABSENT: Deal; ABSTAIN: None.

CONSENT CALENDAR

Library Board member Hollanders announced his abstention from item 1 as he was not serving on the Library Board of Trustees in June.

It was MSC (Gomer/Storland) to approve item (1) on the consent calendar, minutes of the meeting of June 18, 2012, noting Trustee Hollanders' abstention.

The motion carried 2-0-2 as follows: AYES: Gomer, Storland; NOES: None; ABSENT: Deal; ABSTAIN: Hollanders.

Note: after the July Library Board meeting it was discovered that due to quorum issues the consent calendar approval is not valid; the July consent calendar will be added to the August Library Board agenda

1. Minutes of meeting of June 18, 2012

REPORT OF LIBRARY DIRECTOR (Informational)

2. Presentation of the report of the Library Director

Library Director Weed-Brown welcomed new Library Board Trustee Patrick Hollanders.

Weed-Brown stated that the June Support Services department monthly report incorrectly reported Suzette Farmer and Caroline Hernandez being transferred to Youth Services. Suzette Farmer was actually transferred to Adult Services, whereas Caroline Hernandez was transferred to Youth Services.

Weed-Brown reported that RFID materials have begun arriving. An EnvisionWare technician will be at the library next week to set up the hardware and software, as well as start training staff.

Weed-Brown stated that she recently met with former Village Bookshop owner Deborah Gould. Gould voiced an interest in serving as volunteer program coordinator, leading some of the library's adult programs that had been slated to be discontinued, such as the JPL and Opera Talks. Weed-Brown said that there were also several book clubs that had been meeting in the Village Bookshop, which could start meeting at the library. Gould and Weed-Brown also discussed offering other adult programs, such as art programs, at the library. Weed-Brown stated that details will still need to be worked out.

Weed-Brown reported that the Night on the Plaza event was very successful. There has been a wonderful outpouring of support for the library from the Glendora community. Weed-Brown thanked all the volunteers and the community for their on-going support.

UNFINISHED BUSINESS

3. Annual Joint meeting with City Council

The Board discussed the joint meeting being moved to August. Weed-Brown reported that a new date for the joint meeting has not been finalized yet.

President Storland **OPENED** the Public Comment Period.

Mike Conway, a resident of Glendora and former member of the Glendora Library Board of Trustees, asked that he and Bill Robinett be part of the joint meeting, as they both served on the Board in FY 11/12.

There was no one else wishing to speak, therefore President Storland **CLOSED** the Public Comment Period.

NEW BUSINESS

4. Election of new Officers

President Storland opened the nominations for President. President Storland nominated Tricia Gomer as President. Trustee Hollanders nominated Helen Storland. Weed-Brown informed the Board that President Storland would not be able to serve again as it states in the Bylaws that officers may not serve two consecutive terms in the same office.

It was MSC (Storland/Hollanders) to close nominations and Trustee Gomer was elected President.

The motion carried 3-0-1 as follows: AYES: Storland, Gomer, Hollanders; NOES: None; ABSENT: Deal; ABSTAIN: None.

Gomer thanked Storland for her year of service as President.

Weed-Brown commented on the Vice-President's relationship to the Friends Foundation and the importance of this relationship to the ongoing success.

President Gomer opened the nominations for Vice President. Trustee Storland nominated Debbie Deal as Vice President.

It was MSC (Storland/Hollanders) to close nominations and Trustee Deal was elected Vice President.

The motion carried 3-0-1 as follows: AYES: Storland, Gomer, Hollanders; NOES: None; ABSENT: Deal; ABSTAIN: None.

5. Election of two Friends Foundation Liaisons

President Gomer opened the nominations for two Friends Foundation Liaisons. Weed-Brown reminded the Board that in the past the Vice-President has served as one of the liaisons. President Gomer stated that Deal was aware of this and is willing to serve as liaison.

Trustee Hollanders nominated Trustee Storland as the second Friends Foundation Liaison.

It was MSC (Hollanders/Gomer) to close nominations and Trustee Storland and Vice-President Deal were elected as Friends Foundation Liaisons.

The motion carried 3-0-1 as follows: AYES: Storland, Gomer, Hollanders; NOES: None; ABSENT: Deal; ABSTAIN: None.

6. Library Goals FY 2011-12: Outcomes

The Board reviewed the Library Board Goals outcomes. Weed-Brown stated that it has been a very successful year for the library. The Library Board commended library staff for their accomplishments in FY 11/12.

President Gomer **OPENED** the Public Comment Period.

Mike Conway, a resident of Glendora and former member of the Glendora Library Board of Trustees, commented on the library staff's success in accomplishing their goals. Conway stated that this success demonstrates the cooperation of the library working with other city departments and agencies.

There was no one else wishing to speak, therefore President Gomer **CLOSED** the Public Comment Period.

7. Library Events Calendar

The Library Board reviewed the events calendar. Weed-Brown pointed out the Youth Volunteer Recognition scheduled for July 30, 2012 at 3 p.m. Weed-Brown commented on the work involved in having over 100 youth summer volunteers. She and the Library Board commended Senior Librarian Romero and her staff for taking on this task.

BOARD MEMBER ITEMS

8. Agenda Planning Calendar (no action will be taken on any item brought up at this time)

The Library Board and Weed-Brown reviewed the agenda planning calendar.

9. Board member items and announcements (no action will be taken on any item brought up at this time)

Trustee Storland thanked staff for including the article on her in the Board packet. She commented on the wonderful Night on the Plaza event.

Trustee Hollanders agreed that Night on the Plaza was a great success.

President Gomer congratulated the Friends Foundation on a successful Night on the Plaza event.

President Gomer **OPENED** the Public Comment Period.

Mike Conway, a resident of Glendora and former member of the Glendora Library Board of Trustees, commented on the challenges and rewards of serving on the Library Board of Trustees for the last six years. He thanked the Council for appointing and re-appointing him to the Board. Conway felt that his obligation as a Library Board Trustee was to use his experience to advocate for the Library. He noted how hard the City Council and city staff work, especially in times of economic challenges. Conway stressed the importance of the City Council-Library Board joint meeting, and the opportunity to communicate.

There was no one else wishing to speak, therefore President Gomer **CLOSED** the Public Comment Period.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Robin Weed-Brown Library Director/Board Secretary

Minutes were approved on August 20th, 2012 by the Library Board of Trustees.