

**CITY OF DALY CITY
REGULAR MEETING
LIBRARY BOARD OF TRUSTEES**

AGENDA

Tuesday, January 16, 2018 - 6:00 PM

City Hall Council Chambers, City Hall
333 – 90th Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99
Webcast: www.dalycity.org/meetings

For those wishing to address the Library Board of Trustees on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the City Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the Department of Library and Recreation Services as soon as possible prior to the meeting.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Regular meeting of November 21, 2017

DIRECTOR'S REPORT

2. Fiscal Year 2018-19 and 2019-20 Budgets
3. Winter Reading Challenge

TRUSTEES' REPORT

4. Report from the Daly City Public Library Associates (DCPLA)

ANNOUNCEMENTS AND COMMUNICATIONS

AGENDA BUILDING FOR NEXT MEETING

PUBLIC COMMENT

Speakers are limited to two minutes, unless modified by the Library Board President. The Board cannot take action on any matter raised under this item.

ADJOURNMENT

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

DALY CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
DALY CITY CIVIC CENTER
MINUTES – NOVEMBER 21, 2017

The meeting was called to order by Trustee William Lex at 6:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Library Board of Trustees Present:

Trustees William Lex, Lily Louie, Angella Logarto, Lynne Shubunka and Patricia DeVera

Staff Present:

Director Joseph Curran and Serramonte Library's Branch Manager Cole Johnson

APPROVAL OF AGENDA

Agenda for the November 21, 2017, Regular Meeting unanimously approved.

(MSP: DeVera/Louie)

APPROVAL OF MINUTES

Minutes of the October 17, 2017 Regular Meeting unanimously approved. (MSP: Louie/Logarto)

REPORTS:

1. Wells Fargo Grant – Mr. Curran announced that the Library received a \$2,500 grant from Wells Fargo Bank to fund library materials and FilAm Festival that took place October 14th. The money was accepted and appropriated at the last regular City Council meeting. The Library is expecting another \$2,500 grant. Mr. Curran and Board members thanked Wells Fargo for their generosity.
2. Library Budgets and Staffing – Director Curran shared a power point presentation on how Daly City library compared to other San Mateo County libraries. Mr. Curran said that the Library is still focusing on strategies for coping with the still existing structural deficit that the City of Daly City is struggling for many years now. The Library has reduced service/part-time hours. Mr. Curran will try his best to advocate for additional positions but this will not be possible in the near future due to budget constraints.
3. Report from the Daly City Public Library Associates -
 - Upcoming automobile-themed fundraiser and community event, classic car festival
 - Seeking a volunteer to assist Susan Brissenden-Smith
 - Board members ending in 2017 but all agreed to be reinstated.
 - Book drop box still needs funding
 - DCPLA applied for a \$5,000 grant from Seton
 - DCPLA applied for \$2,500 grant from City of Colma to fund children's books. This has been approved.
 - Considering revisions to DCPLA Bylaws to increase the number of directors.

PUBLIC COMMENT:

ADJOURNMENT:

The meeting was unanimously adjourned at 7:10 p.m.

Next Meeting:
Tuesday, January 16, 2017
Daly City Council Chambers