

DALY CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
DALY CITY CIVIC CENTER
MINUTES – JANUARY 16, 2018

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, Lynne Shubunka and Patricia DeVera

Staff Present:

Director Joseph Curran and Library Services Manager Chela Anderson

APPROVAL OF AGENDA

Agenda for the January 16, 2018, Regular Meeting unanimously approved.
(MSP: Louie /DeVera)

APPROVAL OF MINUTES

Minutes of the November 21, 2017 Regular Meeting unanimously approved. (MSP: DeVera /Louie)

REPORTS:

1. Fiscal Year 2018-19 and 2019-20 – Director Curran said that the City is still coping with the structural deficit that the City of Daly City has been struggling with since the recession. Recent pay increases granted during negotiations with various labor groups, especially safety groups, have exacerbated the problem. Our Department was directed to reduce expenditures for the coming 2-yr budget cycle by \$269,000. There will be no lay-offs and impact on the Library Division will be minimal. Recreation programs will be affected and fees increased.
2. Winter Reading Challenge – Ms. Anderson said the Winter Challenge will run for 10 weeks. The purpose is to encourage reading over the winter among children, families, and adults. The program uses a bingo format like in years past with different genres of books; completing a bingo line earns an extra entry into the drawing and encourages people to read books outside their typical tastes and interests. There will be prizes.
3. Report from the Daly City Public Library Associates –
 - Had a Board Retreat on December 5, 2017. Discussed strategy and plans for 2018.
 - The Board had a pleasant lunch with Pat Martel, City Manager.
 - Westlake Dropbox project - \$4,500 has been collected. DCPLA will meet with potential donors.
 - Town of Colma provided \$2,000 grant restricted to purchase children's books.
 - Bylaws revision to change number of Directors minimum of 7 and maximum of 15

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- January 23rd – unveiling of Bayshore Library children's area
- March 13th – St. Patrick's Day luncheon at Colma Community Center

ANNOUNCEMENTS AND COMMUNICATIONS:

- Board of Trustees members encouraged to submit their photos/background statement for the Library website
- Sunday, January 21st, 2:00 p.m. at Café Doelger, History of San Francisco during Civil War

PUBLIC COMMENT: Ms. Pamela Digiovanni said that maybe in November, there will be an increase in the Transit Oriented Tax with the approved hotel. This will help increase revenue.

ADJOURNMENT:

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

**Next Meeting:
Tuesday, February 20, 2018
Daly City Council Chambers**