

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

AGENDA

Tuesday, May 15, 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 April 27, 2018

DIRECTOR'S REPORT

2. Summer Learning 2018
3. Budget Update

TRUSTEES' REPORT

4. Advocacy
 - a. Funding Measures
5. 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 – APRIL 17, 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, Angella Logarto, and Patricia DeVera

Staff Present:

Director Joseph Curran and Library Services Manager Chela Anderson

APPROVAL OF AGENDA

Agenda for the April 17, 2018, Regular Meeting unanimously approved.
(MSP: DeVera/DeVera)

APPROVAL OF MINUTES

Minutes of the March 20, 2018 Regular Meeting unanimously approved. (MSP: DeVera/ Louie)

REPORTS:

1. Budget Update – Director Curran thanked Trustees Lex and DeVera for their attendance at the City Council’s budget meeting. Director Curran said that the budget is similar to the last two 2 fiscal years. We did not enhance any part of our budget nor lose any positions or lose the ability to maintain the library’s current operation hours. Our annual spending is about \$3.2 million.
2. Advocacy – Director Curran said that there are sources that maintain a comprehensive list of library ballot measures in California. There has been a legislation off and on at the state level to lower the threshold for library funding bonds from 66% to 55%.
3. Report from Daly City Public Library Associates
 - A financial report was made for January and February followed by an events community report which focused on the St. Patrick’s lunch. The raffle raised at least \$1,080; sponsors contributed \$11,250; \$2,410 for the Westlake Furniture fund; the early literary stations had \$2,755 donations; \$2,880 for Chromebooks.
 - Membership Committee Tom Norris has been attending meetings in Daly City and Colma.
 - Renewal Membership letters were sent out
 - Website Manager has retired and looking for a replacement.

Library Board of Trustees Meeting Minutes

April 17, 2018

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- Subscribed to a new email management system

ADJOURNMENT: The meeting was unanimously adjourned at 6:50 p.m.

Next Meeting:
Tuesday, May 15, 2018
Daly City Council Chambers