

DALY CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
DALY CITY CIVIC CENTER
MINUTES – MAY 15, 2018

The meeting was called to order by Trustee William Lex at 5:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Library Board of Trustees Present:

Trustees William Lex, Lily Louie, and Angella Logarta

Staff Present:

Director Joseph Curran and Library Services Manager Chela Anderson

APPROVAL OF AGENDA

Agenda for the May 15, 2018, Regular Meeting unanimously approved.
(MSP: Louie/Logarta)

APPROVAL OF MINUTES

Minutes of the April 17, 2018 Regular Meeting unanimously approved. (MSP: Louie/Logarta)

REPORTS:

1. Summer Learning – Director Curran first introduced the newest full-time member of the Department, Youth Services Librarian Sarah Spence. She is most recently from Georgia but a Bay Area native and grew up in San Lorenzo. She graduated with a degree in English from Mills College in Oakland and received her MLIS from San Jose State.

Ms. Anderson said that preparations for the Summer Learning started in January. The program starts officially on June 1st. We received 8,500 books from Measure K funding. We also ordered another 1000 books to fill in gaps to make sure we have age appropriate books for all. We also received our reading logs. The program doesn't look a lot whole different from last year. Ms. Anderson said there will be an online option this year. Schedule of activities was distributed to the Board Trustees. Ms. Anderson also said that Ms. Spence will do an outreach to schools before they let the kids out for the summer. Ms. Spence said that has scheduled 23 visits.

2. Budget Update – Director Curran said that the City Council adopted the budget for the coming 2 fiscal years. No further reductions in staffing or hours in our library.
3. Advocacy - Director Curran said that he and Trustee DeVera met up to share ideas and will do so again before the next meeting.
4. Report from Daly City Public Library Associates:
 - At the April 24th meeting, Minutes and financial reports were approved.

Library Board of Trustees Meeting Minutes

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- September 29th is the Crazy about Cars in Colma fund-raiser. Organizers are trying to establish a Pit Crew Challenge where to engage the auto dealers in Colma and get teams from different dealership to perform certain tasks that you might see in Nascar race. Learning Wheels Bookmobile will be there as well.
- May 4th, Movie Screening “Right Footed” at Skyline College
- Received 4 new memberships and 32 renewals. There is also a new membership application.
- Communications Committee is trying to create a new website which would link to QuickBooks and email; they will use Wix
- Proposal from Cypress Lawn called Trolley Tour
- Westlake Book Dropbox has arrived! There would be a ribbon cutting ceremony after the Dropbox is installed.

PUBLIC COMMENT:

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

Next Meeting: Tuesday, June 19, 2018, Daly City Council Chambers