

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY - CIVIC CENTER COUNCIL CHAMBERS
REGULAR MEETING
MINUTES – JUNE 20, 2023

The meeting was called to order by Vice President Lex at 6:00 pm.

ROLL CALL:

Trustees Present:

Vice President Dr. William Lex, Trustee Angella Logarta, Trustee Rachel Goodman

Trustees Absent: President Gary Pacheco

Daly City Public Library Associates: Vice President Patricia Devera

Staff Present: Library Services Manager Chela Anderson

APPROVAL OF AGENDA:

Motion requested by Vice President Lex to approve the agenda for the June 20, 2023 meeting. Motion made by Trustee Logarta, seconded by Trustee Goodman. The motion carried unanimously.

APPROVAL OF MINUTES:

Motion requested by Vice President Lex to approve the minutes for the May 16, 2023 meeting. Motion made by Trustee Logarta, seconded by Trustee Goodman. The motion carried unanimously.

PUBLIC COMMENT:

None

PRESENTATIONS:

Report from DCPLA:

DCPLA Vice President Patricia Devera gave an overview of what they've been working on:

- The 2nd annual Art & Lit Fest on September 9, 2023 from 11:00am – 3:00pm at Serramonte Center. They're still looking for sponsors. All money raised goes back to the libraries.
- At the June 26, 2023 City Council meeting, Daly City Youth Poet Laureate Olivia Veroy will share her poem "In Our Youth".
- DCPLA May membership signups were mailed out and they are asking that the Board Members as well as the Daly City community please support their program.

DIRECTOR'S REPORT

City Safety Initiatives:

Library Services Manager Chela Anderson presented on the new AED devices installed in all four libraries. She showed a short video giving an overview of how the AED works. She explained that all staff will be going through first aid, AED and CPR training.

TRUSTEES' REPORT

“Better Money Habits” Program for Teens:

Trustee Logarta recapped the presentation she gave earlier that afternoon at the Serramonte branch. She reported that there weren't many participants although patrons who were there stopped by to listen. She would like to plan another one focused on a specific group possibly partnered with another organization.

Potential Collaboration with Chamber of Commerce and DCPLA:

Vice President Lex reported that he and Library Services Manager Chela Anderson had a Zoom meeting with DCPLA Vice President Patricia Devera and they agreed this would be beneficial to both the libraries and the community. The other Board members also agreed so Vice President Lex will be moving forward with collaborating with the Chamber of Commerce.

Little Free Libraries:

Trustee Goodman reported that she, President Pacheco, Library Services Manager Chela Anderson and Susan Brissenden-Smith had a meeting and discussed possibly having Little Free Libraries in businesses and possibly having Home Depot help with figuring the cost and be a sponsor. They are hoping to involve DCPLA with this project as well.

Board Vacancy:

Library Services Manager Chela Anderson reported that at the last City Council meeting, a fifth person was appointed to the last seat on the Board and the swearing in will be scheduled for the next Board meeting.

COMMUNICATIONS/ANNOUNCEMENTS:

Library Services Manager Chela Anderson invited everyone to visit their website or go to summerlearners.org to see their summer schedule of events and programming.

AGENDA BUILDING:

- Collaboration with Chamber of Commerce and DCPLA
- Little Free Libraries
- Swearing in of the new Board member

ADJOURNMENT: The meeting was adjourned at 6:32 PM by Vice President Lex.

**Next Meeting:
July 18, 2023 6:00PM
Daly City Council Chambers**