

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY - CIVIC CENTER COUNCIL CHAMBERS
REGULAR MEETING
MINUTES – MAY 16, 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 Gary Pacheco, Trustee Rachel Goodman

Trustees Absent: None

Daly City Public Library Associates: Board Member Clayton Koo

Staff Present: Library Services Manager Chela Anderson

ELECTION OF OFFICERS

Vice President Lex opened the floor to nominations for President and Vice President. Vice President Lex nominated Trustee Pacheco for President, motion was seconded by Trustee Logarta, the motion carried unanimously. Trustee Logarta nominated Trustee Dr. William Lex for Vice President, the motion was seconded by President Pacheco, the motion carried unanimously.

APPROVAL OF AGENDA:

Motion requested by President Pacheco to approve the agenda for the May 16, 2023 meeting. Motion made by Vice President Lex to approve the agenda with two modifications: 1) carry forward item #6 (Chamber of Commerce and DCPLA Collaboration) to the next meeting and move item #5 (DCPLA Report) to the first presentation. The motion carried unanimously.

APPROVAL OF MINUTES:

Motion requested by President Pacheco to approve the minutes for the April 18, 2023 meeting. Motion made by Vice President Lex, seconded by President Pacheco. The motion carried unanimously.

PRESENTATIONS:

Report from DCPLA:

DCPLA Board Member Clayton Koo recapped the April 27, 2023 Youth Poet Laureate Commencement event. The newest Daly City Youth Poet Laureate Olivia Veroy was announced. Next upcoming event is the 2nd annual Art & Lit Fest at Serramonte Center on September 9, 2023 from 11:00am – 3:00pm. Currently they are in the midst of their renewal drive for members. He thanked the City and the community for all their support in 2022; they were able to provide \$36,000.00 in grants.

DIRECTOR'S REPORT

Summer Learning Challenge:

Library Services Manager Chela Anderson gave a preview of the 2023 Summer Learning Challenge. Participants enroll and get a free book of their choice with their reading log. For those who complete their reading log, they receive another book and are entered for a drawing of a \$1,000.00 scholarship (4 available). Ongoing activities and events will also be offered at each location throughout the summer.

TRUSTEES' REPORT

Little Free Libraries:

The Board formed a subcommittee consisting of: Trustee Goodman and President Pacheco who will get the process started gathering information to present to the rest of the Board.

“Better Money Habits” program for teens:

Trustee Logarta gave a preview of her presentation: 7 Steps to Stay Financially Fit, and basic information about checking and savings accounts. The Board decided on June 20, 2023 at 4:00pm at the Serramonte branch for the presentation.

Board Vacancy:

No new developments. Vice President Lex asked the Board to reach out to City Council Members to encourage them to nominate someone for the vacancy.

COMMUNICATIONS/ANNOUNCEMENTS:

Library Services Manager Chela Anderson announced the following upcoming events:

- The Youth Services Librarian applied for and received a “Lunch with the Library” grant, so will be working with the Big Lift summer program and SYRP lunch sites to provide programming during lunch.
- Starting in June, they will be working with the “Workability Program” at Serramonte del Rey giving special education students on the job training once a week over the summer at the Serramonte Branch.
- The 1st annual Daly City Children’s Day Celebration will be held on June 3, 2023 at Gellert park from 11:00am – 2:00pm. There will be food, performances and activities celebrating Chinese American Culture.

AGENDA BUILDING:

- Recap of Better Money Habits
- Potential collaboration with Chamber of Commerce and DCPLA
- Little Free Libraries Subcommittee update

PUBLIC COMMENT:

None

ADJOURNMENT: The meeting was adjourned at 6:35 PM by President Pacheco.

Next Meeting:

June 20, 2023 6:00PM

Daly City Council Chambers