

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY VIRTUAL MEETING
MINUTES – APRIL 19, 2022

The meeting was called to order by President Theresa Faapuaa at 6:00 PM.

ROLL CALL

Trustees Present:

President Theresa Faapuaa, Vice President Lex, Trustee Lauren Daus

Trustees Absent: Trustee Justine Santos

Daly City Public Library Associates: Board of Directors Secretary Caitlin Corley

Staff Present: Library Services Manager Chela Anderson, Assistant City Manager Stephen Stolte,

APPROVAL OF AGENDA

Motion requested by President Faapuaa to approve the agenda for the April 19, 2022, meeting. Motion made by Vice President Lex and seconded by Trustee Daus. The motion carried unanimously.

APPROVAL OF MINUTES

Motion requested by President Faapuaa to approve the minutes for the March 15, 2022, meeting. Motion made by Vice President Lex and seconded by Trustee Daus. The motion carried unanimously.

DIRECTOR'S REPORT:

Library Services Manager Chela Anderson presented on the new California State Library Parks Pass program. The passes are checked out for three weeks, cannot be renewed and must be returned to the branch it was borrowed from. The pass provides free vehicle day use entry at 200 participating state parks any day of the week including holidays. (Does not include parks operated by federal & local government, private agencies or concessionaries). Currently each of the four branches have one pass to loan out and all four are currently borrowed. The Daly City Public Library will be receiving 14 more passes later this month. The project goal is to advance safe and equitable access to state parks by removing the economic barrier of vehicle day-use fees. Library staff are currently working on a list of participating parks.

TRUSTEE'S REPORT:

Bee Project

Vice President Lex recapped the Alveole presentation from last months' meeting and invited comments from the Board to see if this is something they would like to pursue. He recommends a 2-person committee be appointed to take the idea to the DCPLA and present it to them as a potential partnership activity with the Daly City libraries and the City then hopefully it can be moved to an action item. Library Services Manager Chela Anderson reported she reached out to Public Works since rooftops would be involved and they said that the Daly City library rooftops aren't ideal for this project because the access is through a

small hatch and the rooftop spaces are narrow. Above the Bayshore library is a nice big space but the rooftop would need to be fortified for foot traffic. Assistant City Manager Stephen Stolte spoke to the steps needed to be taken to get this project going. If a sub-committee is created, it needs to first consider where the hive is going to be because it can't be placed on the ground and risk vandalism, then it needs to be taken to the City Council for approval, and finally the long-term funding of the project needs to be worked out. Vice President Lex and President Faapuaa volunteered to be a part of the bee sub-committee.

Board Vacancy

No updates on filling the open Board spot. Trustee Lauren Daus announced that she will need to step down from her position after this summer because she will be moving back to Los Angeles for a PhD program at UCLA. Assistant City Manager Stephen Stolte noted that he has forwarded all applications they've received and a list of open appointments to the full council so it's currently with them.

DCPLA Report

Board of Directors Secretary Caitlin Corley announced the Daly City Youth Poet Laureate Commencement that's happening on April 28, 2022 at Daly City City Hall at 6:30pm. Aileen Cassinetta and the applicants will be doing readings. Also, there will be a DCPLA meeting on April 21, 2022.

COMMUNICATIONS/ANNOUNCEMENTS:

President Faapuaa shared the following:

- Car and Bike show on Saturday April 30, 2022 10:00am – 4:00pm at Jefferson High School
- Shine! Family Day on Saturday May 14, 2022 10:00am – 4:00pm at Jefferson High School

AGENDA BUILDING:

The Board will continue to follow-up on any leads regarding the Board vacancy. They will also continue the Bee Project conversation with updates of information gathered. Lastly, review how the California State Library Parks Passes program is going.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned at 6:45 PM by President Theresa Faapuaa.

**Next Meeting:
May 17, 2022 6:00PM
Daly City Virtual Meeting**