

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY VIRTUAL MEETING
MINUTES – JANUARY 18, 2022

The meeting was called to order by Acting/Vice President Theresa Faapuaa at 6:04 PM.

ROLL CALL

Trustees Present:

Acting/Vice President Theresa Faapuaa, Trustee Lauren Daus, Trustee Justine Santos

Trustees Absent: None

Daly City Public Library Associates: Vice President Brian Dossey

Staff Present: Library Services Manager Chela Anderson, Assistant City Manager Stephen Stolte, Mayor Rod Daus-Magbual, Councilmember Glenn Sylvester

ADMINISTRATION OF OATH OF OFFICE

Mayor Daus-Magbual administered the Oath of Office to new Daly City Library Board of Trustee Dr. William Lex. Trustee Lex was welcomed by the current Board Members and Councilmember Sylvester.

ELECTION OF OFFICERS

Trustee Daus nominated Trustee Lex for President and Acting/Vice President Faapuaa for Vice President. Trustee Lex politely declined the seat of President since he is new to the Board but offered to serve as Vice President in support of the President. Trustee Santos nominated Acting/Vice President Faapuaa as President and Trustee Lex as Vice President. Motion made by Trustee Lex to elect Acting/Vice President Faapuaa as President; it was seconded by Acting/Vice President Faapuaa. Motion made by Acting/Vice President Faapuaa to elect Trustee Lex as Vice President; seconded by Trustee Daus.

APPROVAL OF AGENDA

Motion made by President Faapuaa to approve the agenda for January 18, 2022. First by Vice President Lex and seconded by Trustee Santos. The motion carried unanimously.

APPROVAL OF MINUTES

Motion made by President Faapuaa to approve the minutes for November 16, 2021. First by Trustee Santos and seconded by Trustee Daus. The motion carried unanimously.

DIRECTOR'S REPORT: Library Services Manager Chela Anderson reported that the library was a beneficiary of the American Rescue Plan Act of 2021 and has access to \$104K. Based on California poverty measures, several new technology items were obtained for the Westlake and Bayshore Libraries: Laptop kiosks that automate the checkout of in-library use laptops that securely charge and wipe the hard drive clean, LTE tablets for residents to check out, Library document stations for scanning, copying, and faxing and lastly, 3D printers replacing the older models currently there. Assistant City Manager Stephen Stolte noted that part of the reason these projects were chosen for the library was to address the digital divide for students who faced pandemic related challenges as well as older adults who may have been isolated during the pandemic without internet access. One other project that is in the works is providing free public Wi-Fi to all households in the Bayshore neighborhood.

Trustee's Report:

DCPLA: Vice President Brian Dossey announced two upcoming events: On March 17, 2022 they will be having their annual St. Patrick's Day Luncheon at the Colma Community Center. They are in the process of accepting applications for the Daly City Youth Poet Laureate Program. The deadline to apply is January 31, 2022 and they are hoping to have the Commencement in person in April.

COMMUNICATIONS/ANNOUNCEMENTS: President Theresa Faapuaa announced that on March 26, 2022 11am – 3pm Jefferson High School is celebrating 100 years.

AGENDA BUILDING: The Board will follow up on any leads regarding the last seat open on the Board, look into requirements for coffee, hot chocolate, lemonade with Trustees, also discuss possibly meeting community members at the Jefferson food distribution.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned at 6:51 PM by President Theresa Faapuaa.

**Next Meeting:
February 15, 2022
Daly City Virtual Meeting**