

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY - CIVIC CENTER COUNCIL CHAMBERS
REGULAR MEETING MINUTES – JULY 15, 2025

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

ROLL CALL:

Trustees Present:

President Deodor Tronco, Vice President Rachel Goodman, Trustee William Lex, Trustee Gary Pacheco, Trustee Angella Powell

Trustees Absent: None

Daly City Public Library Associates: DCPLA CFO Natalia DeVera

Staff Present: Library Director Chela Anderson

ELECTION OF OFFICERS:

Trustee Lex motioned to postpone the election of officers until all Board members are present, Trustee Powell seconded the motion, the motion carried unanimously.

APPROVAL OF AGENDA:

Motion requested by President Tronco to approve the agenda for the July 15, 2025 meeting. Motion made by Trustee Powell, seconded by Trustee Pacheco. The motion carried unanimously.

APPROVAL OF MINUTES:

Motion requested by President Tronco to approve the minutes of the May 20, 2025 meeting. Motion made by Trustee Lex, seconded by Trustee Powell. The motion carried unanimously.

PUBLIC COMMENT:

None

PRESENTATIONS

Report from DCPLA:

DCPLA CFO Natalia DeVera shared the following announcement:

- Save the date of September 27, 2025 for their 4th annual Art & Lit Fest at Serramonte Center from 11:00 am – 3:00 pm. All their vendor tables have been filled; however, they still have space in their art gallery. More information is available on their website: www.dcpla.org.

DIRECTOR'S REPORT

Collection Development Policy:

Library Director Chela Anderson shared that the California Freedom to Read Act put in some requirements for public libraries that receive any kind of funding to have a collection development policy. She brought a draft

for the Board to review and make or suggest any changes. Trustee Lex motioned to approve the amended policy, seconded by Trustee Pacheco. The motion carried unanimously.

TRUSTEES' REPORT

DCPLA/Library Board Collaboration on Community-Driven Giving:

Library Director Chela Anderson shared that there's a sub committee of the Library Board working with one member of the DCPLA Board on a project to do grant giving that's based on input from the community. Chela shared the draft of the survey that will be gathering input from the community for the Board to review and get feedback before implementing. President Tronco asked if the survey would be provided in other languages. Chela added that the DCPLA Board generously agreed to fund the project with \$5,000.00. They are planning to distribute the surveys online as well as have paper copies available. President Tronco motioned for approval of the survey, seconded by Trustee Pacheco. The motion carried unanimously.

Library Funding:

Library Director Chela Anderson shared information on the process and challenges of getting measures placed on a ballot for establishing library funding. Public resources cannot be used for political purposes, so you need to get a lot of people to donate and volunteer. Chela shared an opportunity with the Board to attend an online training offered by the California Library Associates on the Ursula Meyer Advocacy Fund. Trustee Lex attended and shared two take aways: "The campaign begins at the counter." and "Every library is a PAC.". Trustee Lex and President Tronco volunteered to form a subcommittee to further discuss and research what's available for Daly City. They will also ask Clayton Koo of DCPLA if he is able to join them.

COMMUNICATIONS/ANNOUNCEMENTS

Library Director Chela Anderson shared the following:

- Supervisor Jackie Spear brought a proposal for the Peninsula Library System to be awarded a Measure K grant for \$50,000.00 to develop programming over the course of a year. Each library would have an opportunity to apply for some of that funding up to \$5,000.00.
- Trustee Pacheco shared that he visited the Westlake branch for the first time and Karen gave him a tour.
- Trustee Goodman shared that she participated in San Mateo Libraries quarterly trivia night, it was a lot of fun.

ELECTION OF OFFICERS

Trustee Lex motioned to open nominations for the office of President, seconded by Trustee Pacheco. Trustee Powell nominated Trustee Lex, Trustee Lex nominated Trustee Goodman, Trustee Pacheco nominated Trustee Tronco. Trustee Lex motioned to close nominations; Trustee Pacheco seconded. Library Director Chela Anderson called for votes of the nominated Trustees. Zero votes for Trustee Lex, four votes for Trustee Goodman, and one vote for Trustee Tronco; Trustee Goodman is President. Trustee Tronco opened the floor for nominations for Vice President. President Goodman nominated Trustee Lex, he accepted; Trustee Pacheco nominated Trustee Powell, she declined the nomination. Trustee Tronco motioned to close nominations; Trustee Pacheco seconded. Chela called for votes of the nominated trustee; five votes for Trustee Lex. Trustee Lex is Vice President.

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AGENDA BUILDING

- Follow up on the DCPLA collaboration
- Follow up on the California Library Association webinar regarding library funding

ADJOURNMENT

The meeting was adjourned at 6:40 PM by President Goodman.

Next Meeting:
August 19, 2025 6:00PM
Daly City Council Chambers