

DALY CITY LIBRARY BOARD OF TRUSTEES
DALY CITY - CIVIC CENTER COUNCIL CHAMBERS
REGULAR MEETING MINUTES – MAY 20, 2025

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

ROLL CALL:

Trustees Present:

President Deodor Tronco, Trustee Dr. William Lex, Trustee Angella Powell, Trustee Gary Pacheco

Trustees Absent: Vice President Rachel Goodman

Daly City Public Library Associates: DCPLA Vice President Dan Barros

Staff Present: Library Director Chela Anderson

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion requested by President Tronco to approve the minutes of the April 15, 2025 meeting. Motion made by Trustee Powell and seconded by Trustee Lex. The motion carried unanimously.

PRESENTATIONS:

Report from the DCPLA:

DCPLA Vice President Dan Barros shared:

- On May 12, 2025 DCPLA gave a grant of \$11,500.00 to the Daly City Public Library through funding raised at the annual St. Patrick's Day Luncheon. All three Fund the Need items: Jumbo Magnetic tiles for preschool, refresh the Native American books collection, and four \$1,000 Summer Learning incentive scholarships were funded.
- August 17, 2025 is the San Francisco Giants game - Daly City Library Day. DCPLA will receive \$5 per ticket sold using their special code. Find more information on their social media pages and website.
- Their May Membership drive is happening and they are asking for members to show their support for the libraries and renew their membership.

PUBLIC COMMENT

None

DIRECTOR'S REPORT

Summer Learning 2025:

Library Director Chela Anderson shared an overview of the Summer Learning program. Because Measure K funding was cut, some modifications had to be made to the program. The free books offered will be scaled back a lot, but will be put into the budget going forward. An arrangement for the art for the reading logs was made to use art from the same artist used last year, and the scholarships are being funded by the DCPLA's grant. There's a schedule of in-person activities that will be offered as well as performers. They will be having weekly drawings

for families to enter every time they come into the library to win a themed basket. Book bags will be given out to those who complete the Summer Learning program. They are hoping to partner with the Jefferson Elementary School District to share the names of students who complete the program to be recognized.

TRUSTEES' REPORT

Library Funding:

Library Director Chela Anderson shared that their funding mainly comes from the municipality - mainly from property and sales tax; \$5,629,000.00 or 4.3% of the general fund. Half a million is attributable to Measure Q for three full time employees to restore hours at the Bayshore and John Daly branches. Chela explained that when San Francisco was facing budget cuts, the Friends of San Francisco Public Libraries launched a ballot initiative that passed by more than 70%. It was called the Library Preservation Fund. In 2022 the funding was renewed for another 25 years through Prop F. Trustee Lex asked if Chela could check with City Attorney Rose Zimmerman if it would be legal to initiate something like this for Daly City.

DCPLA/Library Board Collaboration on Community Driven Giving:

Library Director Chela Anderson shared that the group working on the project hasn't met since the last meeting, but Astrid, the representative from the DCPLA Board mentioned that she has a draft available online of the survey. The Board decided to bring the draft for feedback from the Board.

COMMUNICATIONS/ANNOUNCEMENTS

Trustee Lex shared that he was at the Westlake branch and was pleasantly surprised by a sandwich board displaying signage announcing "Support your library appeal" sponsored by DCPLA and approved by libraries.

President Tronco shared two ideas. First, if there was a way to promote or collaborate with the SFO Museum since they offer free access to their exhibits, and second, if it would be possible to do a Farmer's Market or food truck type fundraiser in the Gellert Park parking lot.

Trustee Powell shared that through Bank of America, she had a community engagement seminar on fraud at the Westlake Branch. Attendees were very engaged.

AGENDA BUILDING

- Reorganization of the Board

ADJOURNMENT

The meeting was adjourned at 6:46 PM by President Tronco.

Next Meeting:
July 15, 2025 6:00PM
Daly City Council Chambers