

CITY OF RANCHO CUCAMONGA  
RANCHO CUCAMONGA PUBLIC LIBRARY FOUNDATION BOARD

Regular Meeting

**A. CALL TO ORDER**

The regular meeting of the Rancho Cucamonga Public Library Foundation Board was held on Monday, April 4, 2016, in the Tri-Communities Room, located at the City of Rancho Cucamonga at 10500 Civic Center Drive, Rancho Cucamonga, California. The meeting was called to order at 6:15 p.m. Present were Members Davies, Easter, Gonzalez, Leal, Scott and Soehnel.

Also present were Michelle Perera, Library Director, Brian Sternberg, Assistant Library Director and Vivian Garcia, Administrative Secretary.

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**B. COMMUNICATIONS FROM THE PUBLIC**

None were presented.

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**C. CONSENT CALENDAR**

C1. Consideration to approve Library Foundation Treasurer's Report of: February, 2016.

MOTION: Moved by Member Davies to approve the Treasurer's Report, seconded by Member Leal, motion carried, 6-0-4 (with Akahoshi, Gilfry, May and Sommer absent).

C2. Consideration to approve minutes of: March 1 and March 7, 2016.

MOTION: Moved by Member Davies to approve the minutes, seconded by Member Gonzalez, motion carried, 6-0-4 (with Akahoshi, Gilfry, May and Sommer absent).

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**D. LIBRARY DIRECTOR'S STAFF REPORTS**

D1. Consideration and discussion regarding the Library Status. The oral report by Michelle Perera, Library Director.

Michelle Perera, Library Director, presented an oral report on the status of the Library with the Members.

Library Director Perera stated that Earth Day will be held on Saturday, April 16, from 2 to 4 p.m. at the Biane Library. Shakespeare Anniversary Event will be held on Friday evening from 7 to 9 p.m. at the Biane Library.

On Thursday, May 5<sup>th</sup>, the Back to Basics Graduation will be held at 5:30 p.m. in Celebration Hall at the Cultural Center.

Library Director Perera asked the availability of Members for a joint meeting between the City Council, Library Board of Trustees and the Library Foundation Board on Thursday, August 11.

The Members attending the meeting agreed the date would work with a request to meet after 5 p.m.

Library Director Perera reminded the Members of the April 30 workshop on Fundraising.

D2. Consideration and discussion regarding the Library Second Floor at Victoria Gardens. The oral report will be presented by Michelle Perera, Library Director.

Michelle Perera, Library Director, presented an oral report to the Members on the second floor of the Library.

Member Easter left at 6:26 p.m.

Member Easter returned at 6:27 p.m.

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### **E. BOARD BUSINESS**

E1. Consideration and discussion regarding Serving with a Purpose Conference. The discussion will be led by Michelle Perera, Library Director.

Library Director Perera stated that the Members are invited to attend the 4<sup>th</sup> Annual Serving with a Purpose Conference which will be held on Thursday, May 12, from 9 a.m. to 4 p.m. at the Ontario Convention Center. The Library Foundation Board had reserved at table for eight for attendees. From the Library Board of Trustees, Robert Coberly and Luella Hairston will be attending. From the Library Foundation Board, Rebecca Davies, Pam Easter and Kristine Scott will be attending.

E2. Consideration and discussion regarding Library Fundraising Campaign. The discussion will be led by President Scott.

President Scott reminded the Members of the April 30 workshop on Fundraising. Also the homework which is due this coming Friday, April 8. Please send your e-mails to Vivian Garcia.

E3. Consideration and discussion regarding future fundraisers. The discussion will be led by President Scott.

President Scott presented an oral update to the Members on the Trivia which will be held on April 21.

Member Davies stated that Faith Collari, past President of the Friends of the Library, would be honored this coming Friday, April 8, at 6 p.m. at the Rancho Cucamonga Service Council Awards Banquet at Central Park.

After discussion, the following motion was made.

MOTION: Moved by Member Easter for the Library Foundation to sponsor two tables at the RC Service Council Awards Banquet at a cost of \$200 per table, seconded by Member Leal, motion carried, 6-0-4 (with Akahoshi, Gilfry, May and Sommer absent).

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**F. IDENTIFICATION OF ITEMS FOR THE NEXT MEETING**

None were identified.

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**G. ADJOURNMENT**

MOTION: Moved by President Scott to adjourn to Saturday, April 30, at 9 a.m. in the Tri-Communities Room at City Hall, seconded by Member Davies, motion carried, 6-0-4 (with Akahoshi, Gilfry, May and Sommer absent). The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Tina Gilfry  
Secretary, Library Foundation Board

Prepared by,  
Vivian Garcia  
Administrative Secretary

Approved: May 2, 2016