

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, May 2, 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 6:08 p.m. Present were Members Easter, Gonzalez, May, Scott, Soehnel and Sommer.

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

B. COMMUNICATIONS FROM THE PUBLIC

None were presented.

C. CONSENT CALENDAR

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

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

C2. Consideration to approve minutes of: April 4, 2016.

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

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 regarding the Star Wars event at the Library. The event will be two days, Saturday, May 28 from 1 p.m. to 9 p.m. and Sunday, May 29, from 10 a.m. to 4 p.m. The Library Foundation will have a booth at the event. A sign-up sheet was passed around to volunteers for shifts at the booth during the event. She reviewed the activities with the Members.

Member Leal arrived at 6:10 p.m.

Cara Vera, Library Services Manager, stated the Big Read will be kicking off this Wednesday, May 4, at 6:30 p.m. with local author, Allen Callaci, with the release of his new book, "Heart like a Starfish." The Big Read book is "Joy Luck Club." The Cultural Arts Night will be held on Friday, May 20, from 7 to 9 p.m. at the Biane Library.

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

Brian Sternberg, Assistant Library Director, presented an oral update to the Members on the second floor of the Library.

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 4th 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 a 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 reviewed the Trivia event with the Members.

Member Easter thanked Members Soehnel and Sommer for the work and arrangement of the raffles. She stated that Robert Karatsu did an awesome job.

President Scott stated that Library staff did a great job and thanked everyone for their help. She requested thank you letters to be sent to the Trivia Teams.

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

Michelle Perera, Library Director, stated that staff should be receiving the Tour de Fork tickets this week. Tickets are \$40 each until the week prior to the event. The event is on Thursday, June 23, from 5:30 to 8 p.m.

Michelle Perera, Library Director stated that there is a conflict with the joint meeting date of August 11. She asked if Monday, August 22, or Tuesday, August 23, would be available for the Members.

After discussion, the Members preferred Tuesday, August 23.

Staff will update the Members once a date has been decided.

F. IDENTIFICATION OF ITEMS FOR THE NEXT MEETING

None were identified.

G. ADJOURNMENT

MOTION: Moved by Member Sommer to adjourn to Saturday, May 21, at 9 a.m., seconded by Member Easter, motion carried, 7-0-3 (with Akahoshi, Davies and Gilfry absent). The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Tina Gilfry
Secretary, Library Foundation Board

Prepared by,
Vivian Garcia
Administrative Secretary

Approved: May 21, 2016