

CITY OF RANCHO CUCAMONGA
LIBRARY BOARD OF TRUSTEES

A. CALL TO ORDER

The regular meeting of the Library Board of Trustees was held on Thursday, June 2, 2016, in the Council Chambers at City Hall, located at 10500 Civic Center Drive, Rancho Cucamonga, California. The meeting was called to order at 6:02 p.m. by President Temkin. Present were Members Coberly and Tompkins.

Also present were: Michelle Perera, Library Director, Brian Sternberg, Assistant Library Director, Angelica Trummell, Children's Services Supervisor, Margaret Hatanaka, Adult Services Supervisor, Wess Garcia, Programming Coordinator, Carol Durkel, Library Technician and Vivian Garcia, Administrative Secretary.

B. PUBLIC COMMUNICATIONS

There were none.

C. CONSENT CALENDAR

C1. Consideration to approve Minutes of May 5, 2016.

MOTION: Moved by Member Coberly to approve the minutes, seconded by Member Tompkins. Motion carried 3-0-2 (with DeVries and Hairston absent).

D. LIBRARY DIRECTOR'S STAFF REPORTS

D1. Consideration and discussion regarding the Library Status Report. The oral reports will be presented by staff.

- a. Consideration and discussion regarding general announcements. The oral report will be presented by Michelle Perera, Library Director

Library Director Perera updated the Board on the City Council updates from last night's meeting.

Michelle Perera, Library Director, presented an oral update to the Library Board on the Library.

Library Director Perera presented an oral report to the Members on the Star Wars event.

- b. Consideration and discussion regarding a review of Library statistics. The oral report will be presented by Cara Vera, Library Services Manager.

In the absence of Library Services Manager Vera, Brian Sternberg, Assistant Library Director, reviewed an updated handout on the statistics with the Board.

- D2. Consideration and discussion regarding Library Budget Report. The report will be presented by Michelle Perera, Library Director.

Library Director Perera reviewed the budget starting with page 16 with the Board.

- D3. Consideration and discussion regarding Biane Library Second Floor Project. The report will be presented by Brian Sternberg, Assistant Library Director.

Brian Sternberg, Assistant Library Director, presented a PowerPoint Presentation on the second floor to the Members.

- D4. Consideration and discussion regarding Children's Services. The oral report will be presented by Angelica Trummell, Children's Services Supervisor.

Angelica Trummell, Children's Services Supervisor, presented an oral report on the Summer Reading Program with the Members.

- D5. Consideration and discussion regarding Adult Services. The oral report will be presented by Margaret Hatanaka, Adult Services Supervisor.

Margaret Hatanaka, Adult Services Supervisor, reviewed the Big Read and the API Cultural Arts Night with the Board.

- D6. Consideration and discussion regarding Library Programming. Oral report by Cara Vera, Library Services Manager and Wess Garcia, Programming Coordinator.

Wess Garcia, Programming Coordinator, reviewed the Star Wars event with the Members.

E. BOARD BUSINESS

- E1. Consideration and discussion regarding library closure for Staff Development Day. Oral report by Michelle Perera, Library Director.

Library Director Perera reviewed the change of the date with the Members for Staff Development Day.

MOTION: Moved by Member Coberly to approve the change of the Staff Development Day from the Friday, May 27, to Friday, August 5, seconded by Member Tompkins. Motion carried 3-0-2 (with DeVries and Hairston absent).

E2. Consideration and discussion regarding Board announcements. (Comments to be limited to three (3) minutes per Board Member.

President Pro Tem Coberly stated he would like to report on the workshop, Serving with a Purpose. However, he would like to discuss the workshop when Member Hairston is attending.

F. IDENTIFICATION OF ITEMS FOR NEXT MEETING

No items were requested.

G. ADJOURNMENT

MOTION: Moved by President Temkin to adjourn to August 4, seconded by Member Tompkins. Motion carried 3-0-2 (with DeVries and Hairston absent). The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Vivian Garcia
Administrative Secretary

Approved: August 4, 2016