

CITY OF RANCHO CUCAMONGA
RANCHO CUCAMONGA PUBLIC LIBRARY FOUNDATION BOARD

Special Meeting

A. CALL TO ORDER

A special meeting of the Rancho Cucamonga Public Library Foundation Board was held on Monday, September 19, 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 Gilfry, Gonzalez, Leal, Scott, Soehnel and Sommer.

Also present were Michelle Perera, Library Director, Brian Sternberg, Assistant Library Director, Dianna Lee, Community Partnerships Coordinator, 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 July, 2016.

MOTION: Moved by Member Soehnel to approve the Library Foundation Treasurer's Report of July 2016, seconded by Member Leal, motion carried, 6-0-4 (with Akahoshi, Davies, Easter and May absent).

C2. Consideration to approve Minutes of August 7, 2016.

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

D. LIBRARY DIRECTOR'S STAFF REPORTS

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

Michelle Perera, Library Director, reviewed the Hispanic Heritage Cultural Arts Night which will be held this Friday, September 25, starting at 7 p.m. at the Biane Library.

Member Akahoshi arrived at 6:10 p.m.

Library Director Perera stated that two of the Librarians, Casey Marcarello and Linda Engelke were selected to attend a Mental Health Initiative this week offered by the State Library.

D2. Consideration and discussion regarding Library Second Floor at Victoria Gardens. The oral report will be presented by Brian Sternberg, Assistant Library Director.

Assistant Library Director Sternberg updated the Board on the second floor of the Biane Library.

E. BOARD BUSINESS

E1. Consideration and discussion of debrief of August 23rd Joint meeting.

President Scott stated that the joint meeting went well.

Member Gilfry stated that she is proud to be living here. The City of Rancho Cucamonga is very unique.

Member Soehnel stated that the Library staff did a great job in preparation for the meeting.

Library Director Perera stated that it was a Team Effort.

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

Brian Sternberg, Assistant Library Director, reviewed the updated brochure with the Board.

Member Leal asked about a timeline for the Campaign.

E3. Consideration and discussion regarding past and future fundraisers.

Michelle Perera, Library Director, asked the Board if they would like to have a Trivia Contest in 2017. Staff will review availability of locations for the event.

MOTION: Moved by Member Leal to move forward with a Trivia Contest in 2017, seconded by Member Sommer, motion carried, 7-0-3 (with Davies, Easter and May absent).

Member Sommer requested an ad hoc subcommittee for the event.

President Scott thanked Member May for opening her home and hosting the September social event. Everyone enjoyed themselves and had a great time.

F. IDENTIFICATION OF ITEMS FOR THE NEXT MEETING

None were identified.

G. ADJOURNMENT

MOTION: Moved by Member Leal to adjourn, seconded by Member Sommer, motion carried, 7-0-3 (with Davies, Easter and May absent). The meeting adjourned at 7 p.m.

Respectfully submitted,

Tina Gilfry
Secretary, Library Foundation Board

Prepared by,
Vivian Garcia
Administrative Secretary

Approved: October 3, 2016