

MINUTES

BOARD OF LIBRARY TRUSTEES OF THE POMONA PUBLIC LIBRARY

**POMONA PUBLIC LIBRARY
625 SOUTH GAREY AVENUE**

**SPECIAL MEETING
March 18, 2017
9:30 A.M.**

100. OPENING

• **110. Call to Order**

Trustee Macias called the meeting to order at 9:45 a.m.

• **120. Pledge of Allegiance**

Trustee Macias led the Pledge of Allegiance

• **130. Roll Call**

Present Trustees:

Nora Garcia (Mayor's Appointee) - Absent
Duane Smith (District 1)
Jacqueline Macias (District 2)
John Clifford (District 3)
Rebecca Ryan (District 4)
Kendra Buck (District 5)
Elizabeth Gomez (District 6) - Absent

Others Present: Muriel Spill, Library Services Manager
Mark Gluba, Deputy City Manager

200. PUBLIC COMMENT

No public comment

300. BOARD COMMUNICATIONS

Board of Library Trustees Roles – Study Session

Jane Jones, president of the Peninsula Friends of the Library conducted a workshop entitled Library Board Effectiveness Training. The workshop included information about the role of library boards, duties of board members, community relations, and advocacy.

400. Adjournment to the Regular Meeting, Wednesday, April 19, 2017 at 5:00 p.m. in the Library Public Conference Room.

MOTION BY TRUSTEE MACIAS , SECONDED BY TRUSTEE BUCK, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (5-0) TO ADJOURN AT 12:22 P.M. TO WEDNESDAY, APRIL 19, 2017 AT 5:00 P.M. IN THE LIBRARY PUBLIC CONFERENCE ROOM, 625 S. GAREY AVENUE, POMONA, CALIFORNIA.

Muriel Spill/ Secretary, Board of Library Trustees

ATTEST:

Jacqueline Macias, President, Library Board of Trustees