

MINUTES

BOARD OF LIBRARY TRUSTEES OF THE POMONA PUBLIC LIBRARY

**POMONA PUBLIC LIBRARY
625 SOUTH GAREY AVENUE**

**REGULAR MEETING
September 19, 2018
5:00 P.M.**

100. OPENING

• **110. Call to Order**

Trustee Smith called the meeting to order at 5:00 p.m.

• **120. Pledge of Allegiance**

Trustee Duane Smith led the Pledge of Allegiance

• **130. Roll Call**

Present Trustees:

Nora Garcia (Mayor's Appointee)
Duane Smith (District 1)
Joseph Mladinov (District 2)
John Clifford (District 3)
Mickey Gallivan (District 4)
Kendra Buck (District 5) – Excused Absence
Jaye Steinbrick (District 6)

Others Present: Mark Gluba, Deputy City Manager

200. PUBLIC COMMENT

There was no Public Comment.

300. BOARD COMMUNICATIONS

Trustee Smith thanked Trustees Clifford and Garcia for their support of Pomona Day at the L.A. County Fair, and congratulated Trustee Clifford for being named Pomona Hero.

400. CONSENT AGENDA

Note: *All matters on the Consent Agenda may be approved by a single motion without separate discussion. If discussion or a separate vote on any item is desired by a Board member, that item may be removed from the Consent Agenda and considered separately.*

410. Approval of the Minutes: August 15, 2018

(Consent Agenda, continued)

420. Revenue Expenditure Report — *Receive and File*

430. Payments by Fund – *Receive and File*

440. Payments by Vendor – *Receive and File*

450. Calendars – *Receive and File*

460. Teen Read Week Flyer

MOTION BY TRUSTEE MLADINOV, SECONDED BY TRUSTEE GARCIA, CARRIED BY VOTE OF THE MEMBERS PRESENT (5-0), TO APPROVE THE MINUTES OF AUGUST 15, 2018 AND RECEIVE AND FILE THE REVENUE EXPENDITURE REPORT, PAYMENTS BY FUND, PAYMENTS BY VENDOR, CALENDARS, AND TEEN READ WEEK FLYER.

Trustee Garcia requested that the meeting be adjourned in memory of Guillermo Chavez.

500. Old Business

510. Scout Project

Trustee Mladinov reported that plans for the Children's patio tables include the use of letters and numbers, boys and girls themes, 48" rounds with 1" hardwood tops, and marine varnish. Trustee Mladinov was asked to talk to the Library Manager and Crystal in the Children's Room for input.

520. Library Board Outreach

Trustee Smith reported that the Global Flavor Fest will take place Saturday, September 22 at Diamond Plaza. Trustee Mladinov will staff a table 11:30 a.m. to 2:30 p.m. and Trustee Smith will cover 2:00 p.m. to 4:30 p.m.

530. Mural Project

The mural project was discussed at the subcommittee level of the Cultural Arts Commission and will continue forward for consideration and recommendations by the Commission.

600. New Business

610. Library Promotional Banner

Trustees Clifford and Mladinov will move the banner project forward.

700. Communications to the Board (Staff Communication)

Friends of the Pomona Public Library

Nora Garcia reported that the Friends received a \$200 grant from Smart and Final for the Summer Reading Program. The Friends will host the Day of the Dead event in the Children's Room on October 31, and a Christmas celebration on December 19. Ms. Garcia also announced that the Friends Book Store will be closing.

(Communications to the Board, continued)

Pomona Public Library Foundation

John Clifford reported that he learned the Library had stopped purchasing High School yearbooks in 2012, and that he would work with the Foundation to obtain yearbooks for the missing years.

SOPPL (Support Our Pomona Public Library)

Duane Smith reminded everyone that SOPPL will be holding the Garden and Wine fundraiser on October 14, 2018, in advocacy for the Library.

Deputy City Manager

No report

Library Manager

No report

800. Adjournment to Wednesday, October 17, 2018 at 5:00 p.m. in the Library Public Conference Room.

MOTION BY TRUSTEE MLADINOV, SECONDED BY TRUSTEE GALLIVAN, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) TO ADJOURN IN MEMORY OF GUILLERMO CHAVEZ TO WEDNESDAY, OCTOBER 17, 2018 AT 5:00 P.M. IN THE LIBRARY PUBLIC CONFERENCE ROOM.

Mark Gluba/ Deputy City Manager

ATTEST:

Duane Smith, President, Library Board of Trustees