

MINUTES
BOARD OF LIBRARY TRUSTEES OF THE POMONA PUBLIC LIBRARY
Via Zoom Conference Call
REGULAR MEETING
September 15, 2021
5:00 P.M.

100. OPENING

- **110. Call to Order**

Chair Gearhart called the meeting to order at 5:06 pm.

- **120. Pledge of Allegiance**

Trustee Snider led the Pledge of Allegiance.

- **130. Roll Call**

Present Trustees:

Lisa Snider (Mayoral Appointee)
Mario Suarez (District 1)
Meg Johannsen (District 2)
Tom O. Rodriguez (District 3)
Debra Martin (District 4) - ABSENT
Megan Gearhart (District 5)
Bobby Bridge (District 6) - ABSENT

Others Present:

Mark Gluba, Deputy City Manager
Anita Torres, Library Services Manager / Board Secretary

200. PUBLIC COMMENT

210. Duane Smith provided an update from the Foundation. John Clifford spoke about the Library Special Collection's role in assisting attorneys on a recent lawsuit.

300. PRESENTATION

310. Training on the Fundamentals of Serving as a Commissioner/Committee Member, presented by the City Attorney's Office.

400. CONSENT CALENDAR

410. Approval of the Library Board Meeting Minutes: August 18, 2021.

A MOTION WAS MADE BY TRUSTEE SNIDER TO APPROVE THE MINUTES, THE MOTION WAS SECONDED BY VICE CHAIR RODRIGUEZ, AND THE MOTION CARRIED BY A VOTE OF THE MEMBERS PRESENT (5-0), TO APPROVE CONSENT AGENDA ITEM 410.

500. BOARD COMMUNICATIONS AND OUTREACH

510. Display cases have started to be filled at the Library.

600. DISCUSSION CALENDAR

610. No items at this time.

700. COMMUNICATIONS TO THE BOARD

710. On the behalf of SOPPL, John Clifford reported on the Serving with a Purpose Conference.

720. On the behalf of the Pomona Public Library Foundation, Duane Smith reported updates on the State Grant renovation and improvement project.

800. STAFF COMMUNICATION

810. Library Services Manager Anita Torres reported on behalf of the Library staff.

820. Deputy City Manager Mark Gluba reported on behalf of the City.

900. ADJOURNMENT

CHAIR GEARHART ADJOURNED THE MEETING AT 6:45 PM.

910. Adjournment to Wednesday, October 20, 2021 at 5:00 p.m. via Teleconference.

Anita Torres, Library Manager/Board Secretary

ATTEST:

Megan Gearhart, President, Library Board of Trustees