

MINUTES

**BOARD OF LIBRARY TRUSTEES OF THE POMONA PUBLIC LIBRARY
Via Zoom Conference Call
REGULAR MEETING
October 20, 2021
5:00 P.M.**

100. OPENING

- **110. Call to Order**

Chair Gearhart called the meeting to order at 5:04 pm.

- **120. Pledge of Allegiance**

Trustee Martin 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)
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. John Clifford announced the Pomona Library has been designated a historic landmark. Mr. Clifford announced that Library Board Trustees are invited to ride in the Pomona Christmas Parade.

300. CONSENT CALENDAR

310. Approval of the Library Board Meeting Minutes: September 15, 2021.

A MOTION WAS MADE BY TRUSTEE SNIDER TO APPROVE THE MINUTES, THE MOTION WAS SECONDED BY TRUSTEE MARTIN, AND THE MOTION CARRIED BY A VOTE OF THE MEMBERS PRESENT (6-0), TO APPROVE CONSENT AGENDA ITEM 310.

400. BOARD COMMUNICATIONS AND OUTREACH

410. There were no Board Communications or Outreach.

500. DISCUSSION CALENDAR

510. Vice Chair Rodriguez gave an update from the Library Policy & Procedures and Rules & Regulations Subcommittee. A Spanish translation of the Library Rules and Regulations has been completed and will be made available for the public. Trustee Martin thanked the subcommittee for their work.

A MOTION WAS MADE BY TRUSTEE SUAREZ TO APPROVE THE SPANISH TRANSLATION OF THE POMONA PUBLIC LIBRARY RULES AND REGULATIONS. THE MOTION WAS SECONDED BY TRUSTEE MARTIN, AND THE MOTION CARRIED BY A VOTE OF THE MEMBERS PRESENT (6-0), TO APPROVE AGENDA ITEM 510.

520. Chair Gearhart gave an update from the Poet Laureate subcommittee. An event has been planned for Saturday November 13th.

530. Chair Gearhart gave an update from the Display Case subcommittee and encouraged the Board to visit the Library and view the current displays if they have not already. Displays are being planned for Native American Heritage month in November.

540. The Board continued discussion of potential elimination of Library overdue fines. Library Manager Torres presented information regarding revenue generated by Library overdue fines within the past 5 years. Multiple ideas were presented and discussion will be ongoing.

600. COMMUNICATIONS TO THE BOARD

610. There were no communications from the Friends of the Library.

620. On behalf of the Pomona Public Library Foundation, Duane Smith reported updates on the State Grant renovation and improvement project. Mr. Smith also reported the Foundation will be committing \$30,000 of their own money toward the Library.

630. On behalf of SOPPL, John Clifford recommended the Library make the public more aware of their ability to request book titles to be purchased.

700. STAFF COMMUNICATION

710. Library Services Manager Anita Torres reported on staff updates, passport training, community partnerships, upcoming programs, and statistics regarding increased Library usage.

720. Deputy City Manager Mark Gluba reported on furniture delivery updates, installation of new signage at the front desk, purchase of an intercom system, and the scheduling of carpet cleaning at the end of the month.

800. ADJOURNMENT

810. Trustee Snider excused herself at 6:40 to attend another City meeting.

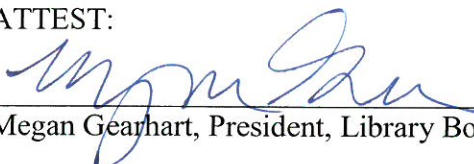
CHAIR GEARHART ADJOURNED THE MEETING AT 6:51 PM.

820. Adjournment to Wednesday, November 17, 2021 at 5:00 p.m. via Teleconference.



Anita Torres, Library Manager/Board Secretary

ATTEST:



Megan Gearhart, President, Library Board of Trustees