



## Library Board of Trustees

February 8, 2023

### Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Vice Chair Wendy Slatkin at 4:02 p.m.
2. **Roll Call: Present:** Board Members, Jim Flock, Ralph Cavallo, Lynn Olson, Vice Chair Wendy Slatkin  
**Absent:** Board Chair Renuka Balakrishnan  
**Staff:** Director Yuri Hurtado, Assistant Library Director Allen Callacci, Assistant City Manager, Stephen Parker, Council Member James Breitling, Friends of the Library President, Chester Olson, Martha Ulate, Administrative Associate
3. **Oral Communications** - None offered.
4. **Approval of Minutes** - Jim Flock moved to approve and Ralph Cavallo seconded the minutes for the January 11, 2023 meeting be corrected to show Assistant Library Director Allen Callacci was present. The minutes were approved as corrected.
5. **Correspondence/Communications** - None offered
6. **Old Business**  
Teen Brodie Room: Paint job for room has been completed. Discussion ensued regarding new flooring, chair railing and baseboards for the room  
Zip Books: California State Library granted \$7,128 for the Zip book program. Material will be purchased via Amazon Prime. Launch date expected to be sometime in March 2023.
7. **New Business**  
Maurquicia Taylor has accepted the position as the Library Outreach Coordinator.
8. **City Management Report:** None Offered
9. **Statistical Summary Report:** Board reviewed the statistical summary report.

10. **Library Management Report:** Board reviewed the Library Management report.

11. **Literacy Report** Board reviewed the Literacy report.

12. **Friends of the Library**

Friends of the Library President, Chester Olson reported allocations to:

Garden Seed Library

The Friends donated material to the Upland Senior Center.

13. **Adjournment** The meeting was adjourned at 5:00p.m.

Submitted By: \_\_\_\_\_

*Ulate*  
Yuri Hurtado, Library Director

Martha Ulate, Administrative Assistant

Approved:

*J-f-23*