



Library Board of Trustees

May 10, 2023

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Vice Chair Wendy Slatkin at 4 p.m.
2. **Roll Call: Present:** Vice Chair Wendy Slatkin, Board Members, Jim Flock, Ralph Cavallo, Lynn Olson
Absent: Board Chair Renuka Balakrishnan
Other: Library Director Yuri Hurtado, Assistant Library Director Allen Callacci, Council Member James Breitling, Friends of the Library President Chester Olson
3. **Oral Communications** - None offered.
4. **Approval of Minutes:** Ralph Cavallo moved to approve and Lynn Olsen seconded the minutes for the April 12, 2023 meeting be approved as corrected.
5. **Correspondence/Communications** - None offered
6. **Old Business**
None offered
7. **New Business:** Building Forward grant application due May 18, 2023. Total request of funding, 6.9 million dollars. Completion of project if funded: Round one-2026, Round 2- 2027-2028. Friends of the Library and the Library Board of Trustees offered support with the total grant fund request. Ralph Cavallo moved and Jim Flock seconded the Board endorse and support the Library's application for the Building Forward grant Round 2. Motion passed unanimously
8. **City Management Report:** Council member James Breitling reported Discover Upland E Gift Card program has a total of 59 vendors participating.
The Farmers Market is open weekly for business every Saturday.
Lemon Festival dates-June 9th through June 11th.

July 4th fireworks show will take place at Cable Airport.

9. **Statistical Summary Report:** Board reviewed the statistical summary report.
10. **Library Management Report:** Director Yuri Hurtado reported Read Local Shop Local has 11 participating businesses with more to come.
11. **Literacy Report:** The Board reviewed the Literacy report.
12. **Friends of the Library**
Friends of the Library Chester Olson reported the Friends allocated funds:
Summer Reading Challenge Funding for Adults, Teens, and Children
Storage cabinets for the Literacy Room
Funding for Asian Pacific Islander program.
Poster printer.
Seed packets for the Seed Library.
The last set of storage magazines given to the Friends by the Library were sold.
The Friends submitted letter of support for the Building Forward grant.
Current members, 115 Friends of the Library.
13. **Adjournment** The meeting was adjourned at 4:50 p.m.

Submitted By:  _____
Yuri Hurtado, Library Director

Approved: 6-14-23