

Library Board of Trustees

October 11, 2023

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Board Chair Wendy Slatkin at 4:05 p.m.

2. **Roll Call: Present:** Board Chair Wendy Slatkin, Board Members: Ralph Cavallo, Lynn Olson, Lester Sandy, Jim Flock
Absent:

Other: Library Director Yuri Hurtado, Assistant Library Director Allen Callaci, Operations Manager Martha Ulate

3. **Oral Communications** - None offered.

4. **Approval of Minutes:** Lester Sandy moved to approve and Ralph Cavallo seconded the minutes for the September 12, 2023 meeting be approved as submitted.

5. **Correspondence/Communications** - None offered

6. **Old Business:** Ralph Cavallo moved to approve and Lester Sandy seconded approval of Library Policy update for Reconsideration of Library material. Board unanimously passed to approve. Lynn Olson moved to approve and Lester Sandy seconded the Holiday schedule 2024 for the Library be approved. Board unanimously passed to approve.

7. **New Business:** None offered.

8. **City Management Report:** Council member James Breitling mentioned events to be held: Park clean-up and the downtown Halloween Scary-Affaire event.

9. **9. Statistical Summary Report:** Board reviewed the statistical summary report.

10. **Library Management Report:**

Building Forward Grant: none offered.

Star Wars Reads: Allen Callaci mentioned highlights for the event. 400-500 attendees. Great fun had by all that attended. Allen will work with Council Member James Breitling for next year's Star Wars event concentrating on event programs and marketing strategies for the event.

11. Literacy Report: The Board reviewed the Literacy report.

12. Friends of the Library- Friends of the Library President Chester Olson reported funding for the following events and departments:

\$1,400 Literacy

Halloween events for Children's Services-Slime Day, Monster Mash, Family Story Times, Bilingual Story Time and Wonderful Ones

Teen Services-Fall events

13. Adjournment The meeting was adjourned at 4:50 p.m.

Submitted By: Martha Ulate
Martha Ulate, Operations Manager

Approved: 11-8-23