



Library Board of Trustees

March 8, 2023

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Chair Renuka Balakrishnan at 4 p.m.
2. **Roll Call: Present:** Board Chair Renuka Balakrishnan Board Members, Jim Flock, Ralph Cavallo, Lynn Olson

Absent: Vice Chair Wendy Slatkin

Staff: Director Yuri Hurtado, Assistant Library Director Allen Callacci, Council Member James Breitling, Administrative Associate Martha Ulate
3. **Oral Communications** - None offered.
4. **Approval of Minutes:** Ralph Cavallo moved to approve and Lynn Olson seconded the minutes for the February 8, 2023 meeting be approved as submitted.
5. **Correspondence/Communications** - None offered
6. **Old Business**
Brodie Teen Room: Ralph Cavallo reported the Brodie Teen room will be complete as of March 9, 2023. New flooring, railing, and baseboards were added to the room.
7. **New Business:** None offered.
8. **City Management Report:** Council Member James Breitling mentioned the Lemon Festival dates are June 9, 10, and 11, 2023.
The Gibson Center is now available for passport pictures on Fridays from 12 p.m. – 4 p.m.
Senior Center-updated computer lab. Senior Surfing classes are available.
Spring Easter Egg hunt hosted by Kiwanis will take place on Saturday, April 1st. Many other events will take place, information available in the Spring Upland 2023 edition.

9. **Statistical Summary Report:** Board reviewed the statistical summary report.
10. **Library Management Report:** Director Yuri Hurtado mentioned the Zip Books program will launch sometime in late March.
11. **Literacy Report:** Assistant Library Director Allen Callaci reported a Literacy Learner received her GED certificate.
12. **Friends of the Library**
Board member Lynn Olson reported the Friends allocated funds:
Financed funding for Brodie Teen Room, flooring, railings, and baseboard project.
Youth Services received \$1,700 for children’s services.
Adult Services received \$300 for adult services.
The Friends donated materials to the City of Hope and the Gibson Senior Center.
13. **Adjournment** The meeting was adjourned at 5:07p.m.

Submitted By:



Yuri Hurtado, Library Director

Approved: