

Library Board of Trustees

April 10, 2024

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Board Chair Wendy Slatkin at 4:01 p.m.
2. **Roll Call: Present:** Board Chair Wendy Slatkin, Board Members: Lynn Olson, Lester Sandy, Jim Flock
Ralph Cavallo

Absent: Assistant City Manager Stephen Parker, Mayor Pro Tem James Breitling

Other: Library Director Adam Tuckerman, Friends of the Library President Chester Olson, Operations Manager Martha Ulate


3. **Oral Communications:** None offered.
4. **Approval of Minutes:** Lynn Olson moved to approve and Jim Flock seconded the minutes for the April 10, 2024 meeting be approved as submitted.
5. **Correspondence/Communications** - None offered
6. **Old Business:** Grants: Director Adam Tuckerman reported the annual Summer Reading Challenge will commence on June 17, 2024. The first installment of the Lunch at the Library grant is anticipated for distribution some in late May.
A 3-million-dollar appropriation request was made Alex Padilla's office. Project to encompass bathrooms makeovers, new shelving throughout the library, replacement windows, alarm upgrade and entryway makeover.
\$75,000 Play Space grant was submitted for Youth Services. Anticipate grant decision of funding sometime in May 2024.
7. **New Business:** Discussion ensued by Board Member Ralph Cavallo with mention of funding available via the Upland Community Foundation. Ralph requested Board consideration and support for lettering "Upland Public Library" to be installed on the archways. Board member Jim Flock motioned to approved, Board Chair Wendy Slatkin seconded the motion. All Board member approved and consented to support the project.
8. **City Management Report:** None offered.
9. **Statistical Summary Report:** Board reviewed the statistical summary report.
10. **Library Management Report:** Director Adam Tuckerman reported upcoming programming, with Star Wars Day on May 25th from 1pm-4pm. Planned events through out the Civic Center Courtyard as well as inside the library are scheduled. Social Media posts are scheduled to run as well as Bookmark giveaways to the public to promote

the event. Adulthood with Adults series will feature local band "Refrigerator" with our very own Allen Callaci performing alongside poet Juanita E. Mantz.
Ralph Cavallo mentioned the final component for the elevator grant-painting still needs to be done.

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

- 12. **Friends of the Library:** Friends of the Library President Chester Olson reported funding \$10,315 granted in all to: \$4,200 Youth Services-Summer Reading Challenge, \$3,600 Young Adults-Summer Reading Challenge and Lunch at the Library, \$1,400-Grim Readers Book Club and Summer Reading Challenge, \$250 Adulthood with Adults Meditation and \$360 Literacy-\$300 Spring Social for tutors and learners and \$60 for SCLLN Tutor and Learner Conference.
Volunteer Appreciation Brunch will be held on April 24th from 12pm-2pm.
May 8th the Friends is hosting their annual meeting.
Discover Books will no longer pick up withdrawn material from the library. Company is out of business.
Chester reported that the Friends of the Library has agreed if necessary to provide funding for the Lunch at the Library. These funds would be recouped for the Friends of the Library when grant money was received from the California State Library.

- 13. **Adjournment:** The meeting was adjourned at 5:03 p.m.

Submitted By: 
Martha Ulate, Operations Manager

Approved: