



NATIONAL CITY PUBLIC LIBRARY

Regular Meeting of the Library Board of Trustees

Minutes

October 3, 2018

CALL TO ORDER

The regular meeting of the Library Board of Trustees of the National City Public Library was called to order by President Hernandez at 5:30 p.m. on October 3, 2018.

ROLL CALL

BOARD OF TRUSTEES PRESENT: Deborah Hernandez, President
Gloria Bird, Secretary
Ray Juarez, Trustee
Margaret Godshalk, Trustee

BOARD OF TRUSTEES ABSENT:

STAFF PRESENT: Minh Duong, City Librarian

CONSENT CALENDAR

1. Approval of Agenda

Motion to approve the meeting agenda of October 3, 2018.

Motion: Godshalk / Second: Juarez

Vote: Ayes: 3 Nays: 0

Motion carried.

2. Approval of the Minutes of July 4, 2018 Meeting

Motion to approve the minutes of the July 4, 2018 meeting as presented.

Motion: Juarez / Second: Bird

Vote: Ayes: 3 Nays: 0 Abstain: Godshalk

Motion carried.

3. Approval of the Minutes of September 5, 2018 Meeting

Motion to approve the minutes of the September 5, 2018 meeting as presented.

Motion: Godshalk / Second: Juarez

Vote: Ayes: 3 Nays: 0 Abstain: Hernandez

Motion carried.

4. Approval of Library Warrants

Motion to approve the Library and Literacy warrants.

Motion: Bird / Second: Godshalk

Vote: Ayes: 4 Nays: 0

Motion carried.

NEW AND UNFINISHED BUSINESS

1. Discussion - January 2019 meeting date

Seeing that the City will again be closed for furlough in December, City Librarian Duong suggested to push back the January board meeting to the second Wednesday of January to give the Library time to prepare the warrants after coming back from the closure.

Motion to move the January 2019 meeting to Wednesday, January 9, 2019.

Motion: Bird / Second: Godshalk

Vote: Ayes: 4 Nays: 0

Motion carried.

CITY LIBRARIAN'S REPORT

1. Volunteer Recognition Dinner – September 28, 2018, at Downtown Abbey.

Attended by Trustees Bird, Juarez, and Godshalk.

2. Halloween Booktacular Event – Wednesday, October 31, 2018, 4:00 – 7:00 p.m.

- Children trick-and-treating are encouraged to visit every service station to collect candies and get their passport stamped.
- At the end of the library tour, kids can show their stamped passport at the literacy desk to get a free book and enter their name in a raffle draw for 5 baskets of goodies. Each basket contains: a LED safety light clip-on (to attach to backpacks, bikes, when running, walking, cycling, or taking a stroll at night), keychain flashlight or keychain and lanyard, tote bag, and a popular children book.
- Kids over 12 years old can sign up to play a 5-10 minute VR (Virtual Reality) “Paranormal” game while other kids can watch. VR gaming is a fully immersive computer simulated environment that gives one the feeling of being in a virtual world instead of their actual world. VR is super-realistic reality that replicate sensory experiences like sight, touch, hearing, and smell.
- Halloween children’s crafts are offered in the Children’s Room to coach children how to make reflective Halloween themed necklaces to be used as a night safety gadget.

OTHER REPORTS - Friends of the Library – Margaret Godshalk

- The Friends’ pizza fundraising party held Thursday, September 7th raised \$400.
- The Friends is preparing two Christmas baskets as raffle prizes for the December Neighborhood Council Breakfast. Friends are calling on everybody to donate items for the baskets. Raffle tickets will be sold at \$1 a ticket.

PUBLIC COMMENTS AND COMMUNICATIONS - None

BOARD TRUSTEE COMMENTS

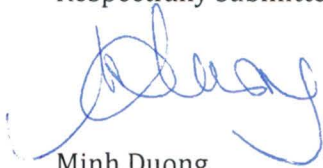
- Trustee Goldshalk invited the Board of Trustees to the 2018 Maytime Band Review and Music Festival to be held Saturday, October 6th at 10:00 a.m. The parade will start at the corner of Plaza Boulevard and A Avenue then onto D Avenue and end at Kimball Park. After the parade, the music festival will take place at Kimball Park at 1:00 p.m. with a long lineup of performers. There will also be vendors and food trucks.

ADJOURNMENT

Motion to adjourn meeting: Godshalk/Bird, 4-0.

Meeting adjourned at 6:40 p.m. The next Board Meeting is scheduled for Wednesday, November 7, 2018 at 5:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Minh Duong', written in a cursive style.

Minh Duong
City Librarian