

10/29/16

1421



**City of
Santa Clara**
The Center of What's Possible

MINUTES OF THE BOARD OF LIBRARY TRUSTEES

Central Library
Santa Clara

August 1, 2016 6:30 PM

Trustees Present:

Jan Hintermeister
Steve Ricossa
Ashish Mangla
Lee Broughman

Staff:

Hilary Keith
Paul Sims

Guests:

Steve DeWinter

1. Call to Order/Roll Call

Ashish Mangla Meeting Called to Order at 6:33 PM

2. Public Presentation

A. Steve DeWinter, author and founder of a monthly literary journal Fiction Silicon Valley, shared his Resist Reality campaign to support literary efforts in Silicon Valley.

3. Approval of Minutes

A. Trustee Broughman made a motion to note and file minutes from Special Meeting June 20, 2016. Trustee Hintermeister seconded. Motion passed unanimously.

4. Correspondence/Communications

A. Correspondence from Trustee Yoon notifying the Board of Library Trustees that he is resigning effective July 25, 2016. Trustee Broughman made a motion to declare a vacancy and express appreciation for his support of the Library and his service to the City. Trustee Ricossa seconded. Motion passed unanimously.

5. Unfinished Business

A. Trustee Ricossa asked about the Mission Renovation and the abeyance. Staff informed the Board of upcoming meeting on August 23, 2016 to discuss the design and the pending presentation of the schematic design for Council.

B. Election of Officers:

- Trustee Broughman nominated Trustee Mangla as Chair. Seconded by Trustee Hintermeister. Motion passed unanimously.
- Trustee Broughman nominated Trustee Hintermeister as Vice Chair. Seconded by Trustee Ricossa. Motion passed unanimously.
- Trustee Broughman nominated Trustee Ricossa for Secretary. Trustee Mangla seconded. Motion passed unanimously.
- Chair Mangla appointed Trustee Broughman as Liaison to the Foundation & Friends.

6. New Business

A. Food & Drink Policy review. The Board reviewed the current Food & Drink policy regarding consumption in the library. Trustees wished to review other library policy's to determine what modifications we should make. The issue will be discussed at a later meeting.

7. Staff Reports

A. Library Director participated in the National Night Out event in conjunction with the Police Department.

B. The Library will be participating at the Art & Wine Festival on September 17, 2016 and invites the Board of Library Trustees to join the booth.

C. The Library is hosting Comic-Con and invites the Board to participate on September 24, 2016.

D. The annual California Library Association meeting will be held in November in Sacramento. In the past, some trustees have attended this event as well as the CPLA advocacy training event.

8. Trustee Reports

A. Trustee Broughman, Liaison to the Foundation & Friends of the Library shared that the Foundation & Friends accepted a \$5000 donation from Intel for the purchase of Franklin Anybook Pens. She demonstrated the use of the pens that provide audible read-a-long with a book.

B. Trustee Hintermeister commented on the speed with which the Library purchased books he had suggested to add to the collection.

C. Trustee Hintermeister requested that the Board investigate having a Poet Laureate for the City of Santa Clara. The board decided to investigate it further by reviewing policies of neighboring cities and discussing it with the Cultural Commission.

9. Conference and Attendance Reports

10. Adjournment: The meeting adjourned at 8:11PM.

Stephen Ricossa

STEPHEN RICOSSA, Secretary 10/3/2016