



**DRAFT MINUTES OF THE
ALAMEDA FREE LIBRARY BOARD MEETING
WEDNESDAY, JULY 11, 2018**

The regular meeting of the Alameda Free Library Board was called to order at 6:00 p.m.

ROLL CALL

Present: Kathleen Kearney, President
Amber Bales, Board Member
Cynthia Silva, Vice President
Dorothy Wismar, Board Member

Absent: Travis Wilson, Board Member

Staff: Marlon Romero, Supervising Librarian
Lori Amaya, Recording Secretary

ORAL COMMUNICATIONS, AGENDA (Public Comment)

None.

CONSENT CALENDAR

An asterisk indicates items so enacted or approved on the Consent Calendar

- *A. Report from the Library Director Highlighting Activities for the Months of May and June, 2018.
- *B. Draft Minutes of the Regular Library Board Meeting of May 9, 2018.
- *C. Library Services Report for the Months of April and May, 2018.
- *D. Financial Report Reflecting FY17/18 Expenditures by Fund for May and June, 2018.
- *E. Bills for Ratification for the Months of May and June, 2018.

Supervising Librarian Romero shared with the board that the summer reading program is underway and going well. The Children's End of Summer Reading Party is scheduled for Wednesday, August 1 at 6:30pm and the board should have received invites. The computer lab update is complete. Katrina Dikitanan is the new part-time Library Associate for the lab and new classes should start in September. A report by Barclay Ogden was included in the packet as part of the California Preservation Program. Director Chisaki welcomes any questions or recommendations.

Board Member Wismar moved to accept the Consent Calendar. Board Member Bales seconded the motion, which passed with a 4-0.

UNFINISHED BUSINESS

A. None.

NEW BUSINESS

A. Election of Officers. (K. Kearney)

President Kearney nominated Vice President Silva as President, and Board Member Dorothy Wismar as Vice President. Board Member Bales seconded the motion, which passed with a 4-0 vote.

B. Friends of the Library. (J. Chisaki)

Supervising Librarian Romero shared with the board that they should have received an invite to Library Volunteer Recognition event at Dragon Rouge on Thursday, July 19. The Alameda Sun had a nice article about the Docent program held at the library, which was sponsored by the Friends. Vice President Silva mentioned there is an upcoming Art Docent program which will be held on Wednesday, July 18 from 6:30 – 8:00pm.

C. Patron Suggestions/Comments (Speak-Outs) and Library Director's Response

None.

LIBRARY BOARD COMMUNICATIONS

President Kearney shared that she attended the Mini Makers Fair at Alameda Point as a volunteer, and wore her Library Board nametag. Many attendees asked her for information. She recommends the board participate at the next fair. Supervising Librarian Romero mentioned that he and California Library Association are holding a Maker's Space event in November and he will bring ideas from that event to the next Maker's Fair.

DIRECTOR'S COMMENTS

Pacific Library Partnership will host a breakfast for the Library Board and Friends. Invitations will come, but the board should save the date of September 15, 2018. Director Chisaki wanted to acknowledge Carl Halpern, who passed away two weeks ago. He played a major role in the Measure O campaign that raised funds to build the New Main Library. The library received a Certificate of Recognition from the American Red Cross for the 218 units of blood collected in 2017 at our location.

ORAL COMMUNICATIONS, NON-AGENDA GENERAL

None.

ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Jane Chisaki, Library Director and
Secretary to the Alameda Free Library Board