

Minutes, Board of Library Trustees

**BOARD OF LIBRARY TRUSTEES
CITY OF PALMDALE, CALIFORNIA
COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CA
AGENDA NO. 486
JANUARY 08, 2019 5:30 P.M.**

1. CALL TO ORDER.

President David called the regular meeting of the Board of Library Trustees of the City of Palmdale to order at 5:30 p.m. on January 08, 2019 in the Administration Training Room 38300 Sierra Highway, Suite A.

2. PLEDGE OF ALLEGIANCE.

President David led the Pledge of Allegiance.

3. ROLL CALL: PRESIDENT DAVID, TRUSTEES HENKIN, MANNING, MORRIS and MRANTZ.

Responding to the roll call were Trustees Henkin, Manning, Morris, Mrantz and President David. Also in attendance were Library Director Shupe, Recreation and Culture Director Smith, Assistant Library Director Petersen and Administrative Assistant Amaya.

4. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 11, 2018.

President David presented the Minutes of the regular meeting held December 11, 2018. Trustee Manning moved to approve the Minutes as presented. Trustee Mrantz seconded the motion. The motion carried.

5. PUBLIC COMMENTS ON AGENDA ITEMS.

None.

6. PUBLIC COMMENTS FROM THE FLOOR.

None.

7. RESOLUTION LB 2019-01 - A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF PALMDALE, CALIFORNIA, RATIFYING AND APPROVING THE PALMDALE CITY LIBRARY CHECK REGISTER FOR CHECKS DATED DECEMBER 03, 2018 TOTALING \$2,081.69.

President David presented Resolution LB 2019-01 of the Board of Library Trustees of the City of Palmdale, California, Ratifying and Approving the Palmdale City Library Check Register for Checks dated December 03, 2018 totaling \$2,081.69. Trustee Mrantz moved to adopt Resolution LB 2019-01. Trustee Henkin seconded the motion. The motion carried with Trustees Henkin, Manning, Morris, Mrantz and President David all voting yes.

8. DIRECTOR'S REPORT.

Library Director Shupe presented the Director's Report and reviewed it with the Board Members. Assistant Library Director Petersen spoke about her attendance at the annual California Library Association (CLA) Conference. Discussion ensued about CLA.

Trustee Mrantz left at 6:00pm.

9. DISCUSSION REGARDING THE VISION OF PUBLIC LIBRARY SERVICES.

President David opened the discussion regarding The Vision of Public Library Services. Discussion ensued.

Board members would like to add a discussion for the Strategic Plan and Library Budget to a future meeting when information is available.

10. STAFF COMMENTS.

None.

11. TRUSTEE COMMENTS.

Trustee Henkin asked if packets had to be mailed to board members. Staff will inquire.

12. ADJOURNMENT.

President David adjourned the meeting at 6:39p.m. to February 12, 2019 at 5:30 p.m. in the Council Chamber, 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this _____ day of _____ 2019.

ATTEST:

CHALLEN DAVID, President
Board of Library Trustees
City of Palmdale, California

GRACE AMAYA, Assistant Secretary
Board of Library Trustees
City of Palmdale, California