

Minutes, Board of Library Trustees

**BOARD OF LIBRARY TRUSTEES
CITY OF PALMDALE, CALIFORNIA
COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CA
AGENDA NO. 491
JUNE 11, 2019 5:30 P.M.**

1. CALL TO ORDER.

President Pro Tem Henkin called the regular meeting of the Board of Library Trustees of the City of Palmdale to order at 5:32 p.m. on June 11, 2019 in the Council Chamber, 38300 Sierra Highway, Suite B.

2. PLEDGE OF ALLEGIANCE.

President Pro Tem Henkin led the Pledge of Allegiance.

3. ROLL CALL: PRESIDENT DAVID, TRUSTEES HENKIN, MANNING, MORRIS and RUTKOWSKI-HINES.

Responding to the roll call were Trustees Manning, Morris, Rutkowski-Hines and President Pro Tem Henkin. Also in attendance were Library Director Shupe, Director of Recreation and Culture Smith, Assistant Library Director Petersen and Administrative Associate Amaya.

Trustee Rutkowski-Hines made a motion to excuse the absence of President David. Trustee Morris seconded the motion. The motion carried.

4. APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 14, 2019.

President Pro Tem Henkin presented the Minutes of the regular meeting held May 14, 2019. Trustee Rutkowski-Hines moved to approve the Minutes as presented. Trustee Morris seconded the motion. The motion carried. President David was absent.

5. PUBLIC COMMENTS ON AGENDA ITEMS.

None.

6. PUBLIC COMMENTS FROM THE FLOOR.

Tina Victory, President of the Friends of the Library passed out a Friends Update Flyer and spoke about recent events.

7. RESOLUTION LB 2019-08 - 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 MAY 01, 2019 TOTALING \$1,264.64.

President Pro Tem Henkin presented Resolution LB 2019-08 of the Board of Library Trustees of the City of Palmdale, California, Ratifying and Approving the Palmdale City Library Check Register for Checks dated May 01, 2019 totaling \$1,264.64. Trustee Morris moved to adopt Resolution LB 2019-08. Trustee Rutkowski-Hines seconded the motion. The motion carried with Trustees Manning, Morris, Rutkowski-Hines and President Pro Tem Henkin all voting yes. President David was absent.

8. RESOLUTION LB 2019-09 - A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF PALMDALE, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR 2019-2020.

President Pro Tem Henkin presented Resolution LB 2019-09 of the Board of Library Trustees of the City of Palmdale, California, Ratifying and Approving the Palmdale City Library Budget for the Fiscal Year 2019-2020. Trustee Morris moved to adopt Resolution LB 2019-09. Trustee Rutkowski-Hines seconded the motion. The motion carried with Trustees Manning, Morris, Rutkowski-Hines and President Pro Tem Henkin all voting yes. President David was absent.

9. DISCUSSION REGARDING LIBRARY FUNDING SOURCES WITH CITY MANAGER PURTEE.

Director of Recreation and Culture Smith spoke about the City of Palmdale and Lancaster property tax breakdown, discussion ensued.

10. DISCUSSION REGARDING LIBRARY SERVICES SURVEY.

Library Director Shupe and Assistant Library Director Petersen spoke about the library services survey results, discussion ensued.

11. DIRECTOR'S REPORT.

Library Director Shupe presented the Director's report to the Library Board.

12. STAFF COMMENTS.

None.

13. TRUSTEE COMMENTS.

President Pro Tem Henkin commended staff for the LGBTQ book display in the Library.

14. ADJOURNMENT. This meeting is adjourned to July 09, 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:

, President
Board of Library Trustees
City of Palmdale, California

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

