

# LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

**DATE: August 9<sup>th</sup>, 2023** | **CALL TO ORDER: 5:30 PM** | **ADJURNED: 6:36 PM**

Rosalie Morillo	PRESENT
Brenda Delgadillo	PRESENT
Vickiana Ortega	PRESENT
Courtney Pepe	PRESENT
Jacqueline Littlejohn	ABSENT

Barbara Sottilaro	PRESENT
Maria Diaz	PRESENT
Iris Alicea	PRESENT
Loris Welch	ABSENT

## AGENDA TOPICS

1. Read and approved the July minutes
2. Did not read or approve the July report and bill list as the City did not provide it. Herschel requested the report on 8/2 and followed up on 8/9 but the City did not respond

### 3. REPORT FROM COMMITTEES

#### CHAIR

#### DATE | TIME

Policy: Need to go over the service agreement, date pending	Rosalie M	Date   time
Personnel: The new hire starts September 1 <sup>st</sup>	Brenda D	Date   time
Buildings and Ground: Month off	Vickiana O	Date   time
Finance: Missing finance report	Courtney P	Date   time
Community: Discussed Hispanic Heritage Month and a diabetes walk	Maria D	Date   time

### 4. Interim Report

Hispanic Heritage Month will be hosted on September 30<sup>th</sup>, 2023 from 1:00 PM-5:00 PM

- We are looking for Performers

The last official week of the summer program is next week. We are hosting a pizza party

Increased the Hoopla limit, people can now checkout roughly five books

We want to acquire the streaming platform Kanopy

The TMP photo has been restored

The cameras will be installed in a few weeks

Game night is every 4<sup>th</sup> Tuesday of the month from 5:00 PM-7:00 PM

5. FRIENDS OF THE LIBRARY

- Lizard Guys events coming soon
- Booksale is every other weekend

6. Public Comment

NAME

ADDRESS

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NO PUBLIC COMMENT

7. NEXT MEETING DATE CONFIRMED: September 13<sup>th</sup> 2023 at 5:30 PM