

**MINUTES
LIBRARY BOARD OF TRUSTEES**

September 17, 2019
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

MEMBERS PRESENT: Croteau, Cox, Lewis, Miles, Moore, Parker and Vogel

MEMBERS ABSENT: None

STAFF PRESENT: Park and Roesner

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

MINUTES: AUGUST 20, 2019

CHAIR MILES ENTERTAINED A MOTION TO ACCEPT THE AUGUST 20, 2019 MINUTES AS CORRECTED: SO MOVED BY MR LEWIS, AND SO SECONDED BY MS. CROTEAU AS NONE WERE OPPOSED, THE MINUTES OF AUGUST 20, 2019 WERE ACCEPTED AS SUBMITTED.

ORAL COMMUNICATIONS/PUBLIC COMMENTS: None

ADMINISTRATIVE ITEMS:

Ms. Roesner presented the meeting minutes to Chair Miles for his signature.

DISCUSSION ITEMS:

F-1. Assistant Director of Library Services Mr. Park informed the Board that the City will move forward in hiring a Principal Librarian. The request to create an Assistant Library Director position was tabled by City Council.

F-2. Building Updates Mr. Park informed the Board the first phase of the Theater renovation is complete. New carpet, seats and projector have been installed. The Talbert Restroom is under construction and is scheduled to take 60 working days to complete. Wayfinding installation will start on September 23, 2019.

INFORMATION ITEMS: Ms. Roesner distributed information about Oak View, Family Literacy and the Children's Department for Library Board review

LIBRARY SUPPORT ORGANIZATIONS REPORTS:

HB Reads Mr. Moore stated the book The 57 Bus has been selected. HB Reads will be donating two sets of books to each high school.

Friends of the Library The FOTL Author's Luncheon flyer was given out.

Friends of the Children's Library The FOTCL is purchasing Star Wars Lego Figurines for the Teen Star Wars event in October.

Orange County, California Genealogy Society Three new computers have been installed in the Genealogy area for Family Search.

CPLA Nothing new to report.

LIBRARY BOARD COMMENTS: No comments at this time.

STAFF COMMENTS: Chair Miles introduced and welcomed new Board Member Parker.

ADJOURNMENT:

Chair Miles entertained a motion to adjourn the meeting. Ms. Croteau moved to adjourn the meeting and Mr. Lewis seconded the motion. There being no more business, the meeting was adjourned.

Respectfully submitted by,

Ben Miles, Chair