

**MINUTES
LIBRARY BOARD OF TRUSTEES**

October 15, 2019
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

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

MEMBERS ABSENT: Croteau (excused)

STAFF PRESENT: Beverage and Roesner

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

MINUTES: SEPTEMBER 17, 2019

CHAIR MILES ENTERTAINED A MOTION TO ACCEPT THE SEPTEMBER 17, 2019 MINUTES AS SUBMITTED: SO MOVED BY MR LEWIS, AND SO SECONDED BY MS. PARKER AS NONE WERE OPPOSED, THE MINUTES OF SEPTEMBER 17, 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. Building Updates Ms. Beverage informed the Board that the tile was being installed in the Talbert Restrooms. The restroom project is on schedule and should be completed in mid-November. The chiller unit replacement went well with no issues arising. A new projector was installed in the Theater. Wayfinding signs are being installed starting with the ADA required signs followed by small room signs. The larger sign installation will follow. The PA system is being reviewed for upgrades. Staff has been notified that some areas of the building are not covered by the PA system and notifications cannot be heard. Ms. Beverage also informed the Board that the City contacted the family of the memorial bench and with the family's approval relocated the bench to the originally requested area along the bluffs.

F-2. Library EResources and Digital Collection Ms. Beverage informed the Board of the new eBook policy from Mac Millan Publishing. The new policy will severely restrict access for patrons and cost the Library more to offer the limited resource. This is making it increasingly difficult for Librarians to budget for collection development and something staff is working on diligently.

F-3. New City Manager Ms. Beverage informed the Board that the new City Manager Oliver Chi started on Monday, September 30th. Mr. Chi met with staff one morning and took a tour of the Library.

INFORMATION ITEMS: Ms. Roesner distributed information about Library programs, FOTL 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.

Friends of the Library The FOTL donated \$150,000.00 to the Library, bringing their total for this year to \$250,000.00.

Friends of the Children's Library The FOTCL is working on their pumpkin raffle at the Oak View Branch. The FOTCL donated \$6,000.00 to purchase furniture at the branches. The Taste of Huntington Beach donated \$50,000.00 to the Children's Library.

Orange County, California Genealogy Society The OCCGA has offered to donate money for new computers and signs in their area.

CPLA Nothing new to report.

LIBRARY BOARD COMMENTS: No comments at this time.

STAFF COMMENTS: No comments at this time.

ADJOURNMENT:

Chair Miles entertained a motion to adjourn the meeting. Ms. Vogel 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