

THOSE IN ATTENDANCE:

Lu Marzulli, President
Annalise Lasater, Vice President
Bret Rigby, Secretary
Mario Organista
Deeda Seed
Cathy Stokes

THOSE EXCUSED:

Carol Osborn
Adam Weinacker

ADDITIONAL STAFF IN ATTENDANCE:

Peter Bromberg, Executive Director
Jace Bunting, Finance Manager
Kimberly Chytraus, Senior City Attorney
Debbie Ehrman, Deputy Director
Gordon Bradberry, Assistant Director of IT and Facilities

Liesl Jacobson, Assistant Director of Community Engagement
Heidi Voss, Executive Administrator

I. CALL TO ORDER

Lu Marzulli called the meeting to order at 4:04 PM.

II. APPROVAL OF MINUTES

Deeda moved to approve the April 27, 2020 minutes as written. Annalise seconded the motion, which passed unanimously.

III. COMMUNICATION AND PUBLIC COMMENT

No members of the public offered comments.

IV. BOARD PRESIDENT'S REPORT

Lu didn't have any updates for the Board President's Report.

VI. LIBRARY DIRECTOR'S REPORT

- a. Limited staff have reentered the buildings to process returns. The teams will monitor expenditure of sanitary supplies to give leadership a better idea of whether we have the capacity to open more locations and offer curbside services.
- b. The Library has partnered with the Friends of the Library, the Volunteers of America, Neighbors Helping Neighbors, the Pride Center, and other organizations to donate books to those who don't have access to digital collections or e-readers.
- c. Service teams have arranged virtual programs like storytimes and book clubs. We have also launched a chat service and will soon launch phone reference and expert teams to reproduce help librarians formerly offered in person.
- d. The Plot has donated its first crop to the Women's Resource Center.
- e. Jace Bunting, Finance Manager, presented the [April 2020 Financial Report](#).
 - i. Expenditures are lower than budgeted, except for annualized collections, since our selectors have been purchasing more ebook titles to address reading needs while physical books have been unavailable.
 - ii. Team will need to shift budget to address damages from the recent earthquake.

VII. OLD BUSINESS

- a. [Capital budget reallocation for Chapman lights](#)
 - i. This work has been budgeted for next year, but the library can purchase the lights now at a cheaper price. These lights will match Sprague, and will be removed from the FY21 budget so it's not accounted for twice.
 - ii. Bret moved to approve this reallocation. Deeda seconded the motion, which passed unanimously.

VIII. NEW BUSINESS

- a. N/A

IX. ADJOURN

- A. Annalise moved to adjourn the meeting. Deeda seconded the motion, which passed unanimously. The meeting adjourned at 4:38 pm.

UPCOMING SCHEDULE

The next will be held

Monday, June 22, 2020, 4pm

Meeting will be held virtually via Google Meet