



City of Santa Clara

Meeting Minutes

Board of Library Trustees

05/07/2018

6:00 PM

Central Park Library - Board Room
2635 Homestead Road
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

Vice Chair Kyo called the meeting to order at 6:01 PM.

A motion was made by Trustee Broughman, seconded by Trustee Hintermeister to excuse Trustee Ricossa.

Aye: 4 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, and Trustee Kyo

Excused: 1 - Trustee Ricossa

CONSENT CALENDAR

1.A [18-542](#) April 2, 2018 Meeting Minutes

Recommendation: Approve April 2, 2018 meeting minutes.

A motion was made by Trustee Hintermeister, seconded by Trustee Broughman to approve staff recommendation.

Aye: 4 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, and Trustee Kyo

Excused: 1 - Trustee Ricossa

PUBLIC PRESENTATIONS

Kate Degelau-Pierce (Associate Executive Director, Library Foundation and Friends) gave an update on Foundation activities.

[18-706](#) Public Presentation

GENERAL BUSINESS

STAFF REPORT

[18-515](#)

Staff Report: Library Reports and Updates

City Librarian gave a verbal report on activities and issues having an impact on the library.

TRUSTEES REPORT

Trustee Broughman noted that the proposed district map for Measure A was available to view on first floor of Central Park Library.

ADJOURNMENT

The meeting was adjourned at 7:03 PM.

A motion was made by Trustee Broughman, seconded by Trustee Mangla to adjourn the meeting.

Aye: 4 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, and Trustee Kyo

Excused: 1 - Trustee Ricossa

The Board of Library Trustees Meeting is adjourned to June 4, 2018, at 6:00 p.m.