



City of Santa Clara

Meeting Minutes

Board of Library Trustees

06/04/2018

6:00 PM

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

CALL TO ORDER AND ROLL CALL

Chair Ricossa called the meeting to order at 6:05 PM.

A motion was made by Trustee Hintermeister, seconded by Trustee Broughman to move Staff Presentation (18-373) to the beginning of the agenda.

Aye: 5 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, Trustee Ricossa, and Trustee Kyo

CONSENT CALENDAR

PUBLIC PRESENTATIONS

Afif Syed: Commented on library hours of operation.

Tracy Wingrove, Executive Director (Library Foundation and Friends), gave an update on Foundation activities.

GENERAL BUSINESS

- 2 [18-698](#) Consider Potential Joint Meeting with Cultural Commission

Recommendation: There is no staff recommendation for this issue.

A motion was made by Trustee Ricossa, seconded by Trustee Kyo to establish a two-person subcommittee to explore Library opportunities for collaboration.

A motion was made by Trustee Kyo, seconded by Trustee Broughman to assign Trustee Ricossa and Trustee Hintermeister to the subcommittee.

Aye: 5 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, Trustee Ricossa, and Trustee Kyo

- 3 [18-804](#) Selection of Chair, Vice Chair, and Secretary for Fiscal Year 2018-19

Recommendation: There is no staff recommendation for this issue.

Trustee Mangla nominated Trustee Kyo as Chair, Trustee Broughman as Vice Chair, and Trustee Hintermeister as Secretary for Fiscal Year 2018-19 Board Officers.

A motion was made by Trustee Mangla, seconded by Trustee Broughman to approve election of Board Officers for Fiscal Year 2018-19.

Aye: 5 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, Trustee Ricossa, and Trustee Kyo

STAFF REPORT

[18-373](#) Staff Presentation

Librarian Justin Waterlain gave a verbal report on status of the re-opening of the Mission Branch Library.

[18-541](#) Staff Report: Library Reports and Updates

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

Board discussed and reviewed the draft revision to the Library Meeting Room policy.

TRUSTEES REPORT

Trustee Broughman reported on different avenues to advocate for the Library.

ADJOURNMENT

The meeting was adjourned at 8:30 PM.

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

Aye: 5 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, Trustee Ricossa, and Trustee Kyo

The Board of Library Trustees Meeting is adjourned to July 2, 2018, at 6:00 p.m.