



City of Santa Clara

Meeting Minutes

Board of Library Trustees

07/02/2018

6:00 PM

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

CALL TO ORDER AND ROLL CALL

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

A motion was made by Chair Kyo, seconded by Trustee Broughman to move Staff Presentation (18-820) after Public Presentations.

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

CONSENT CALENDAR

1.A [18-576](#) Board of Library Trustees Minutes of May 7, 2018

Recommendation: Approve May 7, 2018 meeting minutes.

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

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

Abstained: 1 - Member Ricossa

1.B [18-674](#) Board of Library Trustees Minutes of June 4, 2018

Recommendation: Approve June 4, 2018 meeting minutes.

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

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

PUBLIC PRESENTATIONS

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

[18-967](#)

Public Presentation

GENERAL BUSINESS**STAFF REPORT**

[18-675](#)

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.

[18-820](#)

Staff Presentation

City Librarian gave the Board an overview and tour of the newly installed Automated Material Handling system at the Central Park Library.

TRUSTEES REPORT

Public Speaker (1): Betsy Megas shared library-related information from her recent travel to Sweden.

ADJOURNMENT

The meeting was adjourned at 7:31 PM.

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

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

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