



City of Santa Clara

Meeting Minutes

Board of Library Trustees

03/02/2020

6:00 PM

Central Park Library, Board Room,
2635 Homestead Rd.
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

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

A motion was made by **Trustee Hintermeister** seconded by **Trustee Ricossa** to excuse **Trustee Tryforos**.

Aye: 3 - Broughman, Hintermeister, and Ricossa

Excused: 1 - Tryforos

Absent: 1 - Briefman

CONSENT CALENDAR

A motion was made by **Trustee Hintermeister** seconded by **Trustee Ricossa** to approve Staff Recommendation.

Aye: 3 - Chair Broughman, Member Hintermeister, and Member Ricossa

Excused: 1 - Vice Chair Tryforos

Absent: 1 - Member Briefman

1.A 20-1436 Board of Library Trustees Minutes of February 3, 2020

Recommendation: Approve February 3, 2020 meeting minutes.

1.B [20-281](#) Action on California Library Services Act Funds from Pacific Library Partnership

Recommendation: Recommend to City Council to accept the California Library Services Act funds from Pacific Library Partnership.

PUBLIC PRESENTATIONS

JoAnn Davis, Executive Director (Library Foundation and Friends)
gave an update on Foundation activities

GENERAL BUSINESS

- 2 [20-284](#) Preparation for Informational Joint Dinner Meeting with City Council on March 31, 2020

Recommendation: There is no staff recommendation for this issue.

The Board discussed topics and assignments for the upcoming Joint Dinner Meeting with City Council. Topics included a report on library achievements, review of the worklist, potential upcoming projects, increasing Library hours, conduct public outreach sensing sessions, promoting arts and cultural activities, and revisiting library services for planned developments in the City.

STAFF REPORT

20-115 Review and Update Worklist

City Librarian, Hilary Keith, and Assistant City Librarian gave updates on the worklist.

Staff Report: Library Reports and Updates

20-286 City Librarian, Hilary Keith, and Assistant City Librarian, Paul Sims, gave updates on library activities, programs and statistics.

TRUSTEES REPORT

ADJOURNMENT

The Board of Library Trustees Meeting is adjourned to April 6, 2020 at 6:00 PM.