

Approved: 9-19-18^{hr}

ITEM #3



LIBRARY BOARD OF TRUSTEES

Minutes

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING
DATE OF MEETING: Wednesday, July 18, 2018
PLACE OF MEETING: Carlsbad City Library Board Room
1775 Dove Lane, Carlsbad, CA 92011

CALL TO ORDER:

Chair Hulsart called the meeting to order at 5 p.m.

ROLL CALL:

Present: Trustees Hulsart, Larson and Parsons
Absent: Trustee DeForest and Pearson

Staff Present: Heather Pizzuto, Library & Cultural Arts Director
Suzanne Smithson, Deputy Library Director
Fiona Everett, Senior Management Analyst
Viktor Sjöberg, Principal Librarian
Debbie Jo McCool, Associate Analyst

APPROVAL OF MINUTES:

The Board was unable to approve the June 20 minutes at the meeting due to lack of quorum of Trustees who attended the June 20 meeting. This agenda item will be continued to the next meeting for approval.

PUBLIC COMMENTS:

None.

MONTHLY LIBRARY REPORTS:

The Board received the monthly library report for June 2018.

LIBRARY BOARD OF TRUSTEES TRAINING:

Due to Trustee absences, training from city staff regarding roles and responsibilities of the Library Board of Trustees was continued to a future meeting.

DIRECTOR'S REPORT:

Director Pizzuto briefed the Board on a variety of topics: current recruitments and new hires; the Summer Reading Adventure; progress on the Dove Library Café lease; upcoming upgrades to the Gowland Meeting Room and Ruby G. Schulman Auditorium; Dove library serving as a Cool Zone with adjustments continuing to the HVAC system; the Library & Cultural Arts Department now reporting to Assistant City Manager Gary Barberio; information on the Falkenstein estate; and the upcoming Staff Development Day on Sept. 27.

FOUNDATION REPORT:

Representative Hulsart reported on the upcoming Sept. 15 "Night at the Library" gala celebration.

FRIENDS OF THE LIBRARY REPORT:

Representative Hulsart advised of the Friends Board meeting tomorrow, July 19.

NORTH SAN DIEGO COUNTY GENEALOGICAL SOCIETY REPORT:

None.

LIBRARY BOARD COMMENTS/ANNOUNCEMENTS:

None.

ADJOURNMENT:

By proper motion (Parsons/Larson) and vote the meeting was adjourned at 5:35 p.m.

Respectfully submitted,



Megan VanZandt
Senior Office Specialist