

Approved: 8.28.19^{mw}



LIBRARY BOARD OF TRUSTEES

ITEM #3

Minutes

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING
DATE OF MEETING: Wednesday, July 24, 2019
PLACE OF MEETING: City Council Chamber
1200 Carlsbad Village Drive, Carlsbad, CA 92008

CALL TO ORDER:

Chair DeForest called the meeting to order at 4:00 p.m.

ROLL CALL:

Present: Trustees DeForest, Hulsart, Larson and Parsons

Absent: none

Staff Present: Heather Pizzuto, Library & Cultural Arts Director
Diane Bednarski, Deputy Library Director
Fiona Everett, Senior Management Analyst
Debbie Jo McCool, Associate Analyst
Megan VanZandt, Senior Office Specialist

APPROVAL OF MINUTES:

By proper motion, the minutes of the Library Board of Trustees meeting of June 26, 2019 were approved. Approved 4-0-0-0

PUBLIC COMMENTS:

None.

MONTHLY LIBRARY REPORTS:

The board received the monthly library report for June 2019.

PRESENTATION BY CHIEF INNOVATION OFFICER DAVID GRAHAM:

The board received a presentation by Chief Innovation Officer David Graham on Connected Carlsbad, the city's Smart Communities Roadmap.

SEMI-ANNUAL LIBRARY DONATION REPORT:

The board received the semi-annual library donation report for the period of Jan. 1, 2019 to June 30, 2019.

DIRECTOR'S REPORT:

Director Pizzuto briefed the board on a variety of topics: an update on recruitments and launching of Saturday hours at the Library Learning Center, along with upcoming agenda items, the café grand opening on Aug. 10 and Staff Development Day on Nov. 19.

By proper motion, the board approved placing the election of Chair and Vice-Chair, and the appointment of a representative to the Carlsbad Library & Arts Foundation on the September agenda following the City Council's appointment to the vacant Trustee position.
Approved 4-0-0-0

FOUNDATION REPORT:

Representative Larson advised of the Foundation's continued planning and outreach efforts for the upcoming Sept. 21 "Night at the Library" gala.

FRIENDS OF THE LIBRARY REPORT:

Representative Hulsart advised of the first FY 2019-20 Friends meeting held last week; Karen Smarr is the new treasurer.

NORTH SAN DIEGO COUNTY GENEALOGICAL SOCIETY REPORT:

Board Liaison Sue Madsen summarized recent and upcoming programs and events, along with information regarding the use of funds recently donated to the society to support library services.

LIBRARY BOARD COMMENTS/ANNOUNCEMENTS:

None.

ADJOURNMENT:

By proper motion (Parsons/Hulsart) and vote the meeting was adjourned at 5:07 p.m.

Respectfully submitted,



Megan VanZandt,
Senior Office Specialist