



LIBRARY BOARD OF TRUSTEES

Minutes

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING
DATE OF MEETING: Wednesday August 26, 2020
PLACE OF MEETING: Teleconference

CALL TO ORDER: 4:02 p.m.

ROLL CALL: Trustees DeForest, Hulsart, Larson, McBride and Parsons

STAFF PRESENT: Suzanne Smithson, Library & Cultural Arts Director
Sheila Crosby, Interim Deputy Library Director
Sarah Dana, Interim Deputy Library Director
Carrie Scott, Interim Principal Librarian
Fiona Everett, Senior Management Analyst
Debbie Jo McCool, Associate Analyst
Marsha Weeks, Senior Librarian
Jennifer Davidson, Senior Office Specialist

Carrie Scott Interim Principal Librarian introduced new Library Assistant Christina Lorenzo at the Library Learning Center and Senior Management Analyst Fiona Everett introduced new Senior Office Specialist Brian Buchholtz at the Georgina Cole Library.

APPROVAL OF MINUTES:

Minutes of the Library Board of Trustees meeting held July 22, 2020.

Motion by Vice Chair Hulsart, seconded by Trustee DeForest, to approve the Minutes of the meeting held on July 22, 2020 as presented. Motion carried, 5/0/0/0.

PUBLIC COMMENTS: None.

MONTHLY LIBRARY REPORTS: The board received the monthly library reports for July 2020.

SUMMER READING ADVENTURE REPORT: Senior Librarian Marsha Weeks presented to the board a report on the Summer Reading Adventure program for 2020.

LIBRARY SERVICES DURING COVID-19: Director Smithson updated the board on library services during COVID-19.

ELECTION OF CHAIR AND VICE-CHAIR: Art Larson was re-elected Chair and Beth Hulsart was re-elected Vice-Chair unanimously, 5/0/0/0.

APPOINTMENT OF A REPRESENTATIVE TO THE CARLSBAD LIBRARY & ARTS FOUNDATION: Gina McBride was re-elected representative to the Carlsbad Library & Arts Foundation unanimously, 5/0/0/0.

DIRECTOR'S REPORT: Director Smithson updated the board on a variety of topics: Deputy Library Director recruitment; library website design and test volunteers; Children's Garden open for wi-fi usage; Chapters Café soft re-opening; ADA parking construction; budget carry-forwards; Census 2020; mail ballot drop-off locations; Carlsbad Friends of the Library commencing online book sales; and new awnings installed at Georgina Cole Library and Library Learning Center.

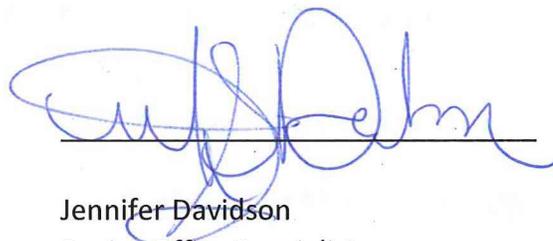
FOUNDATION REPORT: Representative McBride reported the Foundation met with financial advisors for a status on investments and the annual gala has been canceled due to COVID-19.

FRIENDS OF THE LIBRARY REPORT: Representative Hulsart shared that the Carlsbad Friends of the Library are returning to the Carlsbad City Library to sell books online.

NORTH SAN DIEGO COUNTY GENEALOGICAL SOCIETY REPORT: Board Liaison was not in attendance.

LIBRARY BOARD COMMENTS/ANNOUNCEMENTS: The Trustees offered their gratitude to staff for the various ways they continue to support the community.

ADJOURNMENT: Chair Larson adjourned the meeting at 5:10 p.m.



Jennifer Davidson
Senior Office Specialist