



**CITY OF FULLERTON
FULLERTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 25, 2024, 6:00 P.M.
Fullerton, California**

CALL TO ORDER

President Chen called the meeting to order at 6:08 p.m.

ROLL CALL

Present: President Chen, Foundation Representative Lee (via Zoom), Trustee Sarvas, and Vice President Watson (McLellan)

Absent: Corresponding Secretary Dale and Trustee Paden

Staff: Library Director Judy Booth, Recording Secretary Ruth Leopold, Administrative Analyst Alec MacLennan, Senior Librarian, and Technical Services Bethany Weinberg

LIBRARY DIRECTOR / STAFF REPORTS

- City Council Meetings April 2 – Hunt presentation, April 16 – nothing related to the library to report and April 23 – City Council’s Budget Study Session
- Main Library Including Security Update – Library Conference upgrade is complete. Library sorter is on schedule and being installed June 18. The book drops will close for a few weeks. Staff gave an update on Wonderbooks and recent programming.
- Hunt Library Including Security Update – Hunt reopening very successful. Hunt hours: Open Tuesday – Thursday 10 am - 4 pm. and every third Saturday 9 am – 3 pm.

**LIBRARY BOARD OF TRUSTEES / FOUNDATION AND FRIENDS
COMMUNICATIONS AND REPORTS**

Library Board of Trustees

Trustees were excited to see the Hunt opening and the community support. Library staff was thanked in honor of National Library Week.

Foundation (FPLF)

Representative Lee announced the Foundation’s 30th year anniversary celebration in October.

Friends

Representative Steedman announced the upcoming book sale on June 7-8. Bookstore earnings in March were \$4,000. Half-priced children’s books on sale in May.

PUBLIC COMMENTS

Curtis Gamble provided information about homeless services in Fullerton.

Maureen Milton asked about transportation to Hunt Library from the Main Library especially during special event days.

CONSENT CALENDAR (Items 1-4)

Public Comments – none

MOTION made by Trustee Sarvas, SECONDED by Corresponding Secretary Watson to ACCEPT the Consent Calendar. MOTION carried 3-0-2. Absent: Dale and Paden.

REGULAR BUSINESS

1. 2024-25 Library Budget

Public comments:

Curtis Gamble supported the budget but said Hunt has a lot to offer to the homeless and the low-income community. Suggested using it as Safe Parking overnight. Important to include the homeless in the budget.

Maureen Milton asked about public transportation to the Hunt for people who aren't seniors.

Trustees and staff discussed Hunt Safe Parking, expanding library hours, programming, hot spots, dues and subscriptions

MOTION made by Corresponding Secretary Watson, SECONDED by Trustee Sarvas to APPROVE the 2024-25 Library Budget. Motion carried 3-0-2. Absent: Dale and Paden.

ADJOURNMENT – Meeting was adjourned at 7:14 p.m. A Regular Meeting of the Library Board of Trustees is scheduled for May 23, 2024 at 6:00 p.m.

Respectfully submitted,

Ruth Leopold

Ruth Leopold, Recording Secretary