



**CITY OF FULLERTON  
Fullerton Public Library  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
February 23, 2023, 6:00 P.M.  
Fullerton, California**

**CALL TO ORDER**

President Strauss called the meeting to order at 6:01 p.m.

**ROLL CALL**

Present: Trustee Dale, Foundation Representative Dennehy, Trustee Paden, Friends Representative Steedman and President Strauss and Corresponding Secretary Watson (McLellan).

Absent: Vice President Chen

Staff: Library Director Judy Booth, Hunt Library Senior Librarian Jaime Cortes, Recording Secretary Ruth Leopold, Senior Librarian, Technical Services Bethany Weinberg

**LIBRARY DIRECTOR / STAFF REPORTS**

- February 7 City Council Meeting – There were no library-related items. February 21 City Council Meeting - City Council is deciding the City's credit card fee structure.
- Main Library Including Security Update – None to report.
- Hunt Library Including Security Update - Contractors are there and overnight guard. Abatement is nearly complete and entire ceiling was removed due to asbestos. Demolition is scheduled to be completed this month. The repair punch list is scheduled for early March. The perimeter fence is complete. The rolling gate is currently under construction. There is no vandalism. Ongoing field meetings with vendors. Assemblymember Quirk-Silva and Senator Newman are scheduled for a tour.
- 2022-23 Library Budget Update – Staff is working with Administrative Services.
- Hunt Library Construction Progress Update – Grant #1- Final report and spending is due at the end of this month. Library Ad-Hoc Meeting is on Monday at 5:00 pm. Hunt grant funds discussed.
- Friends and Foundation Restricted Account Update – This item was continued to next month.

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

### **Foundation (FPLF)**

There was nothing to report. FPLF meeting is next week.

### **Friends**

Friends Representative Steedman announced the 2-Day Book Sale grossed \$12,000. Appreciates the Library Board and community's support.

Library Director Booth thanked the Friends for their donations and the FPLF for sponsoring breakfast and lunch during Staff Development Day.

## **PUBLIC COMMENTS**

Curtis Gamble – spoke about Fullerton's homeless, the OCTA bus drivers, and low-income community.

Curt Johnston explained that there are issues with viewing the Library's Historical photographs online.

## **CONSENT CALENDAR (Items 1-4)**

Public comments - none

MOTION made by Trustee Dale, SECONDED by Trustee Paden to APPROVE the Consent Calendar. MOTION carried 4-0-1. Absent: Vice President Chen.

## **REGULAR BUSINESS**

### **1. Greening Funded Support for Local History Room (LHR) Technology**

Hunt Library Senior Librarian Cortes gave staff report.

Public comments – none

There was discussion about what the public can obtain in the Local History Room.

MOTION made by Trustee Paden, SECONDED by Corresponding Secretary Watson to approve spending of \$7,000.00 from the Foundation Restricted Account to support this purchase. Motion carried 4-0-1. Absent: Chen.

### **2. Forecast of Library Capital Improvement Projects (CIP) for 2023-28**

President Strauss said it is very helpful to have a proposed 5-year plan.

Public comment

Curt Johnston – Asked about the 50-year lease from the church renting out the Hunt location. He suggested the library can partner with the Community Center and share revenues. It would be more of a partnership that would include the community more.

There was discussion about the Osborne Auditorium and what improvements have been made at the Hunt Library.

Corresponding Secretary Watson asked if there was a hierarchy of priority to the CIP list?

Library Booth said the sorter is high on the list, Conference technology was recently approved, Children's and Pre-school's Primary Area is lower priority, and Hunt Library shouldn't be at the end of the list. Nothing can happen in the Osborne Auditorium until the Hunt Library furniture is removed.

MOTION made by Corresponding Secretary Watson, SECONDED by Trustee Dale to approve the staff-recommended CIP Projects for 2023-28 with the understanding that any CIP Projects would come before the Trustees for final consideration closer to the time of possible implementation. Motion carried 4-0-1. Absent: Chen

**ADJOURNMENT** – Meeting was adjourned at 6:42 p.m. A Regular Meeting of the Library Board of Trustees is scheduled for March 23, 2022 at 6:00 p.m.

Respectfully submitted,

*Ruth Leopold*

Ruth Leopold

Recording Secretary