



**CITY OF FULLERTON  
Fullerton Public Library  
LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
December 9, 2021, 6:00 P.M.  
Fullerton, California**

**CALL TO ORDER**

President Ballard called the meeting to order at 6:14 p.m.

**ROLL CALL**

Present: President Ballard, Trustee Chen, Vice President Mansuri, Foundation Representative Oates and Corresponding Secretary Paden

Absent: Friends Representative Steedman and Trustee Strauss

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

**LIBRARY DIRECTOR / STAFF REPORTS**

- December 7 City Council Meeting – There was nothing to report pertaining to the Library.
- Main Library Including Security Update – A person received a letter of one-year revocation of Library Privileges and there are two letters that have yet to be delivered by the Police Department to two other people.
- Hunt Library Including Security Update – There was nothing to report.
- 2021-22 Library Budget Update – At last Tuesday's City Council meeting, there was an update to the budget and direction was given to staff.
- Library Parking Signs were Installed
- Nancy Lee, longtime library supporter, passed away this past September.
- Grant Update on Obtaining 12 Chromebooks, Additional Hot Spots and Accessory Kits– Bethany Weinberg

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

**FRIENDS**

Friends Representative was absent and there was nothing to report.

**FOUNDATION (FPLF)**

Representative Oates announced that at the Dec. 7 Foundation meeting, they voted to honor the yearly pledge of \$42,892.00 to the Library.

## LIBRARY BOARD OF TRUSTEES

There were no reports.

### CONSENT CALENDAR (Items 1-3)

1. **NOVEMBER 18, 2021 MINUTES**  
**Recommendation:** Approve the Special Meeting November 18, 2021 Library Board of Trustees Minutes.
2. **LIBRARY BILL SUMMARY**  
**Recommendation:** Receive and File
3. **EXPENDITURE SUMMARY**  
**Recommendation:** Approve November 2021 Expenditure Summary
4. **DONATIONS**  
**Recommendation:** Accept November Donations

MOTION made by Trustee Chen, SECONDED by Vice President Mansuri to ACCEPT the Consent Calendar. Motion carried 4-0-1. Absent: Strauss

**ADJOURNMENT** – Meeting was adjourned at 6:27 p.m. The Regular Meeting of the Library Board of Trustees is scheduled for January 27, 2022 at 6:00 p.m.

Respectfully submitted,

Ruth Leopold

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Recording Secretary