



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