



CITY OF FULLERTON
Fullerton Public Library
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
July 22, 2021, 6:00 P.M.
Fullerton, California

The Library Board of Trustees conducted this meeting in accordance with California Governor Newsom's Executive Orders N-20-20 and N-35-20 and COVID-19 pandemic protocols.

CALL TO ORDER

President Ballard called the meeting to order at 6:23 p.m.

ROLL CALL

Present: President Ballard, Trustee Chen, Vice President Mansuri, Foundation Representative Johnson, Corresponding Secretary Paden, Friends Representative Steedman and Trustee Strauss

Absent:

Staff: Judy Booth, Library Director, Ken Homsley, Adult Services Division Manager, Janine Jacobs, Children's Manager, Ruth Leopold, Recording Secretary, Bethany Weinberg, Senior Librarian Technical Services and Lucinda Williams City Clerk

CLOSED SESSION REPORT

The item will be placed on next month's agenda for discussion.

LIBRARY DIRECTOR / STAFF REPORTS

- July City Council Meetings – July 6 meeting – nothing library-related to report. July 20 meeting – The City Council approved adding the Hot Spot Fee to the Library Fees Schedule. Tommy Lasorda Day will take place on September 22. Tollo, Italy will become a new sister city to Fullerton in honor of Lasorda and his parents. *Italian American Baseball Family* is a documentary of Tommy Lasorda's life that will be shown at the Fullerton Community Center.
- Main Library Including Security Update
- Hunt Library Including Security Update
- Library Re-opening – There are more people visiting and a lot of bins of Children's books.
- 2021-22 Library Budget Update – Staff will be meeting on Monday.
- Children/Teen/Adult Summer Reading Program (SRP) Updates – Children's Manager Janine Jacobs – Met goal with 1,030 kids signed up for SRP and 63 teens enrolled. Children's Services will be participating in National Night Out on Tuesday, August 3 from 5-7 p.m.

LIBRARY BOARD OF TRUSTEES / FOUNDATION AND FRIENDS COMMUNICATIONS AND REPORTS

Library Foundation Report

There was nothing to report.

Friends of the Library Report – There was nothing to report.

PUBLIC COMMENT

Maureen M. – said the Library’s OC Register subscription had expired and asked if any of the Library’s newspapers will be renewed? Adult Services Division Manager Homsley said the OCR will be renewed but the remaining subscriptions have not been renewed.

CONSENT CALENDAR (Items 1-4)

1. **JUNE 24, 2021 MINUTES**
Recommendation: Approve the Regular Meeting June 24 Library Board of Trustees Minutes.
2. **JUNE 15 – JULY 14, 2021 LIBRARY BILL SUMMARY**
Recommendation: Receive and File
3. **EXPENDITURE SUMMARY**
Recommendation: Approve June 2021 Expenditure Summary

MOTION made by Vice President Mansuri, SECONDED by Trustee Strauss to APPROVE the Consent Calendar. Motion carried 5-0.

REGULAR BUSINESS

1. **Code of Conduct and Safe Practices Addendum – Library Director Judy Booth**

PUBLIC COMMENT

None

Staff presented report.

MOTION made by Trustee Chen, SECONDED by Corresponding Secretary Paden APPROVE the updated Code of Conduct and Safe Practices Addendum. Motion carried 5-0.

2. **Furnishings Purchase – Task Chairs – Adult Services Division
Manager Ken Homsley**

Staff presented report.

PUBLIC COMMENT

None

MOTION made by Vice President Mansuri, SECONDED by Trustee Chen to APPROVE and AUTHORIZE the Library Director to purchase twenty new task chairs for a total cost not to exceed \$15,000, from the city approved Source Well contract. Motion carried 5-0.

ADJOURNMENT – Meeting was adjourned at 6:42 p.m. The Regular Meeting of the Library Board of Trustees is scheduled for August 26, 2021 at 6:00 p.m.

Respectfully submitted,

Ruth Leopold

Ruth Leopold
Recording Secretary