



City of Santa Clara

Meeting Minutes

Board of Library Trustees

08/06/2018

6:00 PM

Central Park Library - Board Room
2635 Homestead Road
Santa Clara, CA 95051

CALL TO ORDER AND ROLL CALL

Chair Kyo called the meeting to order at 6:00 PM.

A motion was made by Trustee Mangla, seconded by Trustee Ricossa to move Staff Presentation (18-978) to the beginning of the agenda.

Aye: 5 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, Trustee Ricossa, and Chair Kyo

CONSENT CALENDAR

1.A [18-975](#) Board of Library Trustees Minutes of July 2, 2018

Recommendation: Approve July 2, 2018 meeting minutes.

A motion was made by Trustee Mangla, seconded by Trustee Hintermeister to approve staff recommendation.

Aye: 5 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, Trustee Ricossa, and Chair Kyo

PUBLIC PRESENTATIONS

Kate Degelau-Pierce, Associate Executive Director (Library Foundation and Friends) gave an update on Foundation activities.

GENERAL BUSINESS

2 [18-968](#) Action on a Donation from the Santa Clara City Library Foundation and Friends and Related Budget Amendment

Recommendation: Recommend to City Council to accept a Santa Clara City Library Foundation and Friends donation in the amount of \$50,000 and approve a related Budget Amendment to appropriate the funds for future Library-related expenditures.

A motion was made by Trustee Broughman, seconded by Chair Kyo to approve Staff Recommendation.

Aye: 5 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, Trustee Ricossa, and Chair Kyo

STAFF REPORT

[18-977](#) Staff Report: Library Reports and Updates

City Librarian and **Assistant City Librarian** gave a verbal report and an electronic presentation on activities and issues having an impact on the Library.

[18-978](#) Staff Presentation

Librarian Megan Stroup-Tristao gave a verbal report on library programs including Summer Reading, Book Match, and Special Delivery.

TRUSTEES REPORT

[18-1114](#) Trustees Report

Trustee Ricossa and **Trustee Hintermeister** gave a verbal report and an electronic presentation on the Subcommittee for Library Opportunities activities.

Trustees shared words of gratitude for **Trustee Mangla's** term on the Board.

Trustee Broughman reported that the California Public Library Association is recruiting for new Board Members.

City Librarian and **Assistant City Librarian** shared information in response to **Trustee Ricossa's** inquiry regarding the November, 2018, California Library Association Conference at the Santa Clara Convention Center.

Trustee Ricossa reported on the *Santa Clara Weekly's* article about the Library.

ADJOURNMENT

The meeting was adjourned at 7:15 PM.

A motion was made by Trustee Broughman, seconded by Trustee Mangla to adjourn the meeting.

Aye: 5 - Trustee Broughman, Trustee Mangla, Trustee Hintermeister, Trustee Ricossa, and Chair Kyo

The Board of Library Trustees Meeting is adjourned to October 1, 2018, at 6:00 p.m., Mission Branch Library, Community Room.