

**MINUTES
LIBRARY BOARD OF TRUSTEES**

August 18, 2015
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

MEMBERS PRESENT: Croteau, Daugherty, Lewis, and Moore

MEMBERS ABSENT: Cox, Miles and Vogel

STAFF PRESENT: Beverage and Roesner

COUNCIL LIAISONS PRESENT: O'Connell was present and introduced himself to the group.

PRESENTATIONS/COMMENDATIONS:

Ms. Beverage announced that Debra Garcia, Library Services Clerk, was selected to receive the Melville Dewey Employee Recognition Award for the month of August. Debra was recognized for her help with the Children's Summer Reading Program.

MINUTES: July 21, 2015

CHAIR LEWIS ENTERTAINED A MOTION TO ACCEPT THE JULY 21, 2015 MINUTES AS SUBMITTED: SO MOVED BY MS. DAUGHERTY, AND SO SECONDED BY MS. CROTEAU. AS NONE WERE OPPOSED, THE MINUTES OF JULY 21, 2015 WERE ACCEPTED AS SUBMITTED.

ORAL COMMUNICATIONS/PUBLIC COMMENTS:

There were none at the time of this meeting.

ADMINISTRATIVE ITEMS:

Ms. Beverage presented the July meeting minutes to Former Chair Daugherty for her signature.

DISCUSSION ITEMS:

F-1. Automated Materials Handling System Update:

Ms. Beverage gave a tour of the room being converted in to the Automated Materials Handling and sorting area. The delivery and installation of equipment will begin Monday, August, 24, 2015.

F-2. Update on New Career Online High School Pilot Program:

Ms. Beverage informed the board that she met with representatives from the Adult School and they expressed an interest and support of the Library implementing the program. A memo has been sent to the City Manager requesting permission to present the program to City Council for approval.

F-3. Summary of the Summer Reading Program:

Ms. Beverage provided the final Summer Reading Program statistics. Over 3000 children participated with over 2000 reading at least one book and over half of the participants completed the program. Over 7000 prizes were distributed. We had over 80 teen volunteers. End of Summer Concert was attended by 250 patrons. The teen film drew in 40 attendees. The teen party had 45 attendees. Oak View branch had 408 participants in the summer reading program. The Ukulele program was attended by 37 patrons. The robotics program was attended by 38 patrons.

INFORMATION ITEMS:

Ms. Roesner distributed information about Oak View and Family Literacy, as well as, an invitation to the Wine & Words Fundraiser being held Friday, October 23, at the Waterfront Beach Resort. This event is to raise money for the Literacy program.

LIBRARY SUPPORT ORGANIZATIONS REPORTS:

HB Reads

Mr. Moore informed the group that the HB Reads group has selected the book “Little Princes” by Conor Grennan.

Friends of the Library

The flier with information regarding the upcoming Authors’ Luncheon, September 17, was passed out.

Friends of the Children’s Library

There was nothing new to report at the time of this meeting.

Orange County, California Genealogy Society

There was nothing new to report at the time of this meeting.

CPLA

There was nothing new to report at the time of this meeting.

LIBRARY BOARD COMMENTS:

STAFF COMMENTS:

Ms. Beverage informed the board that construction on the Family Restroom at the Main Street Branch is about to begin. Once construction is completed new shelving and furniture will be installed.

ADJOURNMENT:

Chair Lewis entertained a motion to adjourn the meeting. Ms. Croteau moved to adjourn the meeting and Ms. Daugherty seconded the motion. There being no more business, the meeting was adjourned.

Respectfully submitted by,

Don Lewis, Chair