





7. **Discussion of Library Operations.**

a) **Friends of the Library**

- i. Book Sale made over \$3,000
- ii. National Library Week "Find Your Place"- April 19<sup>th</sup>-25<sup>th</sup>. Friends of the Library plan to take part of this week. They are planning a breakfast for staff on April 21<sup>st</sup> in celebration of National Library Workers day. Library has a week-long celebration highlighting different ways patrons can find their place at the library. One way is a Lego competition during Lego club. Would the board be interested in being judges for the contest?

b) **Project Updates**

- i. Security Camera System: Wayne with IT has purchased the equipment and licenses. The server will be housed at City Hall. They are setting up the system. It is not compatible with our old cameras, we cannot go live until we have new IP cameras in place. We have requested new cameras as a Capital project for next fiscal year.
- ii. Lighting Upgrades: PerryCo has come up with a design to add exterior lights around the building for added security. The plans have been approved by City Hall. They are also adding lights out in HAP for new art work to be added during Phase3. Project should start soon.
- iii. Flooring: Chris with Southwest Carpet & Floors, Inc. came and measured the space. He has submitted a quote for the full project coming in at \$23,615.52 which is \$11,384.48 under budget.

c) **Open Assistant Director Position**

- i. Internal City Bid now closed. Two applications were submitted. One was not qualified. Second one was close library experience, bachelors. No MLS or supervision experience.
- ii. Soon the position should be open to the public including the close internal candidate.

8. **Adjourn.**

Bernita Smith-Payne moved and Deborah Beard seconded that the meeting be adjourned. The next regular meeting is scheduled for Wednesday, May 13, 2020 at 4:30 p.m. in the Library.

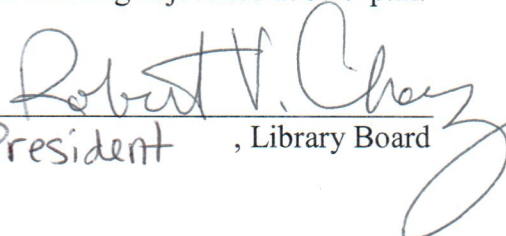
Voting in favor: Chavez, Barnhart, Beard, Carrasco, Counts.

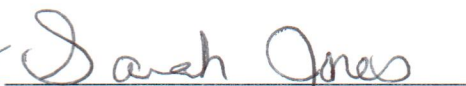
Voting against: None.

Absent: Owens, Calvani, Howard.

The motion carried.

The meeting adjourned at 5:29 p.m.

  
\_\_\_\_\_  
Robert V. Chavez, Library Board President

  
\_\_\_\_\_  
Sarah Jones, Board Secretary