

DALY CITY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
DALY CITY CIVIC CENTER – COUNCIL CHAMBERS
MINUTES – JULY 15, 2014

The meeting was called to order by Vice President Erlinda Galeon at 6:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Library Board of Trustees Present:

Vice President Erlinda Galeon, Trustees Arlene Encarnacion and Dorie Paniza

Staff Present:

Director Joseph Curran and Library Services Manager Chela Anderson

APPROVAL OF AGENDA

Agenda for the July 15, 2014 regular meeting unanimously approved.
(MSP:Encarnacion/Paniza)

APPROVAL OF MINUTES

Minutes of the May 20, 2014 Regular meeting unanimously approved.
(MSP: Encarnacion/Paniza)

ADMINISTRATION OF OATH TO NEW TRUSTEE:

Council Member Carol Klatt administered the oath of office to Lynne Shubunka as a new member of the Library Board of Trustees.

ELECTION OF OFFICERS:

Trustee Paniza nominated Vice-President Galeon to President of the Board. President Galeon was elected unanimously and presided during the remainder of the Board meeting. President Galeon nominated Trustee Encarnacion to Vice-President of the Board. Trustee Encarnacion was unanimously elected as Vice-President of the Board

REPORTS:

1. Director's Report:
 - a. Hold Fees - The Daly City Public Library will no longer charge patrons for placing hold on items as part of a move by Peninsula Library System to improve customer service.

ANNOUNCEMENTS AND COMMUNICATION:

- Summer Learning Program Schedules:
 - Monday, July 21st: Craft Day, Serramonte Library at 3:30 p.m.

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- Thursday, July 24th: Adventure Theatre with Ken Adams, Westlake Library at 10:15 a.m.
- Tuesday, July 30th: Magical Mary, Serramonte Library at 3:30 p.m.

- Computer Classes now being held at Serramonte Library on select Saturdays
- Ms. Anderson announced Ben Gomberg's resignation.
- Filipino American Heritage Month is October

PUBLIC COMMENT:

None

ADJOURNMENT

The meeting was unanimously adjourned at 6:35 p.m.

Next Meeting:
TBD
Daly City Council Chambers