

**HEMET PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
November 16, 2018, 10AM
300 E. Latham
Hemet, CA 92543**

Minutes

CALL TO ORDER/ Flag Salute: The meeting was called to order at 10:04 by Vice President Joann Kuehl. Roll call was taken present were Trustee Covi, Peterson, Day and Kuehl. Absent was President Noah Seaton. Also present were Council Member Krupa and Sr. Librarian, Kathye Caines.

PRESENTATIONS AND INTRODUCTIONS – There were no presentation or introductions

COMMUNICATIONS FROM THE PUBLIC

No communications from the Public

CONSENT CALENDAR Moved for approval by Trustee Petersen and seconded by Trustee Day 4-0 for approval

- 1. **Approval of Minutes** – October 19, 2018
- 2. **Expenditure Report** – October, 2018
- 3. **Performance Report** – October, 2018

ANNOUNCEMENTS, COMMUNICATIONS AND REPORTS

- 1. **President’s Report** – Noah Seaton No report
- 2. **Trustees’ Reports** - Library Trustees
Kuehl what is the Board doing to do for the staff for the Holidays? Discussion followed the Board decided to host a Luncheon for staff December 21 after the next board meeting.
Vice President
Day – no report
Petersen – It is a pleasure to be working in the book store and she is glad to see the magazine bin.
Covi – Be sure to correct the outdoor sign on slide says no fees.
- 3. **City Council Report** - Council Member Krupa Councilmember Krupa reported on the tentative election results, with the final results to be announced at the December 11, 2018 meeting.
- 4. **Sr. Librarian’s Report** – Kathye Caines various activies that the library is presenting were discussed including a Star Gazing Party and the Donated Christmas Mail Box for letters for Santa. Volunteers will assist in answering and the Library will send out Santa Letters before Christmas.
- 5. **Misc. Reports** - Friends of the Library, Library Foundation, others.

NEW BUSINESS:

- 1. Proposal for craft fair next year as fund raiser for Library discussion.
- 2. Get you Comix on Vol. 2 discussion For January 2019.

UNFINISHED BUSINESS:

- 1. FY 2017-18 annual report
- 2. Veteran's Day event
- 3. Christmas Parade 12-1-2018 - We have the Trolley for the Parade.

ADJOURNMENT: The next regular scheduled meeting will be held on
Friday, December 21, 2018
10:00am, Second floor
300 E. Latham Ave.
Hemet CA 92543