



LIBRARY BOARD OF TRUSTEES

Minutes

ITEM #3

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING
DATE OF MEETING: Wednesday, April 22, 2020
PLACE OF MEETING: Teleconference

CALL TO ORDER: 4:00 p.m.

ROLL CALL: Trustees DeForest, Hulsart, Larson and Parsons (McBride - Absent)

STAFF PRESENT: Heather Pizzuto, Library & Cultural Arts Director
Diane Bednarski, Deputy Library Director
Suzanne Smithson, Deputy Library Director
Sheila Crosby, Principal Librarian
Fiona Everett, Senior Management Analyst
Debbie Jo McCool, Associate Analyst
Jennifer Davidson, Senior Office Specialist

APPROVAL OF MINUTES:

Minutes of the Library Board of Trustees meeting held on Feb. 26, 2020.
Motion by Trustee Parsons, seconded by Vice Chair Hulsart, to approve the Minutes of the meeting held on Feb. 26, 2020 as presented. Motion carried, 4/0/1/0 (McBride-Absent).

PUBLIC COMMENTS: None.

MONTHLY LIBRARY REPORTS: The board received the monthly library report for Feb. and March 2020.

LIBRARY SERVICES IN THE COVID-19 PERIOD: Director Pizzuto updated the board on the status of library services in the COVID-19 period.

UPDATE ON L&CA DIRECTOR RECRUITMENT: Director Pizzuto updated the board on the status of the recruitment for the L&CA Director position.

DIRECTOR'S REPORT: Director Pizzuto briefed the board on the department's continuing adjustments to both the current fiscal year budget expenditures and proposed FY20-21 budget, resulting from city reductions in revenue.

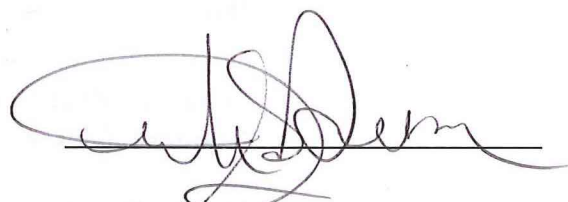
FOUNDATION REPORT: Director Pizzuto reported on the Foundation meeting on behalf of Representative McBride who was absent from the Library Board of Trustees meeting. Director Pizzuto reported the Foundation discussed the effects of COVID-19 on investment funds, and the continued funding of Library & Cultural Arts' programs and services for FY20-21.

FRIENDS OF THE LIBRARY REPORT: Representative Hulsart shared that the Friends of the Library voted to re-allocate originally approved funds to meet changing library program and service delivery such as virtual programming.

NORTH SAN DIEGO COUNTY GENEALOGICAL SOCIETY REPORT: Board Liaison Sue Madsen summarized recent changes to programs and events due to COVID-19. The NSDC Genealogical Society is operating primarily online and through virtual programming.

LIBRARY BOARD COMMENTS/ANNOUNCEMENTS: None.

ADJOURNMENT: Chair Larson adjourned the meeting at 4:56 p.m.



Jennifer Davidson
Senior Office Specialist

