



LIBRARY BOARD OF TRUSTEES

Minutes

MEETING OF: LIBRARY BOARD OF TRUSTEES SPECIAL MEETING
DATE OF MEETING: Monday, June 8, 2020
PLACE OF MEETING: Teleconference

CALL TO ORDER: 4:00 p.m.

ROLL CALL: Trustees DeForest, Hulsart, Larson, McBride and Parsons

STAFF PRESENT: Heather Pizzuto, Library & Cultural Arts Director
 Suzanne Smithson, Deputy Library Director
 Sheila Crosby, Interim Deputy Library Director
 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 May 27, 2020.

Motion by Vice Chair Hulsart, seconded by Trustee DeForest, to approve the Minutes of the meeting held on May 27, 2020 as presented. Motion carried, 5/0/0/0.

PUBLIC COMMENTS: The board received two written comments.

Jim Niswander commented on the pandemic crisis forcing rapid change and the library's ability to adjust to new guidelines will restore valuable resources to patrons, and thankful for all that is done to support the great libraries in Carlsbad.

Deborah Wenck commented on being thankful for the opening of curbside services at the libraries and looks forward to being able to browse in the library soon while keeping library staff safe.

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

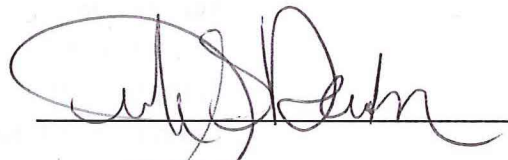
FISCAL YEAR 2020-21 BUDGET OVERVIEW: Senior Management Analyst Fiona Everett provided the board with a recap of the FY 2020-21 library budget overview presented at the May 27, 2020 meeting.

Motion by Trustee DeForest, seconded by Trustee Parsons, on a minute motion, the Trustees approved a letter to City Council in support of L&CA budget proposal for FY 2020-21. Motion carried, 5/0/0/0.

DIRECTOR'S REPORT: Director Pizzuto informed the board this would be her last Library Board of Trustees meeting due to her retirement on June 26, 2020. Director Pizzuto stated it has been an honor and a privilege to service as Director and thanked the board for their support and service.

LIBRARY BOARD COMMENTS/ANNOUNCEMENTS: None.

ADJOURNMENT: Chair Larson adjourned the meeting at 4:28 p.m.

A handwritten signature in black ink, appearing to read "Jennifer Davidson", written over a horizontal line.

Jennifer Davidson
Senior Office Specialist