

Agenda

June 16, 2021

BOARD OF TRUSTEES: Wayne Williams, President; Sara Irish, Vice President; Donna LaFrance, Trustee; Toni Craig, Trustee; Joseph Colón, Trustee

MEETING ACCESS

Please click the link below to join the webinar:

Topic: Board of Trustees Meeting

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

RESOLUTION 21037

1. Minutes of the May 21, 2021 Board Meeting – Approval
2. Financial Report for May 2021 – Approval
3. HR Report for May 2021 – Approval
4. Library Services Report for May 2021 – Approval

PAYMENT OF BILLS

RESOLUTION 21038: Payment of Bills Per Vouchers – Authorization

Resolved, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

S/D/V

RESOLUTION 21039: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the May 2021 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

PUBLIC COMMENTS

Due to the limitations of online meetings, public comment will be accepted via written form only. Comments May be submitted to info@tacomalibrary.org from 4-5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5pm on June 16, 2021.

STAFF RECOGNITION

June anniversaries

DISCUSSION ITEMS

1. Harvard-Bloomberg Fellowship Introduction and Data Dashboard Update
Latasha Ware, Executive Assistant & Anne Dietterich, Harvard Fellow

NEW BUSINESS

RESOLUTION 21040: Request that the Board adopt the revised Fees & Charges Policy
RESOLVED, that the Board adopt the revised version of policy #10.03, the Fees and Charges Policy.

RESOLUTION 21041: Request that the Board award a contract to Creative Bug LLC for arts and crafts instructional videos for up to \$12,000.00 plus applicable taxes for a term of June 1, 2021 through May 31, 2023.

RESOLVED, that the Board award a contract to Creative Bug LLC for arts and crafts instructional videos for up to \$12,000.00 plus applicable taxes for an term of June 1,2021 through May 31, 2023.

RESOLUTION 21042: Request that the Board approve the Ending 2021-2022 Budget Mitigation Letter of Agreement (LOA) between the Tacoma Public Library and AFSCME Local 120 and Teamsters Local 117 pending execution of the LOA as presented.

RESOLVED, that the board approve the Ending 2021-2022 Budget Mitigation Letter of Agreement (LOA) between the Tacoma Public Library and AFSCME Local 120 and Teamsters Local 117 pending execution of the LOA as presented.

RESOLUTION 21043: Request that the Board restore all staff rates of pay, including non-represented pay, to their unreduced levels as a result of the LOA with L120 and L117, effective July 1, 2021 as presented.

RESOLVED, that the Board restore all staff rates of pay, including non-represented pay, to their unreduced levels as a result of the LOA with L120 and L117, effective July 1, 2021 as presented.

RESOLUTION 21044: Request that the Board adopt the Administrative Intern wages as presented.

RESOLVED, That the Board adopts the Administrative Intern wages as presented.

RESOLUTION 21045: Request that the Board amends the 2021-2022 Biennial Budget to the amount of \$30,734,979 including the Biennial Trust Fund Budget as presented.

General Fund: \$29,920,190

Trust Funds: \$814,789

RESOLVED, That the Board approves the amended 2021-2022 Biennial Budget, including the Biennial Trust Fund Budget as presented.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Meeting will be July 21, 2021 at 5:30 p.m.