

Agenda

January 19, 2022

BOARD OF TRUSTEES: Sara Irish, President; Donna La France, Vice President; Antoinette Craig, Trustee; Joseph Colón, Trustee; Andrea Cobb, Trustee

MEETING ACCESS

Please click the link below to join the webinar:

Topic: Board of Trustees Meeting

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CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

CONSENT AGENDA

RESOLUTION 22001

1. Minutes of the December 15, 2021 Board Meeting
2. Preliminary Financial Report for December 2021
3. HR Report for December 2021
4. Library Services Report for December 2021

PAYMENT OF BILLS

RESOLUTION 22002: 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 22003: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the December 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 5 p.m. on January 19, 2022.

STAFF RECOGNITION

January anniversaries

DISCUSSION ITEMS

1. Mottet Updates
Kate Larsen, Library Director
Amita Lonial, Assistant Library Director
Gabby Fuentes, Neighborhood Services Manager
2. Tacoma Reads 2021 Report out
Mariesa Bus, Library Public Information Officer

NEW BUSINESS

RESOLUTION 22004: Request that the Board adopt the amended 2022 TPL holiday closures.

RESOLUTION 22005: Request that the Board adopt the proposed Fines and Charges Policy 10.13.

RESOLUTION 22006: Request that the Board authorize staff to enter into a 24-month service agreement with the Tacoma Tool Library.

RESOLUTION 22007: Request that the Board approve a sole-source waiver and award a contract to Innovative Interfaces, Inc for Sierra, TPL's integrated library software (ILS) for up to \$349,649 plus applicable taxes for a term of March 1, 2022, through February 28, 2027.

RESOLUTION 22008: Request that the Board accept a \$23,574.38 donation from the estate of Beverly Smith for use by the NW Room.

DIRECTOR'S REPORT

TRUSTEES REPORT

EXECUTIVE SESSION

ADJOURNMENT

The next Board Meeting will be February 16, 2022 at 5:30 p.m.