

Agenda

July 20, 2022

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

MEETING ACCESS

You are invited to a Zoom webinar.

Topic: TPL Board of Trustees Monthly Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87935870611>

Or One tap mobile :

US: +12532158782,,87935870611# or +16699009128,,87935870611#

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Webinar ID: 879 3587 0611

International numbers available: <https://us02web.zoom.us/j/87935870611>

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 22050

1. Minutes of the June 15, 2022, Board Meeting
2. Financial Report for June 2022
3. HR Report for June 2022
4. Library Services Report for June 2022

PAYMENT OF BILLS

RESOLUTION 22051: Payment of Bills Per Vouchers – Authorization

The Board authorizes the payment of bills per voucher as presented, and further, the Board approves and ratifies the checks issued in June 2022 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 22052: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the June 2022 payments for the City of Tacoma services provided to the Tacoma Public Library, as presented.

PUBLIC COMMENTS

Due to the limitations of online meetings, public comments will be accepted via written form only. Comments may be submitted to info@tacomalibrary.org until 5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5 p.m. on July 20, 2022.

STAFF RECOGNITION

July anniversaries

DISCUSSION ITEMS

1. Public Records Act – Martha Lantz, City of Tacoma Deputy City Attorney
2. Spanish Story Time and Bilingual Story Time – Gabi Barragan and JC Ortega Esquinca, TPL Associates

NEW BUSINESS

RESOLUTION 22053: Request that the Board accepts a \$2,500.00 donation from Michael and Linda Sullivan for use by the NW Room.

RESOLUTION 22054: Request that the Board accepts a \$10,000.00 donation from Charles Joy.

RESOLUTION 22055: Request that the Board authorizes Library staff to award a contract to BuildingWork LLC for architectural services for up to \$330,120 plus applicable taxes for the term July 1, 2022, through March 31, 2024.

RESOLUTION 22056: The Board expresses heartfelt appreciation to Joseph Colón for his service as a Trustee of the Board of Trustees of the Tacoma Public Library.

Whereas, Joseph Colón was appointed to the Board of Trustees of the Tacoma Public Library on March 3, 2020 by Mayor Victoria Woodards, and,

Whereas, soon thereafter Joseph Colón worked together with the Board of Trustees to provide leadership to the Library during a worldwide pandemic;

Whereas, Joseph Colón worked together with the Board of Trustees through budget challenges and triumphs;

Whereas, Joseph Colón supported the vision for reimagining of the Main library, to bolster programmatic options and support burgeoning community organizations / non-profit partners whose strategic priorities align with TPL's;

Whereas, Joseph Colón continued convenient library access for all Tacoma Public Schools students through the continuation of the Pathway Card partnership;

Whereas, Joseph Colón supported TPL during challenges of significant technological change: the complete technological overhaul in 2020, bringing modern and more efficient computing to TPL staff and community;

Whereas, Joseph Colón celebrated the largest grant award TPL had ever received, for the equity-focused Community Archives Center project;

Whereas, Joseph Colón alongside his counterparts increased cardholder access to library materials through a reciprocal agreement with the Seattle Public Library in 2021, making regional access complete;

Whereas, Joseph Colón championed and supported TPL in their ongoing journey to be a truly equity-focused organization and implementing Normalizing Conversations about Race; and seeing an increasing diversity of hires; and modifying policies and practices using an equity lens;

Whereas, Joseph Colón saw the start and completion of the Feasibility Study for the Restoration of Eastside and Hilltop library service, whose branches were closed in 2011 due to budget cuts;

Whereas, Joseph Colón saw the suspension of Overdue Fines & Fees;

Whereas, his connection to the Tacoma community and his strategic vision, provided helpful insight into solving access and other barriers;

Now, therefore, be it resolved by the Board of Trustees of the Tacoma Public Library that the Board does hereby extend its gratitude to Joseph Colón for his time as a member of the Board.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Meeting will be August 17, 2022, at 5:30 p.m. (location: virtual)