

Minutes

October 18, 2023

BOARD OF TRUSTEES: Andrea Cobb, President; Sara Irish, Vice President; Theresa Pan Hosley, Trustee; J. Manny Santiago, Trustee

MEETING LOCATION:

Moore Library, 212 S 56th St., Tacoma, WA, 98408

CALL TO ORDER – The meeting was called to order at 5:32 p.m. President Cobb, Vice President Irish, and Trustee Pan Hosley were present; Trustee Santiago was excused. The fifth trustee position has not yet been filled.

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 23069

1. Minutes of the September 20, 2023 Board meeting
2. Financial Report for September 2023
3. HR Report for September 2023
4. Library Services Report for September 2023

PAYMENT OF BILLS

RESOLUTION 23070: 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 September 2023 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 23071: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the September 2023 payments for the City of Tacoma services provided to Tacoma Public Library, as presented.

PUBLIC COMMENTS

There were no public comments.

STAFF RECOGNITION – October Staff Anniversaries

DISCUSSION ITEMS

1. Coding Camp STEM Partnership with Lifelong Kindergarten, M.I.T. Media Lab – Jaleesa Trapp, PhD Student & Graduate Student Researcher and Tacoma City Councilmember Kiara Daniels

NEW BUSINESS

RESOLUTION 23072: Request that the Board award a sole-source contract to Sonicwall for firewall support and maintenance for \$14,981 plus applicable taxes for the term of November 11, 2023 through November 10, 2026.

Motioned, Seconded, Approved

RESOLUTION 23073: Request that the board authorize staff to enter into an agreement with Neely Construction Company to remodel the Main Library for a not-to-exceed price of \$4,571,000.

Motioned, Seconded, Approved

RESOLUTION 23074: Request the Board amends the 2023-2024 Biennial Budget and incorporated annual budgets in the amount of \$36,515,754, including the Biennial Trust Fund Budget, as presented.

Motioned, Seconded, Approved

RESOLUTION 23075: Request the Board adopt the new Workplace Violence policy #48.00, as presented.

Motioned, Seconded, Approved

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting will occur on Wednesday, October 18, 2023, at 5:30 p.m. at the Moore library, 212 S 56th St., Tacoma, WA, 98408