

Minutes

June 12, 2024

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

MEETING LOCATION

Wheelock Branch 3722 N 26th Street, Tacoma, WA 98407

CALL TO ORDER

Call to order at 5:32pm by President Cobb

Attendees: Andrea Cobb, Sara Irish, Elizabeth Bowman, Kate Larsen

Staff: Faith Stevens, Mariesa Bus, Zac Matthews, Samie Iverson, Malcolm White, Marco Vargas, JoLyn Reisdorf, Tracy Cornelius, Maria Shackles, Lisa Bitney, Roy Probst, Gabby Fuentes, Rodney Croston, Amita Lonial, Lesley Caldwell, Lyndea Kelleher

4 members of the public

Absent: Theresa Pan Hosley, J. Manny Santiago

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 24040

1. Minutes of the May 15, 2024, Board Meeting
2. Financial Report for May 2024
3. HR Report for May 2024
4. Library Services Report for May 2024

Motioned, Seconded, Approved

PAYMENT OF BILLS

RESOLUTION 24041: 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 May 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

Motioned, Seconded, Approved

RESOLUTION 24042: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the May 2024 payments for the City of Tacoma services provided to Tacoma Public Library, as presented.

Motioned, Seconded, Approved

TRUSTEES REPORT

Bowman: Met with DM Hines and CM Walker – learned a lot about their goals and getting in alignment.

Cobb: CM Diaz reached out to touch base, wants to explore using substations that are being underutilized potentially for library services. Have good parking lots and nice facilities.

EXECUTIVE SESSION - To evaluate qualifications of applicants for employment as Tacoma Public Library Director.

President Cobb called executive session to start at 7:01 for 20 minutes until 7:21.

Executive Session adjourned at 7:21

ADJOURNMENT

Meeting adjourned at 7:28pm.

The next regular Board meeting is Wednesday, July 17, 2024, at 5:30 p.m. at the South Tacoma Library Branch, 3411 South 56th Street, Tacoma, WA 98409.


Andrea Cobb, President


Kate Larsen, Secretary