

Minutes

August 21, 2024

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

MEETING LOCATION

Moore Branch, 215 South 56th Street, Tacoma WA, 98408.

CALL TO ORDER

Meeting called to order by President Cobb at 5:31pm

Present: Kate Larsen, Sara Irish, Elizabeth Bowman, Manny Santiago, Theresa Pan Hosley, Andrea Cobb

Staff: Rodney Croston, Lyndea Kelleher, Jared Eyer, Lesley Caldwell, Perlita Payne, Gabby Fuentes, Gabi Barragan, Marco Vargas, Michelle Massero, Jacob Durham, Samie Iverson, Amita Lonial

2 members of the public

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 24052

1. Minutes of the July 11, 2024, Meeting, and July 17, 2024, Meeting, and August 2, 2024, Meeting
2. Financial Report for July 2024
3. HR Report for July 2024
4. Library Services Report for July 2024

Motioned, Seconded, Approved

PAYMENT OF BILLS

RESOLUTION 24053: 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 July 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 24054: Ratify Recurring Monthly Expenditures – Approval

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

Motioned, Seconded, Approved

updates – a committee held interviews, had 8 applicants, and met with 4. Selection committee has final selection and announcement is forthcoming.

TRUSTEES REPORT

Bowman: Trustee handbook is available online at state library. What's considered trustee development? ALA memberships, conferences, retreats?

Cobb: Search for 2 new trustees will begin in the next couple of months.

Irish: Last month for pride I went to the Tacoma Community House and saw Samie & Gabby present. Learned so much about Library services and who are our partners.

Pan Hosley: Has a question about who manages our trust funds and how to utilize them and do we have a good return?

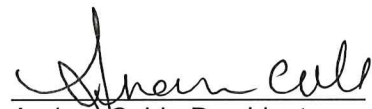
Sam Benscoter: Trust funds are held in city's accounts – city is restricted to high quality bonds. Try to maintain principal balance, try to use for needs that aren't able to be met by our funding. It's only a few percentages every year, but city is restricted in what we can invest in.

Pan Hosley: Wanted to share appreciation to Trustee Bowman and President Cobb for their work on the search committee.

ADJOURNMENT

Adjournment at 6:22pm

The next regular Board meeting is Wednesday, September 18, 2024, at 5:30 p.m. at the Wheelock Branch, 3722 North 26th Street, Tacoma WA, 98407.



Andrea Cobb, President

Kate Larsen, Secretary