



# Minutes

October 15, 2025

## Board of Trustees:

J. Manny Santiago, President; Joel Zylstra, Vice President

Priya Saxena, Trustee; Elizabeth Bowman, Trustee; Andrea Cobb, Trustee

## MEETING LOCATION

Main Library, 1102 Tacoma Ave S

## CALL TO ORDER

Called to order by President Santiago at 5:31pm

Present: J. Manny Santiago, Joel Zylstra, Elizabeth Bowman, Amita Lonial

Staff: Kendra Jones, Rodney Croston, Chris Hynak, Zac Matthews, Lesley Caldwell, Mariesa Bus, JoLyn

Reisdorf, Michelle Massero, Malcolm White, Angelo DeFazio

Interim City Manager Hyun Kim and 2 members of the public

## LAND AND CULTURAL HUSTORY ACKNOWLEDGEMENT

## PLEDGE OF ALLEGIANCE

## CONSENT AGENDA

## RESOLUTION 25063

1. Minutes of the September 17, 2025, Regular Meeting
2. Minutes of the October 3, 2025, Fall Retreat
3. Financial Report for September 2025
4. HR Report for September 2025
5. Library Services Report for September 2025

Moved by Zylstra, seconded by Bowman, adopted

## PAYMENT OF BILLS

**RESOLUTION 25064:** 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 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

Moved by Zylstra, seconded by Bowman, adopted

**RESOLUTION 25065:** Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the September 2025 payments for the City of Tacoma services provided to Tacoma Public Library, as presented.

Moved by Zylstra, seconded by Bowman, adopted

**PUBLIC COMMENTS**

No Public Comment

**DISCUSSION ITEMS**

City of Tacoma City Manager Hyun Kim provides update on City budget and future revenue and expense strategies.

**NEW BUSINESS**

**Resolution 25066:** Request that the Board approve the Library Levy Research Proposal to work with NWP Consulting to investigate prospects for a future library levy

Moved by Zylstra, seconded by Bowman, adopted. Trustee Bowman requested that the memo accompanying the resolution remove the phrasing “attached resolution”

**Resolution 25067:** Request that the Board advance the Library Director to Step 8 of their pay scale, effective October 15<sup>th</sup>, 2025.

Motion to amend effective date to October 20<sup>th</sup>, 2025; Moved by Zylstra, seconded by Bowman, adopted.

**DIRECTORS REPORT**

**TRUSTEES REPORT**

Move into Executive Session: 6:54, 35 minutes. Ended at 7:30 pm.

Executive session extension: [if applicable]

**Meeting End Time:** 7:30 pm

---

J. Manny Santiago, President

---

Amita Lonial, Director