



Minutes

November 19, 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, Priya Saxena, Andrea Cobb, Amita Lonial

Staff: Rodney Croston, Chris Hynak, Zac Matthews, Lesley Caldwell, Mariesa Bus, JoLyn Reisdorf, Angelo Defazio

2 members of the public

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 25068

1. Minutes of the October 15, 2025, Regular Meeting
2. Financial Report for October 2025
3. HR Report for October 2025
4. Library Services Report for October 2025

Moved by Cobb, seconded by Saxena, adopted

PAYMENT OF BILLS

RESOLUTION 25069: 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 October 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

Moved by Cobb, seconded by Saxena, adopted

RESOLUTION 25070: Ratify Recurring Monthly Expenditures – Approval

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

Moved by Saxena, seconded by Zylstra, adopted

PUBLIC COMMENTS:

No public comments

DISCUSSION ITEMS

Director Lonial presented draft of refreshed mission, vision, patron promise and strategic priorities.

NEW BUSINESS

Resolution 25071: Request that the board acknowledge the generous donation from Paulina Davison.

Moved by Saxena, seconded by Cobb, adopted

DIRECTORS REPORT

TRUSTEES REPORT

President Santiago reported meeting with Director Lonial to deliver annual review. President Santiago and Trustee Zylstra will be meeting with TPL Foundation leadership in a few weeks. Commended Director Lonial on engagement with Council regarding recent changes to camping code.

Meeting End Time: 7:07