



# Agenda

January 21, 2026

**Board of Trustees:** Manny Santiago, President; Joel Zylstra, Vice President; Priya Saxena, Trustee; Elizabeth Bowman, Trustee; Andrea Cobb, Trustee

---

## MEETING LOCATION

Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.

## CALL TO ORDER

Called to order by President Santiago at 5:32 pm

Present: J. Manny Santiago, Priya Saxena, Elizabeth Bowman, Amita Lonial

Staff: Chris Hynak, Rodney Croston, Gabby Fuentes, Zac Matthews, Lesley Caldwell, Mariesa Bus, Lisa Bitney, Michelle Massero, Malcolm White, Leanna Esquivel, Spencer Bowman

1 member of the public

**Entered closed session at 5:33p until 5:52. Resumed closed session at 5:52 until 6:00p.**

Pursuant to RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

## LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

## PLEDGE OF ALLEGIANCE

## CONSENT AGENDA

### **RESOLUTION 26001**

1. Minutes of the December 10, 2025, Regular Meeting
2. Financial Report for December 2025
3. HR Report for December 2025
4. Library Services Report for December 2025

Moved by Saxena, seconded by Bowman, adopted

### **PAYMENT OF BILLS**

#### **RESOLUTION 26002: 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 December 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

Moved by Saxena, seconded by Bowman, adopted

#### **RESOLUTION 26003: Ratify Recurring Monthly Expenditures – Approval**

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

Moved by Saxena, seconded by Bowman, adopted

### **PUBLIC COMMENTS**

No public comments

### **STAFF RECOGNITION**

January Staff Anniversaries

### **DISCUSSION ITEMS**

### **NEW BUSINESS**

**Resolution 26004:** Request to approve an extension of property and earthquake insurance coverage through July 1, 2026

Moved by Bowman, seconded by Saxena, adopted

**Resolution 26005:** Request to approve five-year renewal of Rainier Connect (Lightcurve) contract

Moved by Saxena, seconded by Bowman, adopted

**Resolution 26006:** Request to approve a sole-source waiver for a one-year contract renewal with Ricoh

Moved by Saxena, seconded by Bowman, adopted

**Resolution 26007:** Request to approve a sole-source waiver for an upgrade and server migration for Papercut

Moved by Saxena, seconded by Bowman, adopted

### **DIRECTOR'S REPORT**

Director presented Snapshot and reminded the board that it will change in 2026 to better align with KPI's in our new strategic plan. Director presented Director's Report.

### **TRUSTEES REPORT**

President Santiago shared an update on scheduled meeting with foundation leadership and anticipates they will meet in March. Trustee Bowman provided an update on the work the TPL Foundation is doing.

### **ADJOURNMENT**

**Meeting End Time:** 6:30 pm.

The next regular Board meeting is Wednesday, February 18<sup>th</sup>, 2026, at 5:30 p.m. at the South Tacoma Library