



**Tulare Library Advisory Board Meeting**  
 Tulare Public Library | 475 North M Street | Tulare, CA  
**June 16, 2021, at 4:00pm | Virtual Meeting: ZOOM**

<b>Facilitator:</b> Lisa Hollingshead   <b>Minutes:</b> Carol Lovos		
<b>Attendees:</b> Lisa Hollingshead; Ellen Baker; Michelle Lippincott; Donna Schauland; Peggy DeMuth; Jason Glick; Heidi Clark; Melissa Emerson; <del>Mollie Reache</del> ; Carol Lovos		
<b>City of Tulare Mission Statement:</b> To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper		
Minutes		
Topic	Speaker	Time
I. CALL TO ORDER	Lisa Hollingshead	2
II. CITIZEN COMMENTS: This is the time for citizens to comment on items within the jurisdiction of the Advisory Board. The Board cannot legally discuss or take official action on citizen comments that are introduced today. Each speaker will be allowed 3 minutes, with a maximum of 10 minutes per item, unless otherwise extended by the board.	Lisa Hollingshead	2
III. COMMUNICATIONS: Communications are to be submitted 10 days prior to a meeting to be considered for this section of the Agenda. No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda. Citizen comments will be limited to 3 minutes per topic, unless otherwise extended by Board.	Lisa Hollingshead	2
IV. ITEMS OF STUDENT INTEREST none		5
V. CONSENT CALENDAR: All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.  Donna noticed that the minutes had incorrect wording. Should have said "motioned that the donation policy be approved."  <ul style="list-style-type: none"> <li>Approval of Donation Policy</li> </ul> Board Member Schauland motioned that the minutes be approved; Board Member Baker seconded. <ul style="list-style-type: none"> <li>Donna motioned that the minutes be approved with the correction, and Michelle seconded.</li> </ul>	Lisa Hollingshead	2
VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS	Lisa Hollingshead	2
VII. GENERAL BUSINESS <ul style="list-style-type: none"> <li>Community Services updates:</li> </ul> Jason Glick:  Last night Council met to approve the next fiscal year's budget. No departments were cut. Parks gained a new position: Park Ranger. This position is partly in response to the growing impact that transients are having on the City's Parks.	Lisa Hollingshead           Jason Glick	3           10           10           10

<p>Parks and Rec started in-person programs this week: Aquatics, Tennis, Softball and Day Camp were a few.</p> <p>Mask mandates: Public buildings do not have to enforce mask policy. For City staff, waiting on guidance from CalOsha, which meets Thursday the 17<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>Library Updates (Library reopening 50% update; seasonal hires; review of stats.; etc.)</li> </ul> <p>Heidi Clark:</p> <p>The library is open to 50% capacity which is close to 100 people. Limited in-person programming has begun with a Story Time (9 people) and LEGOs (28 people, no more than 20 at a time.)</p> <ul style="list-style-type: none"> <li>Programs &amp; Outreach (review of calendar; SRP; etc.)</li> </ul> <p>Melissa Emerson:</p> <p>Summer Reading Program has started with print reading log and online version. There are prizes for kids after the first two books completed. Prizes for all ages when they complete the challenge (8 books read) and a grand prize drawing for each of the four age groups. Kids groups each have a backpack filled with age-appropriate books, etc.</p> <p>Carol Lovos:</p> <p>The adult grand prize is a TPL bag with books, a Reading Colors Your World mug, and a Downtown Association gift card for \$50. Event calendar on the website was shared for current events (Paint Night) and July events. Discussed that each event is clearly marked whether it is virtual or in-person.</p> <p>Heidi Clark:</p> <p>Discussed the seasonal staff recruitment. Two new staff will begin late this month with two more to begin later. Volunteers will begin after all new staff are on board.</p> <p>Statistics shared from what Mollie had prepared and Heidi sent in email. Heidi is hoping these will help the board to provide us with a direction and a focus.</p> <ul style="list-style-type: none"> <li>Suggestions from the Board</li> </ul>	<p>Heidi Clark</p> <p>Library Staff</p> <p>Board Members</p>	
<p>VIII. ITEMS OF BOARD MEMBER INTEREST</p>	<p>Lisa Hollingshead</p>	<p>2</p>
<p>IX. SET DATE AND TIME OF NEXT MEETING</p> <ul style="list-style-type: none"> <li>July 21, 2021 in-person at 4pm in the Charter Room</li> </ul>	<p>Lisa Hollingshead</p>	<p>2</p>
<p>X. ADJOURNMENT</p>	<p>Lisa Hollingshead</p>	<p>1</p>
		<p>53</p>

