



City of Corona

Corona Public Library
Boardroom
650 S. Main Street
Corona, CA 92882

Minutes - Final

Library Board of Trustees

Anna Coriddi Meza, Chairman
Connie Newhan, Vice Chair
Wes Speake, Trustee
Jami Merchant, Trustee
Leonard Enlow, Trustee

Monday, August 20, 2018

5:30 PM

Corona Public Library

CALL TO ORDER

Chair Coriddi Meza called the meeting to order at 5:30 pm.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present 4 - Wes Speake, Chair Anna Coriddi Meza, Vice Chair Connie Newhan, and Jami Merchant

Absent 1 - Leonard Enlow

Others Present: David Montgomery-Scott, Director, Library & Recreation Services
Abigail Schellberg, Assistant Director, Library & Recreation Services
Katherine Backus, Management Analyst
Kathy Wright, President, Friends of the Corona Public Library

2. ORAL COMMUNICATIONS FROM THE PUBLIC

None.

3. WRITTEN COMMUNICATIONS

None.

4. MEETING MINUTES

[18-2038](#) Approval of the minutes of the regular board meeting held on July 23, 2018

A motion was made by Speake, seconded by Vice Chair Newhan, that this Minutes be approved as amended. The motion carried by the following vote:

Aye: 4 - Speake, Chair Coriddi Meza, Vice Chair Newhan, and Merchant

Absent: 1 - Enlow

5. REPORTS FROM SUPPORT GROUP LIAISONS & THE CITY

A. Friends of the Corona Public Library/Kathy Wright, President

Kathy Wright, President, Friends of the Corona Public Library, reported that the Friends made 18.4% more money than expected last year. They signed up 78 new members. Membership renewals are still strong. They made \$100,000 in bookshop sales and \$22,000 in internet sales. They made a total of \$138,000 in income. Adopt-A-Book paid for 333 books for the library. They did not push the Legacy Path Bricks last year. They are going to talk about doing something else. Ladders & Linguine was very successful. They received grants from Larry H. Miller and All American Asphalt. They will be having a 6th annual crime authors luncheon. Purse-a-Palooza will be November 10th. They will have their Holiday Music Series again this year. February 21st will be Ladders and Linguine again. Words with Wine was totally sold out. Barnes and Noble sold all but 5 of the "California Gold" books.

6. ADMINISTRATIVE REPORTS

A. Monthly and Financial Reports

This was received and filed.

[18-2039](#)

Annual Report and Financial Reports

This Report was received and filed.

B. Library Report

Abigail Schellberg, Assistant Director, Library and Recreation Services, reported that the Library has received two \$10,000 grants from the California State Library. One is for the Makerspace and the other is for updating and expanding our book collection. She then presented her annual report for the Library Board of Trustees.

C. Calendar and Flyers

[18-2040](#)

Calendar and Flyers

This Report was received and filed.

7. OLD BUSINESS

Anna Coriddi Meza, Chair, Library Board of Trustees asked if the Kaiser Permanente application had been submitted. Abigail Schellberg, Assistant Director, Library and Recreation Services, reported that the application has been submitted with a request for April 9th.

8. NEW BUSINESS

A. Public Services Committee Report

Vice Chair, Connie Newhan, attended the Public Services Committee meeting, and the only item on the agenda was a discussion regarding a request for honorarily naming a ball field at Eagle Glen Park. It was agreed to move forward to dedicate the ball field as "Remembrance Field" to commemorate members of our community who lost their lives at the Route 91 Harvest Music Festival in Las Vegas on October 1, 2017. There is a tentative date set for September 30, 2018 for the dedication. The community will pay for the whole event and plaque. David Montgomery-Scott, Library and Recreation Services Director, will be receiving donations from the Day Family, Roybal Family, and the Spiegel Family.

1. Public Services Committee Representation - September 5, 2018

Wes Speake, Trustee, has agreed to attend the Public Services Committee meeting on September 5, 2018 at 3:00 pm.

B. Friend's Report

Anna Coriddi Meza, Chair, attended the Friends of the Corona Public Library meeting and was very impressed. She thanked them all for everything they do for the Library. She reported that she saw the van that the Friends provided the funding for and thought it was very nice. Kathy Wright, President, Friends of the Corona Public Library reported that she really appreciated Anna attending their meeting. She also reported that the Friends will have a dedication of the van sometime in September.

1. Friend's Representation - September 11, 2018

Anna Coriddi Meza, Chair, has agreed to attend the Friends of the Corona Public Library meeting on September 11, 2018 at 6:00 pm.

C. Library Study Rooms Policy

[18-2041](#)

A.9 Library Study Rooms Policy DRAFT 2018

A motion was made by Vice Chair Newhan, seconded by Speake, that this Policy be approved. The motion carried by the following vote:

Aye: 4 - Speake, Chair Coriddi Meza, Vice Chair Newhan, and Merchant

Absent: 1 - Enlow

9. TRUSTEE COMMUNICATIONS**A. Reports from Trustees****1. Anna Coriddi Meza, Chair**

Anna Coriddi Meza asked if she could have the flyers sent to her for the

Corona Norco PTA.

2. Connie Newhan, Vice-Chair

Connie Newhan sent information regarding the Library to City Councilman, Jason Scott, and he was happy to receive it.

3. Wes Speake, Trustee

No Report.

4. Jami Merchant, Trustee

No Report.

5. Leonard Enlow, Trustee

Leonard Enlow was absent, but sent along the following report:

I was happy to attend my first Trustee meeting since being appointed to the Corona Public Library Trustees. As I am not able to attend the August meeting due to vacation plans, I will prepare a short report.

The events I attended during July/August:

Friends of The Corona Public Library Annual meeting and dinner. I am sure Kathy will give a complete report but I would like to present few highlights of meeting.

- o The next year's budget was approved (>\$117,000)

- o Changes to Bylaws were approved

- o Bookshop income again over \$100,000

- o Ladders & Linguine close to \$18,000 income with profit of \$15,500

- o Membership 262 members

Friend's event "Words with Wine" this featured Luis Fuerte (camera man for Huell Howser). Enjoyed wine, cheese, and fruit while hearing Luis talk about the show "California Gold." Very enjoyable evening.

Completed the required Ethics training for Trustees.

Submitted Form 700 "Statement of Economic Interests."

I give a library report to the members of the Corona Genealogical Society each month at their monthly meeting.

Len Enlow, 17 August 2018

10. ADJOURNMENT

The meeting adjourned at 6:47 pm

Katherine Backus

Meeting Recorder

NOTICE TO THE PUBLIC

Agendas for all Library Board of Trustees meetings are posted at least 72 hours prior to the meeting in the entry way display case at City Hall and in the Library Lobby. A complete agenda packet is available for public inspection during business hours at the Corona Public Library Heritage Room Reference Desk. Any materials relating to an item on the agenda which are distributed to all, or a majority of all, Board Members after the posting of the agenda will also be available at the same time for public inspection during business hours at the Corona Public Library.

Written communications from the public for the agenda must be received by the Administration Office seven (7) days prior to the Board meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Library Administration at (951) 736-2384. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CITY COUNCIL LIAISONS 2018/19

Anna Coriddi Meza/ Eugene Montanez
Connie Newhan / Jason Scott
Wes Speake / Karen Spiegel
Len Enlow / Richard Haley
Jami Merchant/ Randy Fox

UPCOMING MEETINGS

Public Services Committee Meeting / Wednesday, September 5, 2018 @ 3:00 pm
Friends Meeting / Tuesday, September 11, 2018 @ 6:00 pm
Next Trustee Meeting / Monday, September 24, 2018 @ 5:30 pm