



City of San Bernardino

290 North D Street
San Bernardino, CA 92401
<http://www.sbcity.org>

President Jim C. Pierson

Vice President Dr. Randy S. Clyde

Board Members

Carolyn Tillman

Jennifer Grant

Valerie Litchman

MINUTES

FOR THE

LIBRARY BOARD OF TRUSTEES OF THE CITY OF SAN BERNARDINO

April 09, 2024

FELDHEYM CENTRAL LIBRARY

CALL TO ORDER

The Regular Meeting of the Library Board of the City of San Bernardino was called to order by Jim C. Pierson at 3:10 PM, Tuesday, April 09, 2024, in Feldheym Central Library Administrative Meeting Room, 555 West 6th Street, San Bernardino, CA.

Board Member Carolyn Tillman led the Pledge of Allegiance.

ROLL CALL

Attendee Name	Title	Status	Arrived
Jim C. Pierson	President	Present	3:00 PM
Dr. Randy S. Clyde	Vice President	Present	3:00 PM
Carolyn Tillman	Board Member	Present	3:09 PM
Valerie Lichtman	Board Member	Absent	
Jennifer Grant	Board Member	Absent	
Ed Erjavek	Staff Liaison	Present	2:59 PM

PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA

No public comments.

CLOSED SESSION REPORT

CONSENT CALENDAR**1. Approval of Draft Minutes****Approved**

Motion: Approve the minutes of the Library Board of Trustees Meeting of March 12, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Clyde, Vice President
SECONDER:	Carolyn Tillman, Member
AYES:	Tillman, Pierson, Clyde

LIBRARY DIRECTOR'S REPORT**2. Month in Review – Oral Report**

SBPL WIFI and computers are still out of service, please continue to monitor SBPL.org for all of our updated announcements.

Friends of the Library will be hosting their Booksale April 13, 2024.

Inghram Library located on Highland is temporary closed due to water damage from the recent storm. Please continue to monitor SBPL.org for all of our updated announcements.

Reviewed March 2024 Programs

3. Review of Library Statistics

April 2024 statistics were reviewed.

4. Review of Library Budget

Year-to-date Library and Literacy budget was reviewed by the Board.

LIBRARY BOARD PRESIDENT'S REPORT – ORAL REPORT

STAFF REPORTS**5. Temporary Suspension of Library Privileges****Approved**

Motion: Temporary suspension of library privileges for six months for unknown patron from all San Bernardino Public Library facilities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carolyn Tillman, Member
SECONDER:	Randy Clyde, Vice President
AYES:	Pierson, Tillman, Clyde

6. Permanent Ban from Library**Approved**

Motion: Permanently ban Peace Ingram from all city libraries for severe violations of the Patron Rules of Conduct Policy for multiple incidents at Villaseñor Library.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carolyn Tillman, Member
SECONDER:	Jim C. Pierson, President
AYES:	Pierson, Tillman, Clyde

7. Library Full Time Staff**Approved**

Motion: Approve the addition of a full-time Management Analyst and Library Technician to the Library's budget after their approval by the Mayor and City Council during its mid-year budget process.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Randy Clyde, Vice President
SECONDER:	Carolyn Tillman, Member
AYES:	Pierson, Tillman, Clyde

8. Makerspace

Approved

Motion: Approve the Library Director pursuing the possible repurposing of Cosand Computer Learning Center at Feldheym Central Library to become a Makerspace area if funding sources can be identified.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Carolyn Tillman, Member

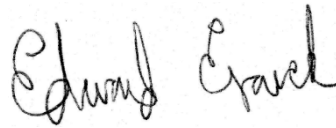
SECONDER: Jim C. Pierson, President

AYES: Pierson, Tillman, Clyde

ADJOURNMENT

The meeting adjourned at 3:29 PM

The next *Regular Meeting* of the Library Board will be held on Tuesday, **May 14, 2024 at 3:00 PM in the Feldheym Central Library Administrative Meeting Room located at 555 West 6th Street**, San Bernardino, California 92410.



By: _____
Ed Erjavek, Library Director/Staff Liaison