

**CITY OF INGLEWOOD  
LIBRARY BOARD MINUTES  
APRIL 18, 2012**

The Inglewood Library Board met on April 18, 2012 in the Gladys Waddingham Lecture Hall. The meeting was called to order at 6:08 p.m. by Administrative Secretary Brenda Davis.

Board members present:       Richard Cavalier – District 1  
                                          Peter Holman – District 2  
                                          Kenneth Jordan – District 3  
                                          Patt Sanders – At Large

Board members absent:       Vacant – District 4

Library staff present:         Frances Tracht – Acting Library Manager  
                                          Brenda Davis – Administrative Secretary

It was moved by Peter Holman to approve the minutes of January 18. It was seconded by Kenneth Jordan and the motion carried. The meetings scheduled from February through March were not held due to a lack of a quorum.

Board members wanted to know if Councilman Ralph Franklin has appointed someone in his District to be on the Library Board. Ms. Davis told Board members she has received paperwork from the City Clerk's office informing the Library that Councilman Franklin has appointed someone. The City Clerk's office has sent a letter to the person and Mrs. Davis has spoken to her, inviting her to come to City Clerk office so she can take the oath. As of today she has not been to the City Clerk's office.

Acting Library Manager Frances Tracht gave Board members an update on the programs that the Library had for the month of April.

Board members were informed that the Library's Children's/Youth Services Division will be working with Parks and Recreation in this year's Summer Lunch Program. Children up to the age of 17 years old in the community will be able to come to the Library and have their lunch outside the Library. The Children's/Youth Services will have some type of children's activity after everyone has had there lunch.

Mr. Holman wanted to know if the Library has an e-mail listing of organizations for sending out information on events in the Library. Ms. Davis informed him we do not but we will have a listing soon. The Library contacted Parks and Recreation and was informed that they have an e-mail list and we can use the same information.

Mr. Jordan wanted to know if information is getting out to seniors regarding programs in the Library. Mr. Jordan was informed that flyers are being sent to seniors and that our

Library staff drive out to Morningside Adult Day Care and senior housing to make sure they get the information.

On Wednesday, April 18, City Manager conducted two sessions of an All Hands Meeting with City staff. City Manager informed City staff that City Council has approved plans to cut the 2011/2012 FY Budget. There are numerous changes. City Council decided to have the Library merge into a Parks, Recreation and Library Services Department under Director Sabrina Barnes. The Principal Librarian position will not be eliminated.

Patt Sanders wanted to know if the Library is part of the Parks, Recreation and Library Services Department, will that increase the Library's budget. Ms. Tracht told her she wasn't sure and that she would have to get back to her on the issue.

Ms. Tracht and Board members were discussing how they can start an active Friends of Inglewood Public Library organization. Inglewood resident Diana Sombrano suggested before you recruit Friends of Inglewood Library check the Friends By-Laws. Ms. Davis informed the Board members and Ms. Sombrano that the Library does have By Laws regarding the organization. It was also suggested for the Library staff to get information on other Libraries Friends organization.

Ms. Tracht informed Board members that she will get them information from the American Library Association web site to see what information they have on Friends organizations.

Peter Holman moved to adjourn the meeting. Patt Sanders seconded, and the motion carried. The meeting was adjourned at 7:47 p.m.