

Agenda

October 21, 2020

BOARD OF TRUSTEES: Wayne Williams, President; Sara Irish, Vice President; Donna LaFrance, Trustee; Toni Craig, Trustee; Joseph Colón, Trustee

Meeting Access:

Please click the link below to join the webinar:

When: Oct 21, 2020 05:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Feb 17, 2021, 5 occurrence(s)

Oct 21, 2020 05:30 PM

Nov 18, 2020 05:30 PM

Dec 16, 2020 05:30 PM

Jan 20, 2021 05:30 PM

Feb 17, 2021 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/webinar/tZwuduivpjsrE91VH8KhZySqMtlqRgZABXxu/ics?icsToken=98tyKuGgrTorHdyVsRCORpw-A4j4d-3xiGJcj_oMqje9KChpezDnG_Zrl4B4Kvny

Topic: Board of Trustees Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88311780199>

Or iPhone one-tap :

US: +12532158782,,88311780199# or +16699009128,,88311780199#

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US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 883 1178 0199

International numbers available: <https://us02web.zoom.us/j/88311780199>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

RESOLUTION 20057

1. Minutes of the September 16, 2020 Board Meeting – Approval
2. Minutes of the September 30, 2020 Study Session – Approval
3. Financial Report for September 2020 – Approval
4. HR Report for September 2020 – Approval
5. Library Services Report for September 2020 – Approval

Resolved, Board approves Consent Items as presented

PAYMENT OF BILLS

RESOLUTION 20058: Payment of Bills Per Vouchers – Authorization

Resolved, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

S/D/V

RESOLUTION 20059: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the August 2020 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

PUBLIC COMMENTS

Due to the limitations of online meetings, public comment will be accepted via written format only. Comments may be submitted to info@tacomalibrary.org from 4-5 p.m. on October 20, 2020.

STAFF RECOGNITION

October anniversaries

DISCUSSION ITEMS

1. Cathy Journey, City of Tacoma Human Resources
 - a. Overview of Library Director's Review and Draft Forms

2. Budget

NEW BUSINESS



RESOLUTION 20060: Request the Board approves return of budget funds to the City of Tacoma:

A RESOLUTION relating to the return of \$891,724 Library Budget dollars from its 2019-2020 biennial budget, to the City of Tacoma, to aid relief efforts to mitigate 2020 budget impacts associated with COVID-19. It is hereby understood that once the returned funds are released, they are at the spending discretion of the Tacoma City Council & City Administration.

WHEREAS COVID-19 Emergency Response has created a 67 million dollar budget deficit in the City of Tacoma, and

WHEREAS City Manager Elizabeth Pauli and Tacoma Mayor Victoria Woodards proclaimed a state of emergency response to COVID-19 on March 12, 2020, and

WHEREAS the number of Tacoma City Residents who have contracted COVID-19 as of October 15, 2020 was 2,711, and 53 Tacoma Residents who have lost their lives due to the COVID-19 pandemic, and

WHEREAS Health Officials have conducted studies and identified that Black, Indigenous and Latinx communities are disproportionality impacted by the COVID-19 pandemic, and

WHEREAS Tacoma Public Library is committed to racial and social justice, as well as being an integral partner in a sustainable network that supports a thriving Tacoma, and

WHEREAS Tacoma Library Staff have demonstrated great resiliency as they endured temporary layoffs for 90 days which in great part generated the savings Tacoma Library is now able to return to the City of Tacoma, and

WHEREAS The Board of Trustees would like to acknowledge Tacoma Library Staff for stepping up to provide essential services to the Tacoma community throughout the pandemic, as increases to services between March 2020 and September 2020 have vastly exceeded prior averages; now, THEREFORE

BE IT RESOLVED BY THE LIBRARY BOARD OF TRUSTEES, the return of \$891,724 Library Budget dollars to the City of Tacoma's General Fund.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Meeting will be November 18, 2020 at 5:30 p.m.