

# Agenda

**February 17, 2021**

**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:

**Topic: Board of Trustees Meeting**

Please click the link below to join the webinar:

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

Or iPhone one-tap :

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Webinar ID: 883 1178 0199

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

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## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## LAND ACKNOWLEDGEMENT

We gratefully acknowledge that the land that all Tacoma Public Libraries are located on, is the traditional lands of the Puyallup People, who resided in the area along the Puyallup River and near the commencement bay for decades prior to being forcefully removed from their land by European settlers in 1833.

## COMMON HISTORY ACKNOWLEDGEMENT

We honor the common history of our community members born of the African diaspora.

Tacoma Public Library acknowledges the trauma endured of those whose land we stand upon; we are committed to continually educating ourselves in how we can support and serve our Indigenous and displaced African Diaspora Indigenous community members.

## CONSENT ITEMS

RESOLUTION 21008

1. Minutes of the January 20, 2021 Board Meeting – Approval
2. Financial Report for January 2021 – Approval
3. HR Report for January 2021 – Approval
4. Library Services Report for January 2021 – Approval

## PAYMENT OF BILLS

RESOLUTION 21009: 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 21010: Ratify Recurring Monthly Expenditures – Approval

**Resolved**, That the Board approves and ratifies the December 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 form only. Comments may be submitted to [info@tacomalibrary.org](mailto:info@tacomalibrary.org) from 4-5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5pm on February 17, 2021.

## STAFF RECOGNITION

February anniversaries

## DISCUSSION ITEMS

1. 2020 Hotspot Circulation & community partnerships  
Jamie Gilmore, Outreach Librarian and Amita Lonial, Assistant Director
2. Tacoma Reads 2020 Program Overview  
Mariesa Bus, Public Information Officer

## NEW BUSINESS

**RESOLUTION 21011:** Request that the Board accepts a \$500 donation from Steve, Wendi, Lauren, Katie & Aaron Cook

**RESOLVED**, That the Board accepts the donation of \$500 from Steve, Wendi, Lauren, Katie & Aaron Cook

**RESOLUTION 21012:** Request that the Board accepts a \$150 donation from Kathleen Niles.

**RESOLVED**, That the Board accepts the donation of \$150 from Kathleen Niles.

**RESOLUTION 21013:** Request that the Board rescind Policy #10.21 *Staff Identification*, as the revised version of Policy #40.03 *Dress and Groom Policy*, includes language that addresses staff identification.

**RESOLVED**, That the Board rescinds Policy #10.21 *Staff Identification*

**RESOLUTION 21014:** Request that the Board approve a sole-source waiver for and award a contract to Bridgeall Libraries, LTD, a material collection analytics provider, in the amount of \$42,300 plus applicable taxes for the term of February 21<sup>st</sup>, 2021 through February 21<sup>st</sup>, 2023.

**RESOLVED**, that the board approve the sole-source waiver and award a contract to Bridgeall Libraries, LTD for material collection analytics services in the amount of \$42,300 plus applicable taxes for the term of February 21<sup>st</sup>, 2021 through February 21<sup>st</sup>, 2023.

**DIRECTOR'S REPORT**

**TRUSTEES REPORT**

**ADJOURNMENT**

The next Board Meeting will be March 17, 2021 at 5:30 p.m.