# Burlingame Library Board of Trustee Minutes September 17, 2024

I. Roll Call

Trustees:	Danielle Garcia, Jill Goldsmith, Mark Lucchesi,
	Elisabeth Ostrow, Sid Palani
Staff Present:	Brad McCulley, City Librarian
	Sidney Poland, Recorder
	Kathy Von Mayrhauser, Manager of Children's Dept.

# II. Agenda Items Approved by Trustees

- A. Approval of the August 20, 2024 Trustee, Minutes.
- B. Approval to suspend library privileges of Alisher Aprymov For 6 months.

#### III. <u>Library Board of Trustee Minutes</u> The Trustees approved the August 20, 2024 Board of Trustees' Minutes. M/S/C (Ostrow/Lucchesi)

#### IV. <u>Public Comment</u> No one from the public attended the meeting.

## V. <u>Correspondence and Information</u>

• Statistics for August showed an increase in attendance for both Children's and Adult programs over the same period last year.

# VI. <u>Reports</u>

- A. City Librarian's Report
  - Cal-OSHA recently revised the hi-temp temperature regulations for individual workers inside buildings to 81 degrees. Easton will now be able to close at 81 degrees instead of 83 degrees.
  - The "FREEDOM TO READ" bill has passed both houses of Congress and now has to be signed by the Governor.
  - The EV Charger project is scheduled to begin on Monday September 23<sup>rd</sup>.

### B. Foundation Report The Foundation's Trivia night was very successful. To date proceeds from guest donations equal \$14,000.

# VII. Old Business

- A. Suspension of Library Privileges Hearing
- The Trustees discussed the possible suspension of library privileges for Alisher Aprymov who exhibited inappropriate behavior three times in the main library.
- Currently Mr. Aprymov has had his library privileges suspended and is officially banned from both the Main and Easton Libraries for one month.
- The Trustees unanimously passed a motion to ban Mr. Aprymov from both the Main and Easton Libraries for the period of six months. M/S/C (Lucchesi/Goldsmith)
- Mr. Aprymov will be given a letter signed by the City Librarian, Brad McCulley, advising him of the Library Board of Trustees'

decision to ban him from both libraries for six months.

- B. Meet and Greet September 19<sup>th</sup> The Trustees reviewed the plans for this event. Brad, the City Librarian has sent an invitation to staff.
- C. Lane Room Upgrade The upgrade for the Lane Room will most likely be pushed back to November of 2025.
- VIII. <u>New Business</u>

Monthly Topic — Kathy Von Mayrhauser

Manager of Children's Dept.

- Kathy gave an overview of the Children's Dept emphasizing the goals and accomplishments of her staff for this year.
- At the Foundation Trivia Event, Kathy spoke to the guests regarding how the loss of Measure K funds affects the purchase of children's books for the Summer Reading Program.
- Kathy's presentation resulted in very generous donations from the Trivia guests to help replace the loss of Measure K funds.
- IX. <u>Future Agenda Items</u>

Library Quote Plaques — Plaques are completed, rocks have been selected and the procedure for attaching the plaques to the rocks is being worked out with facilities.

X. Adjournment

The meeting closed at 7:00PM. The next meeting of the library Trustees will be held October 15, 2024 at 5:30PM in the library Conference Room.