



LIBRARY BOARD OF TRUSTEES

Meeting Minutes DRAFT

Regular Meeting on Tuesday, April 21, 2026

1. CALL TO ORDER

The meeting was called to order by Trustee Palani at 5:35 PM.

2. ROLL CALL

TRUSTEES PRESENT: Sid Palani, Jill Goldsmith, Mark Lucchesi, Kerry Bitner, Uma R. Krishnan

STAFF PRESENT: City Librarian Brad McCulley, Tech Services Manager Ray DeLara, Administrative Assistant Kristine Herbert

3. APPROVAL OF MINUTES – March 17th, 2026

MOTION by Trustee Lucchesi to approve the March minutes. Trustee Goldsmith seconded. Motion approved 5-0.

4. PUBLIC COMMENTS, NON-AGENDA – No public comments.

6. a. Monthly report (*moved up to accommodate staff schedule*)

Manager Ray DeLara presented information and program updates for Tech Services.

5. CORRESPONDENCE AND INFORMATION

a. **Library Statistics:** March 2026 Statistics were discussed.

6. REPORTS:

a. **Monthly Report – Tech Services:** Moved up in agenda (*see after “4. Public Comments, Non-Agenda”*)

b. **City Librarian’s Report – April 2026:** Report was reviewed and discussed.

c. **Trustee Goldsmith - Time Capsule Committee report:** Time capsule was sealed on Thursday April 9th 2026 and is located in the Community Center lobby.

7. UNFINISHED BUSINESS

a. **Easton air-conditioning update:** In progress

b. **Lane Room renovation update:** In progress

c. **SVCF:** SVCF fund was discussed.

d. **Trustee Krishnan and Tech Services Collaboration:** Trustee Krishnan provided an

update on the progress of her collaboration with Tech Services.

8. NEW BUSINESS

- a. **Trustee Staff Report:** Upcoming changes to the process of renting the Lane Room were reviewed and discussed.
- b. **America 250 (USA's 250th Anniversary):** Ideas discussed for upcoming 250th anniversary of the USA.
- c. **Meet 6 Neighbors Event:** April 25th tabling event announced and briefly discussed.
- d. **May 2026 Board Meeting Location:** The next Library Board of Trustees meeting will take place on May 19th at the Easton Branch, 1800 Easton Drive.

9. FUTURE AGENDA ITEMS

None

10. ANNOUNCEMENTS

None

11. ADJOURNMENT

The meeting was adjourned at 7:18 PM.

Respectfully submitted,
Kristine S. Herbert
Administrative Assistant