



LIBRARY BOARD OF TRUSTEES
Meeting Minutes DRAFT
Regular Meeting on Tuesday, May 19th, 2026

1. CALL TO ORDER

The meeting was called to order by Trustee Palani at 5:34 PM.

2. ROLL CALL

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

STAFF PRESENT: City Librarian Brad McCulley, Administrative Assistant Kristine Herbert

3. APPROVAL OF MINUTES – April 21st, 2026

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

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

5. CORRESPONDENCE AND INFORMATION

- a. **Library Statistics:** April 2026 Statistics were discussed.

6. REPORTS:

- a. **Monthly Report – Easton Branch:** Update on Easton Branch air conditioning.
- b. **City Librarian's Report – April 2026:** Report was reviewed and discussed.

7. UNFINISHED BUSINESS

- a. **Easton air-conditioning update:** In progress
- b. **Lane Room renovation update:** In progress
- c. **SVCF**

MOTION by Trustee Krishnan to approve using \$5,956.38 of SVCF funds to clean Library Tapestries. Trustee Bitner seconded. Motion approved 5-0.

MOTION by Trustee Bitner to approve taking out SVCF funds disbursement of \$105,197.00. Trustee Goldsmith seconded. Motion approved 5-0.

8. NEW BUSINESS

9. FUTURE AGENDA ITEMS

- a. Replacement and repair of chairs in the library to be discussed at a later date.

10. ANNOUNCEMENTS

- a. Trustee Krishnan announced statistics report workaround that she will roll out soon.
- b. Legislative advocacy for restored CLSA, ESL, and Lunch at Libraries
- c. Youth Poet Laureate event on 5/22 at Burlingame Public Library – Main
- d. Summer Reading Kickoff on June 6th on the front lawn of City Hall

11. ADJOURNMENT

The meeting was adjourned at 6:51 PM.

Respectfully submitted,
Kristine S. Herbert
Administrative Assistant