

Burlingame Library Trustee Minutes
July 15, 2025

I. Roll Call

Trustees: Kerry Bitner, Jill Goldsmith, Uma Krishnan, Mark Lucchesi,
Sid Palani

Staff Present: Brad McCulley, City Librarian
Sidney Poland, Recorder

II. Library Board of Trustee Minutes

The Trustees approved the May 20, 2025 Board of Trustee Minutes
M/S/C (Goldsmith, Lucchesi)

VIII. New Business

A. Patron Suspension

The Trustees approved the motion of Trustee Goldsmith to move “Patron Suspension” to the next item on the agenda. M/S/C/ (Goldsmith/Lucchesi)

- The Trustees questioned Alisher A. regarding the incident on July 28th when he was found passed out in the library and was arrested by the Burlingame Police for public intoxication.
- The Trustees passed a motion to ban Alisher A. for one year unless he can provide proof to Brad McCulley, City Librarian, that he is in a recovery Program. M/S/C (Goldsmith/Palani)

III. Public Comment

Mr. Aprymov attended his hearing.

IV. Correspondence and Information — May and June Statistics

- The Trustees reviewed the statistics for May and June 2025.
- Brad McCulley, the City Librarian, advised the Trustees that Long Nguyen, our intern, is working on a procedure to gather the statistics more efficiently

V. Reports

A. City Librarian’s Report

There are two important events coming up.

- August 14th beginning at 5:00, the Summer Reading Open House will take place. There will be food, games, and music.
- October 17th Commissioner’s Dinner will be held at Top Golf.

B. Foundation Report

The next Trivia Night will be held September 12th.

C. Silicon Valley Community Foundation & Budget Update

- Brad McCulley, the City Librarian, explained the background of the Duncan Trust to our new Trustees.
- Funds from the Duncan Trust are considered a grant. The City Librarian has to write to our representative at the Silicon Valley Community Foundation and request the funds.
- The Trustees’ latest request was to purchase Stickley chairs in the amount of \$50,000.

VII. Old Business

There was not any Old Business.

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VIII. **New Business**

B. **Collection Development Policy**

The Trustees passed a motion to approve the Collection Development Policy as presented. M/S/C (Krishnan/Lucchesi)

IX. **Future Agenda Items**

There were not any Future Agenda Items noted.

X **Announcements**

Brad Mc Culley, the City Librarian, informed the Trustees of Roger Krakow's passing at the age of 101 and gave a brief history of his accomplishments.

XI. **Adjournment**

The meeting was adjourned at 7:30PM. The next meeting of the Library Board of Trustees will be held August 19, 2025 in the Library Conference Room.