

THE ONTARIO CITY LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
MINUTES  
OVITT FAMILY COMMUNITY LIBRARY  
215 East C Street  
Library Meeting Room  
September 10, 2019  
(Subject to Board approval)

CALL TO ORDER                      President Bumstead called the meeting to order at 6:00pm

ROLL CALL                              Board members Nancy Bumstead, Ann Palicki, George Newberry  
and Rachel Carmona all present.

ABSENT                                      Motion: moved by Board members to excuse Irene Chisholm

ALSO PRESENT                          Shawn Thrasher, Director; Courtney Saldana, Assistant Director  
Helen McAlary, Executive Director Community Life & Culture  
Paul S. Leon, Mayor Scott Ochoa, City Manager, Dan Bell,  
Community Relations Director

INTRODUCTIONS  
There were no introductions

MINUTES  
Motion: Moved by Palicki, seconded by Newberry and unanimously carried to approve the  
August 13, 2019 minutes with corrections provided by Board member Rachel Carmona.

PUBLIC COMMENTS  
There were no public comments.

CITY COUNCIL REPRESENTATIVE  
The City Council Representative Debra Dorst-Porada was in attendance but consented her time to the  
special presentation.

ONTARIO CITY LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
September 10, 2019  
PAGE 2 OF 3

**CONSENT CALENDAR**

Monthly Statistical Report for July 2019  
Library Services Report for July 2019

Motion: Moved by Carmona, seconded by Palicki and unanimously carried to approve the Consent Calendar for September 10, 2019.

**SPECIAL PRESENTATION**

City Mayor Paul Leon provided a special presentation on the Resident Satisfaction Survey. The survey was conducted earlier this year. Mayor Leon did not go into the dynamics or specific nature of the poll, but five hundred people were randomly selected to take the poll. The survey focused on residential satisfaction, public opinion on city priorities, challenges facing the city and evaluation of specific municipal departments and services. The Mayor provided a brief summary and statistics from the survey responses by demographics, city ranking, safety, suggestions for improvement and the best source of information about the city. He reported on the response from the survey, whether the City of Ontario is headed in the right direction and the key takeaways from the survey. Mayor Leon wanted to emphasize the importance of reviving the City by bringing people. We need to provide developments to the downtown area and be the place to go.

**DIRECTOR'S REPORT**

Library Director Shawn Thrasher wanted to invite the Board members to Coffee with a Cop first at Lewis Branch on Thursday, September 26, at 10:30 am and at Ovitt Community Library on Thursday, October 17<sup>th</sup> at 10:30 am. He also wanted to invite them to the Kinderfaire event at the Ovitt Family Community Library on Saturday, October 28<sup>th</sup> at 1 pm.

**OLD BUSINESS**

No old business to discuss.

**NEW BUSINESS**

No new business to discuss.

ONTARIO CITY LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
September 10, 2019  
PAGE 3 OF 3

BOARD COMMENTS

Board member Rachel Carmona talked about attending a Latin fest where there were various authors. An author she knows wanted to donate a book. He would also be interested in doing a reading at the library. Rachel asked what the process was for getting the book in the collection and him coming to speak. Shawn explained the process. Rachel also provided some information on another author who is a career coach. She discussed some information about the FBI who offer a variety of teaching workshops. They would love to host one at the library. Rachel provided a bag full of materials and information to contact them.

Rachel mentioned making it to Lewis for the Lightspeed grand opening and attending her first art walk. She did ask if there was a little free library at the art walk location. Council member Dorst-Porada explained that was not a free library but a book exchange.

Board member Nancy Bumstead only wanted to mention the Ontario Festival of the Arts in October

Board member Ann Palicki mentioned she has been reading the Ontario Reads book and hopes to attend one of the events.

Executive Director of Community Life & Culture Helen McAlary provided some additional information about the Ontario Festival of the Arts, with more artists, additional food trucks, music and storytellers.

FUTURE AGENDA ITEMS

No future agenda items to discuss.

ADJOURNMENT

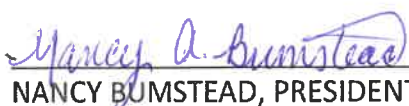
President Bumstead adjourned the meeting at 6:40 pm.

Respectively Submitted



Nancy Morales, Administrative Assistant

APPROVED:

  
NANCY BUMSTEAD, PRESIDENT