



MINUTES

A special meeting of the A. K. Smiley Public Library Board of Trustees was held in the Assembly Room at 125 W. Vine Street on Monday, March 3, 2025 at 11:00am.

Present: Bill Hatfield, President; Rosa Gomez, Vice President; Bill Hardy, Trustee; and Kate Pretorius, Trustee

Absent: Marty Davis, Trustee

Also Present: Dennis Bell, general public; Nathan Gonzales, Archivist/Curator; Jenesie Hardyman, Management Analyst; and Don McCue, Library Director

Bill Hatfield called the meeting to order at 11:03am.

Public Comment

Dennis Bell inquired about the Cesar Chavez holiday on March 30 – 31. Don McCue stated it is a city holiday and taking Sunday off prior is in line with other Monday holidays. Dennis also noted the holidays on the library's website are showing for the 2024 year. This had been addressed earlier in the morning, with 2025 holiday updated on the site.

There being no further public comment, Bill Hatfield continued the meeting.

Old Business

Discussion and possible action regarding Museum of Redlands, Compact Shelving.

- Rosa Gomez moved to approve quote #7890736 from DATUM Government & Business Interiors, LLC. (expiring today) for the manufacture and installation of compact shelving on the second floor of the Museum of Redlands and for the Library Director to proceed with signing the contract, once received. Kate Pretorius seconded the motion.
- It was noted that the transfer agreement between the City of Redlands, Redlands Historical Museum Association and Smiley Library is progressing. The city council has setup a meeting on April 15 to approve the agreement.
- Dennis Bell inquired if the steel to manufacture the shelving is in stock, to which Nathan Gonzales replied the company makes everything "to order."
- The motion passed unanimously.

Adjournment

There being no further business, Bill Hatfield adjourned the meeting at 11:12am.

The next regular meeting of the A.K. Smiley Public Library Board of Trustees is scheduled for Tuesday, March 11, 2025.

William Hardy, Secretary