

**CITY OF INGLEWOOD
LIBRARY BOARD MINUTES
SEPTEMBER 19, 2012**

The Inglewood Library Board met on September 19, 2012 in the Gladys Waddingham Lecture Hall. The meeting was called to order at 6:37 p.m. by Vice-Chairperson Patt Sanders.

Board members present: Patt Sanders – At Large (Vice Chairperson)
 Richard Cavalier – District 1
 Kenneth Jordan – District 3
 Rosa Aguilar – District 4

Board members absent: Peter Holman – District 2 (Chairperson)

Library staff present: Frances Tracht – Acting Library Manager
 Brenda Davis – Sr. Administrative Secretary

It was moved by Kenneth Jordan to approve the minutes of the July 18, 2012 meeting. It was seconded by Rosa Aguilar and the motion carried.

There were no comments from the public.

Acting Library Manager Frances Tracht informed Board members that Children's/Youth Services Division held their Summer Reading Program from June 18 to August 30. The theme this year was "Dream Big – Read." There were two categories: preschool to sixth grade and seventh to twelfth grade. In the first category there were 561 registered participants; of these, 217 children checked out and read a total of 3,002 books. In the second category there were a total of 82 registered participants; 29 teens checked out and read 2,015 hours. The Library will have a pizza party for the kids. Winners of the Summer Reading Program will be invited to attend the October 9 City Council Meeting at 7:00 p.m. and receive a certificate from the Mayor.

During the program 2,116 people attended 72 programs for the public which included craft sessions, movies, afternoons of Legos, board games, magicians, jugglers and storytellers. The Library also invited speakers from community partners such as Paws and Learn, Los Angeles County West Vector and Champions for Change.

Parks, Recreation and Library Services worked together this year to have the Summer Lunch Program at the Main Library. Children up to the age of 17 years old were able to have lunch on the Library's patio. The Library staff and public were happy to have this program at the Library and are looking forward to next year.

Acting Library Manager Frances Tracht informed Board members that numerous trees in Inglewood will be or have been removed to make room for the space shuttle Endeavour's upcoming 12 mile journey from Los Angeles International Airport to the California Science Center beginning Friday night October 12 through Saturday, October 13.

Kenneth Jordan stated he and other citizens in the community are opposed to the removal of the City's old trees alongside Manchester and Crenshaw Boulevard where the shuttle will be going through. He stated it will take years for those trees to grow.

Board members were told the City will have a program on the space shuttle Endeavour at the Forum on Saturday, October 13 at 8:00 a.m.

Board members wanted to know if they will get information on the program. Ms. Tracht told them as soon as she gets more information she will send it to them. She also noted the Library's new check out machine and status of collection agency.

Richard Cavalier wanted to know if any of the Board members were able to read over the Library Board's By-Laws and if they have any suggestions or changes to the By-Laws. Library Board members voted not to take any action on the Library Board's By-Laws at this time.

There were no public comments.

Richard Cavalier recommended that the Library staff not become directly involved in the operation of the Friends of Inglewood Public Library.

Patt Sanders would like the Library staff to put together a survey for the public inquiring what type of services and programs would best assist them in the Library. The Board members would like to go over the survey before it goes out to the public.

Board members would like to have a tour of Crenshaw-Imperial Branch Library so they can inform citizens in their districts of the service and programs at that Branch. Frances Tracht asked what would be the best time for everyone. Two Board members wanted to have the tour in the morning; the other two were undecided.

Rosa Aguilar wanted to know would it be possible to set up a day and time to have a tour at Crenshaw-Imperial Branch Library for parents so they are aware of the services at the Library. Frances Tracht told her you can call the Library Administrative Office and she will discuss and schedule an appointment for the tour. Mrs. Aguilar stated she will call Ms. Tracht back in November for the tour.

Kenneth Jordan moved to adjourn the meeting. Rosa Aguilar seconded, and the motion carried. The meeting was adjourned at 8:06 p.m.