



MINUTES – SPECIAL MEETING  
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES  
Tuesday August 25, 2015

The meeting was called to order at 7:33 pm by the President.

Present: Trustees Maribeth Carlini, Bertha Chavez, Lucy Hospodarsky, Nora Loredo, Catherine Regalado; John Mitchell, Director  
Absent: Laurie Lenzini

There was no comment from the public

Ms. Hospodarsky moved to approve the minutes of the July 20, 2015 regular meeting. Ms. Loredo seconded and the motion carried unanimously.

Storage during renovation will be discussed at next board meeting

Ms. Hospodarsky moved to approve the August 2015 invoices from the regular August meeting (where there was no quorum). Ms. Regalado seconded and the motion carried unanimously.

Old business:

Library hours of operation had been discussed at a staff meeting. Attendance statistics show a fairly even split on attendance between Friday and Sunday. Director is completing a workshop on patron surveys and public preferences can be surveyed. Board president is soliciting opinions from the public in next city newsletter.

Mr. Mitchell reviewed his response to a recent FOIA request.

Ms. Hospodarsky moved and Ms. Regalado seconded to adjourn.

The meeting was adjourned at 8:03 pm.

Board of Trustees

Lucy Hospodarsky, President • Laurie Lenzini, Vice President • Catherine Regalado, Secretary • Nora Loredo, Treasurer

Trustees: Maribeth Carlini, Bertha Chavez

John Mitchell, Director     [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)

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