

Library Advisory Board – Special Meeting
Meeting Minutes
October 30, 2025, 5:30-7:00 p.m.
Salida Library Story Time Room

Present: Board Members – District 2 Rep Lise Talbott, District 3 Eddie Dobson, District 4 Jen Pereira, District 5 Rep Gay Girard; At-Large Rep Monica Bown (Business), At-Large Rep Michael Lingg (Education); Library Staff Members – Sarah Dentan, Wayne Philbrook, Angelique Prendez, Andrea Rush-McNeel, Marco Sepulveda

- I. Meeting was called to order by Lise Talbott at 5:34 p.m.
- II. Consent Calendar
 1. Approved the Minutes for August 14, 2025, Special Meeting
Add Monica Brown to the Minutes. Lise Talbott made a motion, and Gay Girard seconded the motion to accept the minutes with the addition. The motion passed with unanimous approval.
- III. Public Comment – No public comments were received.
- IV. Report from County Librarian – Sarah Dentan
 1. County Librarian Report – Sarah discussed the Institute for Museum and Library Services (IMLS) State and Federal funding, local impacts, challenges, and statistics.
- V. Staff Reports
 1. Facility Report – Marco Sepulveda, Facilities Manager
Sarah provided a construction update on the Modesto Library. The Newman Library reopened; Riverbank Library is anticipated to reopen January 2026; Keyes Library construction date is to be determined.

Sarah is active with public awareness and is available for speaking engagements.
 2. Budget Report – Curtis Lee, Business Manager reviewed the library budget for Fiscal Year 2025 and Fiscal Year 2026 (1st Quarter).
- VI. Reports from Library Support Groups – Presentations are Limited to Two Minutes
 1. Friends of the Library
Jen Pereira – National Friends of the Library Week held a pop-up event with 20 artists and raised over \$5k. The Friends do advocacy every Saturday at the Farmers Market. Spooktacular was held at the Mansion. 1, 400 attended they partnered with the City of Modesto – Parks and Recreation.

Gay Girard – Patterson Library held the semi-annual book sale which had an increase in sales due to accepting credit card payments.

2. Library Foundation

Susan Thomas – The Library Foundation held an in-person fundraiser, Author Spotlight. For Financial Literacy there was a Money Smart Week. The Fall mail campaign is coming up. Contact Susan to get on the mailing list.

VII. Announcements – Board Members

No comments.

VIII. Agenda Building – Next meeting: January 22, 2026, at Salida Library – Community Room

IX. Correspondence – Chair

No correspondence received.

X. Adjournment – Chair

Adjourned at 6:12 p.m. Motion to adjourn Michael Lingg and Monica Brown seconded the motion.

Materials related to an item on this Agenda submitted to the Library Advisory Board after distribution of the agenda packet are available for public inspection at the Salida Library Reference Desk during normal business hours. Such documents are also available on the Library website at www.stanislauslibrary.org/about_advisory_board.shtml subject to staff's ability to post the documents before the meeting.