November 16, 2020, BLT Agenda Comments

These comments on Newport Beach Board of Library Trustees (BLT) <u>agenda</u> items are submitted by: Jim Mosher (<u>jimmosher@yahoo.com</u>), 2210 Private Road, Newport Beach 92660 (949-548-6229)

Item 2. Minutes of the October 19, 2020 Board of Library Trustees Meeting

Suggested corrections: The passages shown in *italics* below are from the <u>draft minutes</u> with suggested corrections indicated in <u>strikeout underline</u> format.

Page 1 (5 of packet), Item II: "Trustees Present: Chair Paul Watkins, Vice Chair Douglas Coulter, Board Member Secretary Kurt Kost, Board Member Barbara Glabman"

[the same correction is needed throughout, specifically on pages 4 (in two places) and 5.]

Page 4 (8 of packet), Item I0, paragraph 1: "Library Services Director Hetherton shared if the Eucalyptus tree at the Balboa Branch is found to be unhealthy the Heron's nests would need to be relocated."

Page 4 (8 of packet), Item I0, paragraph 2, sentence 2: "Follow-ups will be made with the City Arborist on the Herons and the Blue Gum Lagoon Eucalyptus." [?]

Page 6 (10 of packet), Item VIII, paragraph 2, sentence 2: "Mr. Stahr was an innovative thinker and contributor to the Newport Beach Central Library starting in 1989 with his fundraising campaign efforts that helped introduced introduce exceptional collections, programs, and resources to the Library."