



**City of St. Helena  
Library Board of Trustees  
Regular Meeting  
St. Helena Library, 1492 Library Lane, St.  
Helena CA 94574  
Wednesday, August 13, 2025 @ 5:00 PM**

**PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of four minutes.**

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Page

1. CALL TO ORDER
2. ROLL CALL  
Chair: Deborah Claymon Boesch  
Vice Chair: Gillian Casey  
Trustees: Courtenay Fletcher, Jonathan Furuta, Dana Johnson, Juana Navarro, Jack Stuart  
Youth Advisory Member: Jacob Zuniga  
Staff Liaison: Mara Strickler, Deputy Director of Community Services - Library  
City staff present at the meeting will be noted in the minutes.

3. PUBLIC FORUM  
An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to four minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.

3.1. [Public Comment.Friends and Foundation](#)

3

4. UPDATES FROM STAFF AND FUTURE AGENDA ITEMS:  
Reports by staff and/or committee on items of general interest. Brief questions for clarification may be posed and answered, and Committee may request that items be placed on a future agenda. Except under certain circumstances, **the Brown Act prohibits any other discussion or action by the Library Board of Trustees.**

4.1.

4 - 15

CEQA Determination: Not a CEQA project  
Prepared By: Mara Strickler, City Librarian

[06 California Public Libraries Survey Fiscal 2025 answers](#)  
[07 California Public Libraries Survey Fiscal 2026 answers](#)  
[CCBoardReport 2025-July](#)  
[2025.08 Print English](#)  
[2025.08 Print Spanish](#)

[2425 Monthly Expense Report Library 8.7.25](#)  
[2526 Monthly Expense Report Library 8.7.25](#)

5. CONSENT ITEMS:

Members of the Board or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless this is done, one motion may be used to adopt all recommended actions. (Roll Call Vote)

5.1. Library Board of Trustees Meeting Minutes of 6/11/25 16 - 17

CEQA Determination: Not a CEQA project

[25.06.11 Library Board Draft Minutes](#)

6. SCHEDULED MATTERS:

6.1. Officer Appointments

CEQA Determination: Not a CEQA project

Prepared By: Deborah Claymon Boesch, Chair

6.2. Review of Library's Organizational Chart 18

CEQA Determination: Not a CEQA project

Prepared By: Mara Strickler, City Librarian

[Library organizational chart DRAFT 08 2025](#)

6.3. Review and Revise Work Plan and Subcommittee Assignments 19

CEQA Determination: Not a CEQA project

Prepared By: Mara Strickler, City Librarian

[2526 Workplan DRAFT](#)

7. ADJOURNMENT

The next regular meeting is scheduled for September 10, 2025 at 5:00 PM, St. Helena Public Library.

This agenda was posted at City Hall, 1088 College Avenue, and at the St. Helena Public Library, 1492 Library Lane, St. Helena on August 8, 2025.

Mara Strickler, Deputy Director of Community Services - Library

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.

## FRIENDS&FOUNDATION ST. HELENA PUBLIC LIBRARY

Report on behalf of the Board of Directors of Friends & Foundation, St. Helena Public Library

St. Helena Public Library Board of Trustees Board: Wednesday, August 13, 2025

### Friends & Foundation Purpose and Practice

Friends & Foundation, St. Helena Public Library (FFSHPL) makes grants to enhance the Library's capacity beyond basic services paid for by municipal allocations. The Foundation's aim is to add to the lives of all who use Library, now and in the future. We learn from Library leadership about needs. Much of our funding is restricted in how it can be used. We review and refine our own operations for professionalism and efficiency. Donations are gratefully received. Learn more at [www.shplfoundation.org](http://www.shplfoundation.org)

### Board of Directors

Officers: Lisa Camp, President; Patricia Cogan, Vice President; Paige Pohlers Meek, Treasurer  
Directors at-large: Nathan Anulo; Kate Clavijo; Jason Daniels; Laura Levy Shatkin; Zia Wesley

### Select Current Activities

- Late Summer: Annual Report A two-year report is being prepared
- Early Autumn: Annual Appeal Outreach to seek community support to benefit the Library
- Autumn Ticketed Event Planning: FFSHPL Events Committee and staff are preparing for *Words & Wine* with compelling speakers at an enticing venue. Date is not yet confirmed but **please hold October 23 and November 6** as they are the most likely!

Do you have questions or comments for the Foundation? Are you curious about service on the Board of Directors?

I'd love to hear from you.

Yo hablo un poco de español.

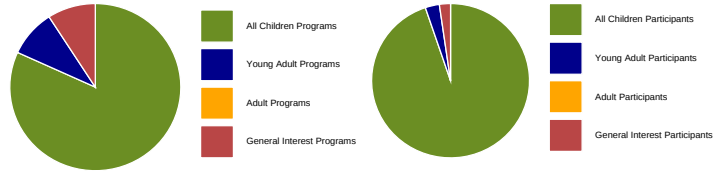
Deanna M. Griffin  
Executive Director  
[deanna.griffin@shplfoundation.org](mailto:deanna.griffin@shplfoundation.org)  
707 804 9675

| Category             | FieldName                                                  | Jul       | Aug       | Sep       | Oct       | Nov       | Dec       | Jan       | Feb       | Mar       | Apr       | May       | Jun       | YTD         |
|----------------------|------------------------------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-------------|
| Library Income       | Operating Income - Local Government                        | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,209 | \$1,250,497 |
| Library Income       | Total Operating Income                                     | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,208 | \$104,209 | \$1,250,497 |
| Library Expenditures | Salary & Wages Expenditures                                | \$44,763  | \$44,763  | \$44,763  | \$44,763  | \$44,763  | \$44,763  | \$44,763  | \$44,763  | \$44,763  | \$44,763  | \$44,763  | \$44,764  | \$537,157   |
| Library Expenditures | Employee Benefits Expenditures                             | \$21,392  | \$21,392  | \$21,392  | \$21,392  | \$21,392  | \$21,392  | \$21,392  | \$21,392  | \$21,392  | \$21,393  | \$21,393  | \$21,393  | \$256,707   |
| Library Expenditures | Total Staff Expenditures                                   | \$66,155  | \$66,155  | \$66,155  | \$66,155  | \$66,155  | \$66,155  | \$66,155  | \$66,155  | \$66,155  | \$66,156  | \$66,156  | \$66,157  | \$793,864   |
| Library Expenditures | Print Materials Expenditures                               | \$6,000   | \$6,000   | \$3,787   | \$2,852   | \$5,528   | \$2,653   | \$5,109   | \$4,819   | \$3,402   | \$3,999   | \$4,092   | \$9,678   | \$57,919    |
| Library Expenditures | Print Serial Subscription Expenditures                     | \$1,246   | \$0       | \$0       | \$0       | \$0       | \$0       | \$0       | \$5,351   | \$0       | \$0       | \$0       | \$0       | \$6,597     |
| Library Expenditures | Total Print Materials Expenditures                         | \$7,146   | \$6,000   | \$3,787   | \$2,852   | \$5,528   | \$2,653   | \$5,109   | \$10,170  | \$3,402   | \$3,999   | \$4,092   | \$9,678   | \$64,416    |
| Library Expenditures | Electronic Materials Expenditures                          | \$6,000   | \$6,000   | \$2,122   | \$5,992   | \$2,295   | \$5,064   | \$4,090   | \$4,955   | \$3,746   | \$4,017   | \$3,854   | \$9,467   | \$57,602    |
| Library Expenditures | Total Collection Expenditures                              | \$13,246  | \$12,000  | \$5,909   | \$8,844   | \$7,823   | \$7,717   | \$9,199   | \$15,125  | \$7,148   | \$8,016   | \$7,946   | \$19,145  | \$89,118    |
| Library Expenditures | Total Operating Expenditures                               | \$11,913  | \$11,913  | \$11,913  | \$11,913  | \$11,913  | \$11,913  | \$11,913  | \$11,913  | \$11,913  | \$11,914  | \$11,914  | \$11,914  | \$142,959   |
| Library Volunteers   | Total number of volunteers                                 |           |           |           |           |           |           |           |           |           |           |           |           | 19          |
| Library Volunteers   | Total hours volunteered in the reporting year              | 76        | 63        | 73        | 68        | 36        | 62        | 71        | 69        | 70.25     | 74.5      | 75        | 110       | 847.75      |
| Library Services     | Library Visits                                             | 5956      | 5840      | 5069      | 6073      | 4783      | 4631      | 5124      | 5464      | 6367      | 5985      | 5110      | 6067      | 66469       |
| Library Services     | Reference Transactions                                     | 455       | 455       | 455       | 455       | 434       | 457       | 536       | 501       | 399       | 460       | 394       | 458       | 5459        |
| Library Services     | Total Circulation of all physical items                    | 10754     | 9747      | 8696      | 9328      | 8343      | 7871      | 7734      | 7324      | 8318      | 7846      | 7864      | 8880      | 102705      |
| Library Services     | Circulation of Children's Materials                        | 5734      | 5152      | 4473      | 4608      | 4188      | 3668      | 3662      | 3288      | 4018      | 3756      | 3556      | 4602      | 50705       |
| Library Services     | Circulation of Non English Materials                       | 144       | 66        | 63        | 71        | 62        | 59        | 67        | 114       | 147       | 110       | 145       | 208       | 1256        |
| Library Services     | Circulation of internet-enabled devices                    | 4         | 7         | 7         | 2         | 4         | 2         | 1         | 2         | 1         | 2         | 8         | 5         | 45          |
| Library Services     | Circulation of hotspots                                    | 0         | 1         | 1         | 7         | 3         | 4         | 2         | 3         | 1         | 2         | 11        | 4         | 39          |
| Library Services     | Circulation of all other Physical Items                    | 17        | 21        | 19        | 9         | 10        | 12        | 10        | 9         | 5         | 10        | 12        | 27        | 161         |
| Library Services     | ILL Loans to others                                        | 1033      | 1041      | 963       | 888       | 811       | 716       | 763       | 881       | 908       | 887       | 923       | 874       | 10688       |
| Library Services     | ILL Loans received from others                             | 1770      | 2048      | 2141      | 2221      | 2173      | 2142      | 2445      | 2308      | 2412      | 2267      | 2181      | 2118      | 26226       |
| Library Services     | eBook Circulation                                          | 907       | 864       | 823       | 862       | 818       | 903       | 872       | 812       | 929       | 801       | 790       | 809       | 10190       |
| Library Services     | eSerial Circulation                                        | 320       | 313       | 399       | 396       | 428       | 459       | 439       | 423       | 400       | 409       | 376       | 409       | 4771        |
| Library Services     | eAudio Circulation                                         | 1552      | 1429      | 1344      | 1402      | 1400      | 1452      | 1558      | 1483      | 1517      | 1432      | 1162      | 1490      | 17221       |
| Library Services     | eVideo Circulation                                         | 714       | 668       | 511       | 639       | 673       | 662       | 757       | 722       | 725       | 642       | 639       | 702       | 8054        |
| Library Services     | Total eMaterial Circulation                                | 3493      | 3274      | 3077      | 3299      | 3319      | 3476      | 3626      | 3440      | 3571      | 3284      | 2967      | 3410      | 40236       |
| Library Services     | Total Circulation of Materials                             | 14247     | 13021     | 11773     | 12627     | 11662     | 11347     | 11360     | 10764     | 11889     | 11130     | 10831     | 12290     | 142941      |
| Library Services     | Annual Uses of Public Internet Computers                   | 338       | 467       | 367       | 423       | 353       | 319       | 335       | 331       | 453       | 460       | 365       | 477       | 4688        |
| Library Services     | Virtual Visits to the library website                      | 6913      | 6920      | 6720      | 6944      | 6720      | 6944      | 6944      | 6272      | 6004      | 6709      | 5640      | 7625      | 80355       |
| Library Services     | Wireless Sessions Per Year                                 | 1288      | 1288      | 1288      | 1288      | 1288      | 1088      | 1288      | 1258      | 1278      | 1383      | 1281      | 1238      | 15254       |
| Library Outlets      | Total hours outlet was actually open during reporting year | 212       | 201       | 177       | 204       | 169       | 180       | 188       | 172       | 185       | 196       | 193       | 188       | 2265        |
| Library Outlets      | Weeks outlet was actually open during reporting year       | 5         | 5         | 4         | 5         | 4         | 5         | 4         | 4         | 4         | 4         | 4         | 4         | 52          |
| Library Outlets      | Physical Circulation                                       | 10754     | 9747      | 8696      | 9328      | 8343      | 7871      | 7734      | 7324      | 8318      | 7846      | 7864      | 8880      | 102705      |
| Library Outlets      | Total outlet operating expenditure                         | \$91,314  | \$90,068  | \$86,902  | \$89,886  | \$85,891  | \$85,785  | \$87,267  | \$93,193  | \$85,216  | \$87,084  | \$86,016  | \$97,216  | \$1,065,838 |

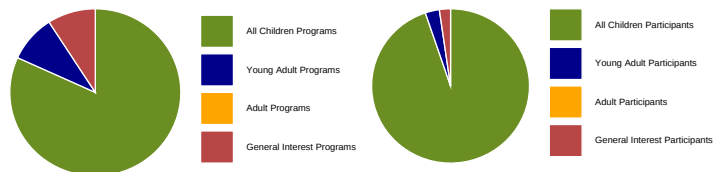
| Category         | FieldName                                     | Jul   | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | YTD   |
|------------------|-----------------------------------------------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|
| Library Staff    | Total number of volunteers                    |       |     |     |     |     |     |     |     |     |     |     |     | 13    |
| Library Staff    | Total hours volunteered in the reporting year | 118   |     |     |     |     |     |     |     |     |     |     |     | 118   |
| Library Services | Library Visits                                | 5805  |     |     |     |     |     |     |     |     |     |     |     | 5805  |
| Library Services | Reference Transactions                        | 471   |     |     |     |     |     |     |     |     |     |     |     | 471   |
| Library Services | Total Circulation of all physical items       | 10312 |     |     |     |     |     |     |     |     |     |     |     | 10312 |
| Library Services | Circulation of Children's Materials           | 4621  |     |     |     |     |     |     |     |     |     |     |     | 4621  |
| Library Services | Circulation of Non English Materials          | 268   |     |     |     |     |     |     |     |     |     |     |     | 268   |
| Library Services | Circulation of internet-enabled devices       | 2     |     |     |     |     |     |     |     |     |     |     |     | 2     |
| Library Services | Circulation of hotspots                       | 3     |     |     |     |     |     |     |     |     |     |     |     | 3     |
| Library Services | Circulation of all other Physical Items       | 46    |     |     |     |     |     |     |     |     |     |     |     | 46    |
| Library Services | ILL Loans to others                           | 1226  |     |     |     |     |     |     |     |     |     |     |     | 1226  |
| Library Services | ILL Loans received from others                | 2746  |     |     |     |     |     |     |     |     |     |     |     | 2746  |
| Library Services | eBook Circulation                             | 851   |     |     |     |     |     |     |     |     |     |     |     | 851   |
| Library Services | eSerial Circulation                           | 389   |     |     |     |     |     |     |     |     |     |     |     | 389   |
| Library Services | eAudio Circulation                            | 1490  |     |     |     |     |     |     |     |     |     |     |     | 1490  |
| Library Services | eVideo Circulation                            | 849   |     |     |     |     |     |     |     |     |     |     |     | 849   |
| Library Services | Total eMaterial Circulation                   | 3579  |     |     |     |     |     |     |     |     |     |     |     | 3579  |
| Library Services | Total Circulation of Materials                | 13891 |     |     |     |     |     |     |     |     |     |     |     | 13891 |
| Library Services | Annual Uses of Public Internet Computers      | 400   |     |     |     |     |     |     |     |     |     |     |     | 400   |
| Library Services | Virtual Visits to the library website         | 5458  |     |     |     |     |     |     |     |     |     |     |     | 5458  |
| Library Services | Wireless Sessions Per Year                    | 1273  |     |     |     |     |     |     |     |     |     |     |     | 1273  |

## St Helena Public Library July, 2025 - July, 2025

| July                      |    |        |                               |     |        |
|---------------------------|----|--------|-------------------------------|-----|--------|
| Overview                  |    |        |                               |     |        |
| All Children Programs     | 9  | 81.82% | All Children Participants     | 458 | 94.82% |
| Young Adult Programs      | 1  | 9.09%  | Young Adult Participants      | 14  | 2.9%   |
| Adult Programs            | 0  | 0%     | Adult Participants            | 0   | 0%     |
| General Interest Programs | 1  | 9.09%  | General Interest Participants | 11  | 2.28%  |
| Total Programs            | 11 |        | Total Participants            | 483 |        |



| Year in Review            |    |        |                               |     |        |
|---------------------------|----|--------|-------------------------------|-----|--------|
| Overview                  |    |        |                               |     |        |
| All Children Programs     | 9  | 81.82% | All Children Participants     | 458 | 94.82% |
| Young Adult Programs      | 1  | 9.09%  | Young Adult Participants      | 14  | 2.9%   |
| Adult Programs            | 0  | 0%     | Adult Participants            | 0   | 0%     |
| General Interest Programs | 1  | 9.09%  | General Interest Participants | 11  | 2.28%  |
| Total Programs            | 11 |        | Total Participants            | 483 |        |



# AUGUST 2025

## ST. HELENA PUBLIC LIBRARY

| Monday                                                                                                                                                                                                                                                                                      | Tuesday                                 | Wednesday                                                                          | Thursday                                                                                                                             | Friday                                                                                                                                                 | Saturday                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <p>2025 Summer Reading Challenge!<br/>Ends August 31st! There's still time to Level Up at the library this summer with exciting reading challenges for Adults, Teens &amp; Children! Everyone who completes their Summer Reading Challenge earns a prize. Visit the library to sign up!</p> |                                         |  |                                                                                                                                      | 1                                                                                                                                                      | 2                                                                                                                                             |
| 4                                                                                                                                                                                                                                                                                           | <p>5</p> <p>Story Time<br/>10:30am</p>  | 6                                                                                  | <p>7</p> <p>Teen Movie Matinee<br/>3:00pm</p>     | 8                                                                                                                                                      | 9                                                                                                                                             |
| 11                                                                                                                                                                                                                                                                                          | <p>12</p> <p>Story Time<br/>10:30am</p> | <p>13</p> <p>Library Board Meeting<br/>5:00pm</p>                                  | <p>14</p> <p>Xtreme Science Magic<br/>4:00pm</p>  | 15                                                                                                                                                     | 16                                                                                                                                            |
| 18                                                                                                                                                                                                                                                                                          | <p>19</p> <p>Story Time<br/>10:30am</p> | 20                                                                                 | 21                                                                                                                                   | <p>22</p> <p>B.J. Farnum Morf<br/>Artist Reception<br/>4:30pm</p>  | <p>23</p> <p>Guided Painting<br/>Workshop<br/>1:00pm</p>  |
| 25                                                                                                                                                                                                                                                                                          | <p>26</p> <p>Story Time<br/>10:30am</p> | 27                                                                                 | <p>28</p> <p>Movie Matinee<br/>3:00pm</p>       | 29                                                                                                                                                     | 30                                                                                                                                            |

### St Helena Public Library

1492 Library Lane  
St. Helena, California 94574 | 707-963-5244  
<http://www.shpl.org>

## Library Hours

Monday - Friday  
10:00 a.m. - 6:00 p.m.

Saturday  
12:00 p.m. - 5:00 p.m.

Sunday  
Closed

## myLIBRO

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## TEEN MOVIE MATINEE

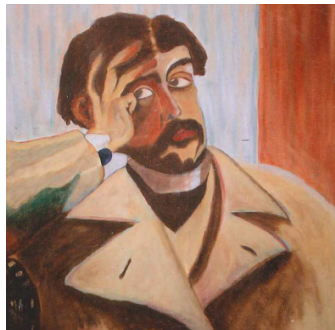
**Teen Movie Matinee**  
Thursday, August 7th  
3:00 p.m. - 4:30 p.m.

Enjoy the movie theater experience with your friends for free! Come to our Teen Movie Matinee. There will be themed snacks! For teens entering 6th - 12th grade. Contact us for title info.



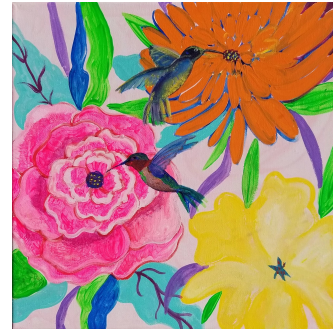
**Xtreme Science Magic**  
Thursday, August 14th  
4:00 p.m. - 5:00 p.m.

This fast-moving, interactive, upbeat show mixes entertainment with information. Families will be fascinated by these seemingly magical science experiments!



**B.J. Farnum Morf Artist Reception**  
Friday, August 22nd  
4:30 p.m. - 5:30 p.m.

BJ Farnum Morf has been a part of the St. Helena Community for over 30 years. She has taught art classes in several different capacities throughout the Napa Valley.



**Guided Painting Workshop**  
Saturday, August 23rd  
1:00 p.m. - 3:00 p.m.

Guest artist Yadira L. Cazares from Art-X-Course will conduct this guided painting workshop that will discuss the symbolism of hummingbirds. Learn how to draw & paint flowers and hummingbirds in a stylized way using a folkloric color palette. **Registration required.**



**Movie Matinee**  
Thursday, August 28th  
3:00 p.m. - 5:00 p.m.  
Eight decades after the start of the All-American Girls Professional Baseball League premiered in 1943, tryouts are set to happen this August for the Women's Professional Baseball league. Celebrate by joining us and watching a movie! Snacks will be provided. This event is for adults. Contact us for title info.



**Story Time**  
Every Tuesday at 10:30 a.m.

This fun and interactive learning environment is suited for children infant - 6 years old but older children are always welcome. Come for the stories, rhymes and crafts! A place to play, learn and grow!

Events Sponsored by Friends & Foundation

# AGOSTO 2025

## BIBLIOTECA PÚBLICA DE ST. HELENA

| lunes                                                                                                                                                                                                                                                                                                                         | martes                                              | miércoles                                                                          | jueves                                                                                                                                     | viernes                                                                                                                                                 | sábado                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>iPrograma de lectura del verano!</b><br/>Hasta el 31 de agosto. ¡Todavía hay tiempo para subir de nivel en la biblioteca con emocionantes retos de lectura para adultos, adolescentes y niños! Todos los que completen el programa de lectura del verano ganarán un premio. ¡Visite la biblioteca para inscribirse!</p> |                                                     |  |                                                                                                                                            | 1                                                                                                                                                       | 2                                                                                                                                  |
| 4                                                                                                                                                                                                                                                                                                                             | <p>5</p> <p>Cuentos y Manualidades<br/>10:30am</p>  | 6                                                                                  | <p>7</p> <p>Matiné de Cine para Jóvenes<br/>3:00pm</p>  | 8                                                                                                                                                       | 9                                                                                                                                  |
| 11                                                                                                                                                                                                                                                                                                                            | <p>12</p> <p>Cuentos y Manualidades<br/>10:30am</p> | <p>13</p> <p>Junta Directiva de la Biblioteca<br/>5:00pm</p>                       | <p>14</p> <p>Magia Científica Xtrema<br/>4:00pm</p>     | 15                                                                                                                                                      | 16                                                                                                                                 |
| 18                                                                                                                                                                                                                                                                                                                            | <p>19</p> <p>Cuentos y Manualidades<br/>10:30am</p> | 20                                                                                 | 21                                                                                                                                         | <p>22</p> <p>Recepción del artista B.J. Farnum Morf<br/>4:30pm</p>  | <p>23</p> <p>Taller de Pintura<br/>1:00pm</p>  |
| 25                                                                                                                                                                                                                                                                                                                            | <p>26</p> <p>Cuentos y Manualidades<br/>10:30am</p> | 27                                                                                 | <p>28</p> <p>Matiné de Cine<br/>3:00pm</p>            | 29                                                                                                                                                      | 30                                                                                                                                 |

### St Helena Public Library

1492 Library Lane  
St. Helena, California 94574 | 707-963-5244  
<http://www.shpl.org>

## Horario de la Biblioteca

lunes - viernes  
10:00 a.m. - 6:00 p.m.

sábado  
12:00 p.m. - 5:00 p.m.

domingo  
cerrado

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## MATINÉ PARA JÓVENES

### Matiné de Cine para Jóvenes

jueves 7 de agosto

3:00 p.m. - 4:30 p.m.

¡Disfruta de una tarde de cine gratis con tus amigos!

Ven a nuestra tarde de cine para adolescentes. Para adolescentes de 6° a 12° grado. Contáctenos para obtener información sobre el título.

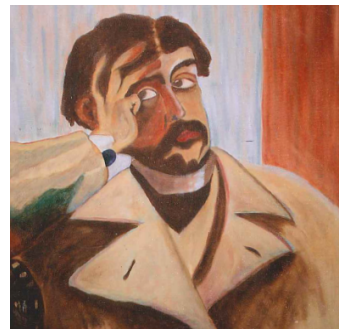


### Magia Científica Xtrema

jueves 14 de agosto

4:00 p.m. - 5:00 p.m.

Este espectáculo rápido, interactivo y optimista mezcla el entretenimiento con la información. Don O'Brien divertirá e informará con sus experimentos científicos aparentemente mágicos.



### Recepción de la artista

B.J. Farnum Morf

viernes 22 de agosto

4:30 p.m. - 5:30 p.m.

BJ Farnum Morf lleva más de 30 años formando parte de la comunidad de St. Helena. Ha enseñado clases de arte en varias capacidades diferentes por todo el Valle de Napa.



### Taller de Pintar

sábado 23 de agosto

1:00 p.m. - 3:00 p.m.

Yadira Cazares de Art-X-Course es nuestra artista invitada quien realizará nuestro próximo taller de pintura. Este taller nos enseña acerca de la simbología de los colibries. Se requiere registración.



## MATINÉ DE CINE

### Matiné de Cine

jueves 28 de agosto

3:00 p.m. - 5:00 p.m.

Ocho décadas después del comienzo de la All-American Girls Professional Baseball League, que se inició en 1943, este mes de agosto se celebrarán las selecciones para la Women's Professional Baseball League. Celebra este acontecimiento con una película. Este evento es para adultos. Contáctenos para obtener más información.



## CUENTOS Y MANUALIDADES

Todos los martes a las 10:30

### Cuentos y Manualidades

Todos los martes a las 10:30am

Acompáñenos en la sala de los niños para divertirse con un cuento y una actividad de manualidades. Para todos los niños.

Eventos patrocinados por Friends & Foundation

# General Ledger Monthly Operating Expense Rpt



User: mstrickler@shpl.org  
Printed: 8/7/2025 2:57:02 PM  
Period 01 - 13  
Fiscal Year 2025

| Acct Number     | Description                               | Budget              | Encumbered       | YTD Spent         | Available Budget  | % of Budget Available |
|-----------------|-------------------------------------------|---------------------|------------------|-------------------|-------------------|-----------------------|
| <b>101</b>      | <b>General Fund</b>                       |                     |                  |                   |                   |                       |
| <b>46</b>       | <b>Library</b>                            |                     |                  |                   |                   |                       |
| 101-46-00-20-10 | Salary-Regular                            | 442,011.25          | 0.00             | 406,640.43        | 35,370.82         | 8.00                  |
| 101-46-00-20-20 | TempPart Time                             | 73,386.60           | 0.00             | 60,323.17         | 13,063.43         | 17.80                 |
| 101-46-00-20-30 | Overtime                                  | 0.00                | 0.00             | 3,151.08          | -3,151.08         | 0.00                  |
| 101-46-00-20-37 | Holiday Pay                               | 2,669.10            | 0.00             | 1,720.50          | 948.60            | 35.54                 |
| 101-46-00-20-40 | FICAMedicare                              | 38,391.15           | 0.00             | 36,111.59         | 2,279.56          | 5.94                  |
| 101-46-00-20-45 | Employer PERS                             | 45,116.40           | 0.00             | 30,445.04         | 14,671.36         | 32.52                 |
| 101-46-00-20-47 | PERS Unfunded Liability                   | 45,401.25           | 0.00             | 38,682.00         | 6,719.25          | 14.80                 |
| 101-46-00-20-55 | Health Insurance                          | 107,895.90          | 0.00             | 95,494.68         | 12,401.22         | 11.49                 |
| 101-46-00-20-61 | Workers Comp                              | 34,871.55           | 0.00             | 41,830.71         | -6,959.16         | -19.96                |
| 101-46-00-20-65 | SDI                                       | 4,317.60            | 0.00             | 4,477.39          | -159.79           | -3.70                 |
| 101-46-00-20-75 | Deferred Comp                             | 7,141.05            | 0.00             | 2,768.30          | 4,372.75          | 61.23                 |
| 101-46-00-20-85 | Auto Allowance                            | <u>2,520.00</u>     | <u>0.00</u>      | <u>1,900.00</u>   | <u>620.00</u>     | <u>24.60</u>          |
| <b>20</b>       | <b>Salaries &amp; Benefits</b>            | <b>803,721.85</b>   | <b>0.00</b>      | <b>723,544.89</b> | <b>80,176.96</b>  | <b>9.98</b>           |
| 101-46-00-21-10 | Communications                            | 11,960.00           | 0.00             | 17,632.08         | -5,672.08         | -47.43                |
| 101-46-00-21-15 | Postage                                   | 520.00              | 0.00             | 22.76             | 497.24            | 95.62                 |
| 101-46-00-21-22 | Utilities                                 | 83,200.00           | 0.00             | 32,037.34         | 51,162.66         | 61.49                 |
| 101-46-00-21-27 | Equipment Lease Exp                       | 10,400.00           | 0.00             | 2,293.72          | 8,106.28          | 77.95                 |
| 101-46-00-21-45 | Other Contract Services                   | 80,830.26           | 17,162.64        | 76,766.97         | -13,099.35        | -16.21                |
| 101-46-00-21-55 | Training & Conference                     | <u>7,000.00</u>     | <u>0.00</u>      | <u>2,492.35</u>   | <u>4,507.65</u>   | <u>64.40</u>          |
| <b>21</b>       | <b>Services</b>                           | <b>193,910.26</b>   | <b>17,162.64</b> | <b>131,245.22</b> | <b>45,502.40</b>  | <b>23.47</b>          |
| 101-46-00-22-07 | Copies                                    | 3,120.00            | 0.00             | 0.00              | 3,120.00          | 100.00                |
| 101-46-00-22-12 | Computer Equipment                        | 4,576.00            | 0.00             | 1,951.49          | 2,624.51          | 57.35                 |
| 101-46-00-22-13 | Office Supplies                           | 1,560.00            | 0.00             | 1,302.36          | 257.64            | 16.52                 |
| 101-46-00-22-15 | Special Department Supplies               | <u>6,240.00</u>     | <u>0.00</u>      | <u>2,642.04</u>   | <u>3,597.96</u>   | <u>57.66</u>          |
| <b>22</b>       | <b>Supplies</b>                           | <b>15,496.00</b>    | <b>0.00</b>      | <b>5,895.89</b>   | <b>9,600.11</b>   | <b>61.95</b>          |
| 101-46-00-23-35 | Software Maintenance                      | <u>8,300.00</u>     | <u>0.00</u>      | <u>4,322.19</u>   | <u>3,977.81</u>   | <u>47.93</u>          |
| <b>23</b>       | <b>Maintenance</b>                        | <b>8,300.00</b>     | <b>0.00</b>      | <b>4,322.19</b>   | <b>3,977.81</b>   | <b>47.93</b>          |
| 101-46-00-24-25 | Taxes & Other Charges                     | <u>13,161.00</u>    | <u>0.00</u>      | <u>0.00</u>       | <u>13,161.00</u>  | <u>100.00</u>         |
| <b>24</b>       | <b>Taxes, Insurances &amp; Contributi</b> | <b>13,161.00</b>    | <b>0.00</b>      | <b>0.00</b>       | <b>13,161.00</b>  | <b>100.00</b>         |
| <b>00</b>       | <b>Administration</b>                     | <b>1,034,589.11</b> | <b>17,162.64</b> | <b>865,008.19</b> | <b>152,418.28</b> | <b>14.73</b>          |
| <b>218</b>      | <b>Public Library</b>                     |                     |                  |                   |                   |                       |

| Acct Number     | Description                           | Budget            | Encumbered       | YTD Spent         | Available Budget  | % of Budget Available |
|-----------------|---------------------------------------|-------------------|------------------|-------------------|-------------------|-----------------------|
| <b>46</b>       | <b>Foundation Library</b>             |                   |                  |                   |                   |                       |
| 218-46-00-26-40 | Furniture & Fixtures                  | <u>1,365.00</u>   | <u>0.00</u>      | <u>36.64</u>      | <u>1,328.36</u>   | <u>97.32</u>          |
| <b>26</b>       | <b>Capital</b>                        | <b>1,365.00</b>   | <b>0.00</b>      | <b>36.64</b>      | <b>1,328.36</b>   | <b>97.32</b>          |
| <b>00</b>       | <b>Administration</b>                 | <b>1,365.00</b>   | <b>0.00</b>      | <b>36.64</b>      | <b>1,328.36</b>   | <b>97.32</b>          |
| <b>219</b>      | <b>CLSA State Library Grant</b>       |                   |                  |                   |                   |                       |
| <b>46</b>       | <b>Library</b>                        |                   |                  |                   |                   |                       |
| 219-46-00-22-12 | Computer Equipment                    | <u>1,404.00</u>   | <u>0.00</u>      | <u>0.00</u>       | <u>1,404.00</u>   | <u>100.00</u>         |
| <b>22</b>       | <b>Supplies</b>                       | <b>1,404.00</b>   | <b>0.00</b>      | <b>0.00</b>       | <b>1,404.00</b>   | <b>100.00</b>         |
| <b>00</b>       | <b>Administration</b>                 | <b>1,404.00</b>   | <b>0.00</b>      | <b>0.00</b>       | <b>1,404.00</b>   | <b>100.00</b>         |
| <b>380</b>      | <b>Friends and Foundation Library</b> |                   |                  |                   |                   |                       |
| <b>46</b>       | <b>Library</b>                        |                   |                  |                   |                   |                       |
| 380-46-00-20-20 | TempPart Time                         | 61,665.45         | 0.00             | 62,448.18         | -782.73           | -1.27                 |
| 380-46-00-20-37 | Holiday Pay                           | 3,088.05          | 0.00             | 2,873.42          | 214.63            | 6.95                  |
| 380-46-00-20-40 | FICAMedicare                          | <u>4,953.90</u>   | <u>0.00</u>      | <u>4,997.09</u>   | <u>-43.19</u>     | <u>-0.87</u>          |
| <b>20</b>       | <b>Salaries &amp; Benefits</b>        | <b>69,707.40</b>  | <b>0.00</b>      | <b>70,318.69</b>  | <b>-611.29</b>    | <b>-0.88</b>          |
| 380-46-00-21-10 | Communications                        | <u>2,496.00</u>   | <u>0.00</u>      | <u>1,600.40</u>   | <u>895.60</u>     | <u>35.88</u>          |
| <b>21</b>       | <b>Services</b>                       | <b>2,496.00</b>   | <b>0.00</b>      | <b>1,600.40</b>   | <b>895.60</b>     | <b>35.88</b>          |
| 380-46-00-22-16 | Library Materials                     | 62,400.00         | 41,858.91        | 57,839.17         | -37,298.08        | -59.77                |
| 380-46-00-22-40 | Programming                           | <u>15,600.00</u>  | <u>0.00</u>      | <u>13,802.85</u>  | <u>1,797.15</u>   | <u>11.52</u>          |
| <b>22</b>       | <b>Supplies</b>                       | <b>78,000.00</b>  | <b>41,858.91</b> | <b>71,642.02</b>  | <b>-35,500.93</b> | <b>-45.51</b>         |
| 380-46-00-23-35 | Library Databases                     | <u>10,000.00</u>  | <u>0.00</u>      | <u>0.00</u>       | <u>10,000.00</u>  | <u>100.00</u>         |
| <b>23</b>       | <b>Maintenance</b>                    | <b>10,000.00</b>  | <b>0.00</b>      | <b>0.00</b>       | <b>10,000.00</b>  | <b>100.00</b>         |
| <b>00</b>       | <b>Administration</b>                 | <b>160,203.40</b> | <b>41,858.91</b> | <b>143,561.11</b> | <b>-25,216.62</b> | <b>-15.74</b>         |
| <b>382</b>      | <b>Martin Estate Trust Library</b>    |                   |                  |                   |                   |                       |
| <b>46</b>       | <b>Library</b>                        |                   |                  |                   |                   |                       |
| 382-46-00-23-35 | Software Maintenance                  | <u>936.00</u>     | <u>0.00</u>      | <u>800.00</u>     | <u>136.00</u>     | <u>14.53</u>          |
| <b>23</b>       | <b>Maintenance</b>                    | <b>936.00</b>     | <b>0.00</b>      | <b>800.00</b>     | <b>136.00</b>     | <b>14.53</b>          |
| <b>00</b>       | <b>Administration</b>                 | <b>936.00</b>     | <b>0.00</b>      | <b>800.00</b>     | <b>136.00</b>     | <b>14.53</b>          |
| <b>384</b>      | <b>Tweed Trust Library</b>            |                   |                  |                   |                   |                       |
| <b>46</b>       | <b>Library</b>                        |                   |                  |                   |                   |                       |
| 384-46-00-22-16 | Library Materials                     | <u>52,000.00</u>  | <u>5,223.53</u>  | <u>56,453.50</u>  | <u>-9,677.03</u>  | <u>-18.61</u>         |
| <b>22</b>       | <b>Supplies</b>                       | <b>52,000.00</b>  | <b>5,223.53</b>  | <b>56,453.50</b>  | <b>-9,677.03</b>  | <b>-18.61</b>         |
| <b>00</b>       | <b>Administration</b>                 | <b>52,000.00</b>  | <b>5,223.53</b>  | <b>56,453.50</b>  | <b>-9,677.03</b>  | <b>-18.61</b>         |

| Acct Number | Description | Budget       | Encumbered | YTD Spent    | Available Budget | % of Budget Available |
|-------------|-------------|--------------|------------|--------------|------------------|-----------------------|
| Grand Total |             | 1,250,497.51 | 64,245.08  | 1,065,859.44 | 120,392.99       | 0.0963                |

# General Ledger Monthly Operating Expense Rpt



User: mstrickler@shpl.org  
Printed: 8/7/2025 2:59:32 PM  
Period 01 - 13  
Fiscal Year 2026

| Acct Number     | Description                    | Budget            | Encumbered  | YTD Spent        | Available Budget  | % of Budget Available |
|-----------------|--------------------------------|-------------------|-------------|------------------|-------------------|-----------------------|
| <b>101</b>      | <b>General Fund</b>            |                   |             |                  |                   |                       |
| <b>46</b>       | <b>Library</b>                 |                   |             |                  |                   |                       |
| 101-46-00-20-10 | Salary-Regular                 | 423,151.00        | 0.00        | 49,407.61        | 373,743.39        | 88.32                 |
| 101-46-00-20-20 | TempPart Time                  | 74,144.00         | 0.00        | 7,932.61         | 66,211.39         | 89.30                 |
| 101-46-00-20-30 | Overtime                       | 3,500.00          | 0.00        | 0.00             | 3,500.00          | 100.00                |
| 101-46-00-20-37 | Holiday Pay                    | 2,840.00          | 0.00        | 231.36           | 2,608.64          | 91.85                 |
| 101-46-00-20-40 | FICAMedicare                   | 39,273.00         | 0.00        | 4,295.41         | 34,977.59         | 89.06                 |
| 101-46-00-20-45 | Employer PERS                  | 37,152.00         | 0.00        | 3,810.04         | 33,341.96         | 89.74                 |
| 101-46-00-20-47 | PERS Unfunded Liability        | 48,737.00         | 0.00        | 0.00             | 48,737.00         | 100.00                |
| 101-46-00-20-55 | Health Insurance               | 130,744.00        | 0.00        | 12,848.12        | 117,895.88        | 90.17                 |
| 101-46-00-20-61 | Workers Comp                   | 37,156.00         | 0.00        | 0.00             | 37,156.00         | 100.00                |
| 101-46-00-20-65 | SDI                            | 5,078.00          | 0.00        | 575.80           | 4,502.20          | 88.66                 |
| 101-46-00-20-75 | Deferred Comp                  | 8,301.00          | 0.00        | 561.59           | 7,739.41          | 93.23                 |
| 101-46-00-20-85 | Auto Allowance                 | 2,400.00          | 0.00        | 300.00           | 2,100.00          | 87.50                 |
| 101-46-00-20-96 | Education Reimbursement        | 1,500.00          | 0.00        | 0.00             | 1,500.00          | 100.00                |
| <b>20</b>       | <b>Salaries &amp; Benefits</b> | <b>813,976.00</b> | <b>0.00</b> | <b>79,962.54</b> | <b>734,013.46</b> | <b>90.18</b>          |
| 101-46-00-21-10 | Communications                 | 9,500.00          | 0.00        | 0.00             | 9,500.00          | 100.00                |
| 101-46-00-21-15 | Postage                        | 500.00            | 0.00        | 0.00             | 500.00            | 100.00                |
| 101-46-00-21-22 | Utilities                      | 70,000.00         | 0.00        | 0.00             | 70,000.00         | 100.00                |
| 101-46-00-21-27 | Equipment Lease Exp            | 10,000.00         | 0.00        | 0.00             | 10,000.00         | 100.00                |
| 101-46-00-21-45 | Other Contract Services        | 110,000.00        | 0.00        | 6,310.77         | 103,689.23        | 94.26                 |
| 101-46-00-21-53 | Memberships & Publications     | 1,000.00          | 0.00        | 0.00             | 1,000.00          | 100.00                |
| 101-46-00-21-55 | Training & Conference          | 7,000.00          | 0.00        | 0.00             | 7,000.00          | 100.00                |
| <b>21</b>       | <b>Services</b>                | <b>208,000.00</b> | <b>0.00</b> | <b>6,310.77</b>  | <b>201,689.23</b> | <b>96.97</b>          |
| 101-46-00-22-07 | Copies                         | 3,000.00          | 0.00        | 0.00             | 3,000.00          | 100.00                |
| 101-46-00-22-12 | Computer Equipment             | 5,000.00          | 0.00        | 0.00             | 5,000.00          | 100.00                |
| 101-46-00-22-13 | Office Supplies                | 1,500.00          | 0.00        | 0.00             | 1,500.00          | 100.00                |
| 101-46-00-22-15 | Special Department Supplies    | 6,200.00          | 0.00        | 0.00             | 6,200.00          | 100.00                |
| 101-46-00-22-16 | Library Materials              | 2,400.00          | 0.00        | 0.00             | 2,400.00          | 100.00                |
| <b>22</b>       | <b>Supplies</b>                | <b>18,100.00</b>  | <b>0.00</b> | <b>0.00</b>      | <b>18,100.00</b>  | <b>100.00</b>         |
| 101-46-00-23-11 | Maint Office Equip             | 5,600.00          | 0.00        | 0.00             | 5,600.00          | 100.00                |
| 101-46-00-23-35 | Software Maintenance           | 9,000.00          | 0.00        | 0.00             | 9,000.00          | 100.00                |
| <b>23</b>       | <b>Maintenance</b>             | <b>14,600.00</b>  | <b>0.00</b> | <b>0.00</b>      | <b>14,600.00</b>  | <b>100.00</b>         |
| 101-46-00-24-25 | Taxes & Other Charges          | 12,500.00         | 0.00        | 0.00             | 12,500.00         | 100.00                |

| Acct Number     | Description                    | Budget       | Encumbered | YTD Spent | Available Budget | % of Budget Available |
|-----------------|--------------------------------|--------------|------------|-----------|------------------|-----------------------|
| 24              | Taxes, Insurances & Contributi | 12,500.00    | 0.00       | 0.00      | 12,500.00        | 100.00                |
| 00              | Administration                 | 1,067,176.00 | 0.00       | 86,273.31 | 980,902.69       | 91.92                 |
| 380             | Friends and Foundation Library |              |            |           |                  |                       |
| 46              | TempPart Time                  | 60,000.00    | 0.00       | 8,068.86  | 51,931.14        | 86.55                 |
| 380-46-00-20-20 | Holiday Pay                    | 2,710.00     | 0.00       | 257.51    | 2,452.49         | 90.50                 |
| 380-46-00-20-40 | FICAMedicare                   | 4,797.00     | 0.00       | 636.96    | 4,160.04         | 86.72                 |
| 20              | Salaries & Benefits            | 67,507.00    | 0.00       | 8,963.33  | 58,543.67        | 86.72                 |
| 380-46-00-21-10 | Communications                 | 2,093.00     | 0.00       | 0.00      | 2,093.00         | 100.00                |
| 21              | Services                       | 2,093.00     | 0.00       | 0.00      | 2,093.00         | 100.00                |
| 380-46-00-22-16 | Library Materials              | 60,400.00    | 0.00       | 39.84     | 60,360.16        | 99.93                 |
| 380-46-00-22-40 | Programming                    | 0.00         | 0.00       | 950.00    | -950.00          | 0.00                  |
| 380-46-00-22-41 | Youth Programs                 | 5,000.00     | 0.00       | 0.00      | 5,000.00         | 100.00                |
| 380-46-00-22-42 | Spanish Language Programs      | 2,500.00     | 0.00       | 0.00      | 2,500.00         | 100.00                |
| 380-46-00-22-43 | Adult Programs                 | 2,500.00     | 0.00       | 0.00      | 2,500.00         | 100.00                |
| 22              | Supplies                       | 70,400.00    | 0.00       | 989.84    | 69,410.16        | 98.59                 |
| 380-46-00-23-35 | Software Maintenance           | 10,000.00    | 0.00       | 0.00      | 10,000.00        | 100.00                |
| 23              | Maintenance                    | 10,000.00    | 0.00       | 0.00      | 10,000.00        | 100.00                |
| 00              | Administration                 | 150,000.00   | 0.00       | 9,953.17  | 140,046.83       | 93.36                 |
| 382             | Martin Estate Trust Library    |              |            |           |                  |                       |
| 46              | Software Maintenance           | 936.00       | 0.00       | 0.00      | 936.00           | 100.00                |
| 23              | Maintenance                    | 936.00       | 0.00       | 0.00      | 936.00           | 100.00                |
| 00              | Administration                 | 936.00       | 0.00       | 0.00      | 936.00           | 100.00                |
| 384             | Tweed Trust Library            |              |            |           |                  |                       |
| 46              | Library Materials              | 52,000.00    | 0.00       | 1,434.93  | 50,565.07        | 97.24                 |
| 384-46-00-22-16 |                                |              |            |           |                  |                       |
| 22              | Supplies                       | 52,000.00    | 0.00       | 1,434.93  | 50,565.07        | 97.24                 |
| 00              | Administration                 | 52,000.00    | 0.00       | 1,434.93  | 50,565.07        | 97.24                 |
| Grand Total     |                                | 1,270,112.00 | 0.00       | 97,661.41 | 1,172,450.59     | 0.9231                |



**City of St. Helena  
Library Board of Trustees  
Regular Meeting  
St. Helena Library, 1492 Library Lane, St.  
Helena CA 94574  
Wednesday, June 11, 2025 @ 5:00 PM**

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1. **CALL TO ORDER**  
Chair, Deborah Claymon Boesch called the meeting to order at 5:01:23 PM.
2. **ROLL CALL**  
Chair: Deborah Claymon Boesch  
Vice Chair: Gillian Casey  
Trustees: Courtenay Fletcher, Jonathan Furuta, Dana Johnson, Juana Navarro, Jack Stuart  
Youth Advisory Member: Jacob Zuniga  
Staff Liaison: Mara Strickler, Deputy Director of Community Services - Library  
and Dave Jahns, Director of Community Services  
Staff: Enequina Guerrero, Library Assistant
3. **PUBLIC FORUM**  
Executive Director, Deanna M. Griffin, of the Friends & Foundation, St. Helena Public Library gave an update of the current activities of the Foundation.
4. **UPDATES FROM STAFF AND FUTURE AGENDA ITEMS:**  
The Director of Community Services provided updates regarding departmental and municipal matters.  
  
The City Librarian reported the following:
  - A summary of the monthly expense report.
  - A summary of library use for the month prior.
  - A highlight of programs in June.
  - An update on the review of the Napa Valley Wine Library materials for archiving purposes.
  - The Library has redistributed two computer stations to Youth Services

5. **CONSENT ITEMS:**

5.1. **Library Board of Trustees Meeting Minutes of 5/14/25**

Vice Chair Casey made a motion to approve the minutes at 5:21:53 PM. The motion was approved by a quorum of those present.

6. **SCHEDULED MATTERS:**

6.1. **Review of State of America's Libraries: A Snapshot of 2024**

The City Librarian presented a draft Library Board schedule for the Board to review. The Library Board determined that there would no July meeting.

6.2. **Library Board Summer Reading Program**

Chair Claymon Boeschen presented a Summer Reading Program for the Board to participate in.

6.3. **Review of Workplan and Subcommittee Reports**

Each SubCommittee gave a brief report of updates and the next steps.

6.4. **Review of Gallery Wall Procedure**

The City Librarian presented updated procedures for the Library's Gallery Wall.

7. **ADJOURNMENT**

Chair Claymon Boeschen adjourned the meeting at 5:48:46 PM.

**APPROVED:**

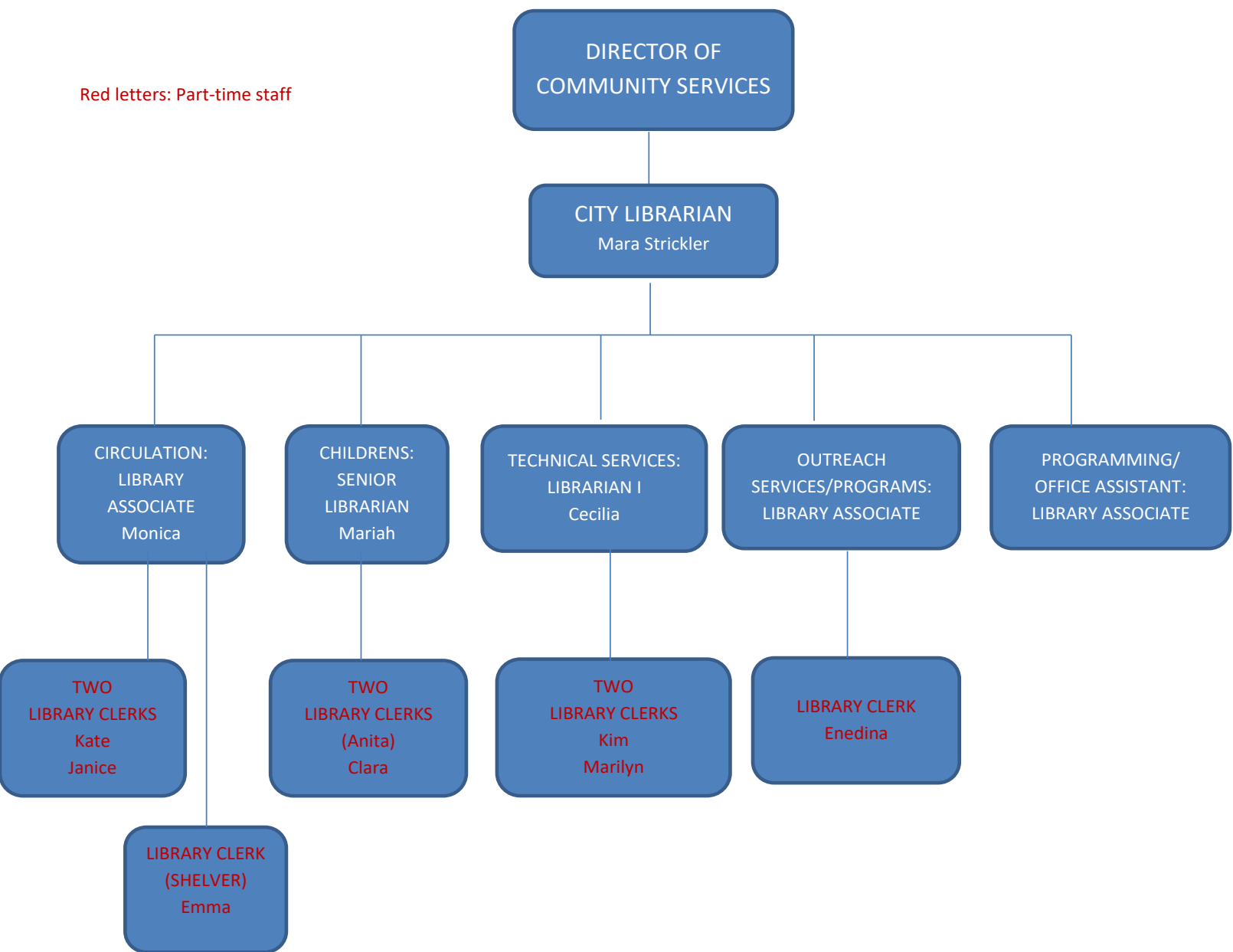
**ATTEST:**

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Deborah Claymon Boeschen  
Chair, Library Board

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Mara Strickler  
Deputy Director of Community Services





#### Mission of the St. Helena Public Library

Provide a safe environment, free to all, with opportunities and resources to inspire lifelong learning, reading, discovery, and delight; to provide support for individual and community education and growth; and to connect members of our diverse community through welcoming spaces, outreach, expertise, technology, and innovation.

#### Vision of the St. Helena Public Library

To foster the spirit of exploration, lifelong learning, joy of reading, and pursuit of information and knowledge for all and strives to support the growth of the community through education and empowerment.

#### Ongoing Subcommittees

Communications (Claymon Boesch, Johnson and Stuart)

Technology (Furuta and Johnson)

Youth (Casey, Fletcher, Navarro, and Zuniga)

#### Board Priorities

1. Long-term efficacy of Library services.
2. High-Level review of Library operations.
3. Policy and municipal code compliance.
4. Convey community perspectives to Library staff.
5. Coordinate with FFSHPL.

#### 2025-2026 Goals

1. Recommend ways to better evaluate the Library's social media engagement and evaluate technology trends (Technology)
2. Provide input on changes to Library's online presence (Technology)
3. Communicate with members of the public and elected officials at the federal, state and local level regarding the importance of public libraries (Communications)
4. Assist with engaging youth volunteers in caring for Pollinator Garden (Youth)
5. Recommend ways to enhance the Library's social media engagement (Communications and Youth)