

To achieve our Mission, the following actions were taken at the Library Board of Trustees Meeting on April 23, 2019.

I. Call To Order

Board Member Carrasco, Sr. called the meeting to order at 12:04 pm.

MISSION OF THE COLTON PUBLIC LIBRARY

The Colton Public Library is a vital community asset with a threefold purpose:

1. To lead men, women and children to a knowledge and appreciation of great ideas that are essential to liberty and justice in a democratic society.
2. To improve the quality of community life by assessing and providing the finest popular materials and informational services to meet the educational, recreational, and cultural pursuits of library users.
3. To strive for excellence in library service with professionalism, courtesy, and personal honesty.

II. Roll Call

Board Members Present:

Pete Carrasco, Sr.
Patricia Chavez
Pauline Lopez
John Villalobos
Margie Ramirez

Staff Present

Edward Pedroza, Lib. Sprvsr
Deb Farrar, C.S. Director

Staff Absent

Dedie Lopez, Adm Ast.

III. Approval Of Minutes

A. March 26, 2019

The minutes of the March 26, 2019 Library Board of Trustee Meeting were reviewed and accepted with changes.

IV. Library Report

Mr. Pedroza reported on the past National Library Week events.

- Exotic Animal Show
- Chef Alonso- Healthy Cooking Workshop
- Magic Show
- Amnesty Days
- Friends of the Library Book Sale

Mr. Pedroza made note of upcoming events.

- School Tours
- Weekly Storytimes
- School Visits to area Kinder thru Second Grade Classes

V. Community Services Director's Report

Ms. Farrar reported the following.

- Introduction of CM. Koperski- Newly appointed Liaison
- City's Annual Easter Egg Hunt
- Hall of Fame Ceremony

VI. Bertha Hartley Memorial Fund Report

A. The March 2019 bank statement shows a balance of \$6,789.04.

B. Discussion on Updating BHM Fund Account.

A discussion took place amongst the Board Members.

Board Member Villalobos motioned to donate the funds to the Colton Public Library in the upcoming year for use on special projects. A list of potential projects will be provided to the board at an upcoming meeting. Seconded by Board Member Lopez with a vote of 5:0.

VII. Discussion and Action Items

1. Old Business – none
2. New Business – none

VIII. Public Comment

None

IX. Board Member Comments

Board Members made comments on various issues and activities throughout the community.

- ✓ Inquired about city's beautification efforts.
- ✓ Inquired about status of detour and traffic signs
- ✓ Concern about various tree stumps being left long after trees removed.
- ✓ Concern about maintenance of trees at various locations (Walmart, La Cadena Dr. south of Dog Park).
- ✓ Concern about potential closure of libraries in neighboring cities.
- ✓ Inquired about fireworks sales and fire safety.

X. Adjournment

The meeting adjourned at 1:01 p.m. The next Library Board of Trustees meeting is on May 28, 2019.



Edward Pedroza, Library Supervisor