



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Tuesday, June 26, 2018

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.

To achieve our Mission, the following actions were taken at the Library Board of Trustees Meeting on June 26, 2018.

I. Call To Order

The meeting was called to order by Board President Carrasco at 12:02 pm.

II. Roll Call

Board Members Present:

Pete Carrasco, Sr.
Margie Ramirez
Patricia Chavez, arrived 12:04
Pauline Lopez
John Villalobos

Staff Present

Deb Farrar, Community Services Director
Dedie Lopez, Administrative Assistant
Carolina Padilla, City Clerk, Liaison

Staff Absent

Edward Pedroza, Library Supervisor

III. Approval Of Minutes

A. May 22, 2018

The minutes of the May 22, 2018 Library Board of Trustee Meeting were reviewed and accepted as submitted with corrections on the following item.

- Item VI – Bertha Hartley Memorial Fund Report of April 2018.

IV. Library Report

Ms. Farrar informed the Board that Mr. Pedroza is on Jury duty until mid-July and will include the Library report on Item V.

V. Community Services Director's Report

Ms. Farrar reported on the following events and information.

- Renovation of the main Library
- Summer Reading Program
- Sierra Vista Preschool closure
- Summer Movies in the Park
- Concerts in the Park
- Budget for FY 18/19 passed

VI. Bertha Hartley Memorial Fund Report

No bank statement was included in the agenda packet but the amount is still the same.

VII. Discussion and Action Items

1. Old Business

- Patricia Chavez – Board Member Term Appointment 2018 - 2021
- Margie Ramirez – Board Member Term Appointment 2018 - 2021

Board President Carrasco appointed Patricia Chavez and Margie Ramirez to the Library Board of Trustees and their term is from 2018 to 2021.

2. New Business

- A. None


VIII. Public Comment
None

IX. Board Member Comments

- Board Member Villalobos
 - ✓ Corrected the date on Item VI – Bertha Hartley.
 - ✓ Mentioned that the 5-6 y/o Baseball All Stars are advancing to their third round.
 - ✓ Suggested to have the Illegal Fireworks banner bigger and the first fine should be higher.
- Board Member Ramirez
 - ✓ None
- Board Member Chavez
 - ✓ Requested clarification on the process of the City's Public Audit.
- Board Member Lopez
 - ✓ Suggested for the Board Members to check the new renovation on the Library.
- Board President Carrasco
 - ✓ Asked if we are able to increase hours for the Library staff.
 - ✓ Asked about what pipeline was the City installing in La Cadena.

X. Adjournment

The meeting was adjourned at 12:50 p.m. The next Library Board of Trustees meeting is on July 24, 2018.



Edward Pedroza, Library Supervisor