



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Tuesday, July 24, 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 July 24, 2018.

I. Call To Order

The meeting was called to order by Board President Carrasco at 12:04 pm.

II. Roll Call

Board Members Present:

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

Staff Present

Deb Farrar, Community Services Director
Dedie Lopez, Administrative Assistant
Edward Pedroza, Library Supervisor

III. Approval Of Minutes

A. June 26, 2018

The minutes of the May 22, 2018 Library Board of Trustee Meeting were reviewed and accepted as submitted.

IV. Library Report

Mr. Pedroza reported on the following events and information.

- Summer Reading Program
- Ballet Folklorico
- Healthy Cooking Workshop, August 8
- Connect Challenge
- Story Time, Wednesdays, 12:00 p.m., Main Library
- Story Time, Tuesdays, 10:00 a.m., Luque Library
- Summer Snack Program
- DMV Course Training

V. Community Services Director's Report

Ms. Farrar reported on the following events and information.

- Connect Challenge
- Concerts in the Park, July 27
- Movies in the Park, July 28
- Plans for next year's heat wave during Concerts & Movies in the Park
- Keep Colton Clean & Beautiful
- All Centers are cooling centers
- In-Service Training, August 25 – All Centers closed
- General Funding, Measure D
- Reducing Council size from seven to five
- Cannabis Tax

- ✓ Ramirez: asked if the homeless can still use the showers; asked if there is a verbiage that Colton utility is still lower than Edison on Measure D.
- ✓ Villalobos: commented about the lack of use of the dog park on La Cadena.

- ✓ Carrasco: asked what is being developed on H Street; when will the City fix the water pipe in South Colton.

VI. Bertha Hartley Memorial Fund Report

Amount is still the same.

VII. Discussion and Action Items

1. Old Business
 - None
2. New Business
 - A. 2018 – 2019 Pitch An Idea Grant – Project Team S. T. E. A. M.
 - B. 2018 – 2019 California Immigrant Alliance Grant – Bilingual Materials

Mr. Pedroza announced that the Colton Library was awarded the Pitch an Idea Grant in the amount of \$30,000 for STEAM Teen activities and California Immigrant Alliance Grant for \$7,500 for bilingual children's materials.

VIII. Public Comment

None

IX. Board Member Comments

- Board Member Lopez
 - ✓ None
- Board Member Chavez
 - ✓ None
- Board Member Villalobos
 - ✓ Concern about illegal fireworks; recent fire during July 4th was due to fireworks.
- Board Member Lopez
 - ✓ none
- Board President Carrasco
 - ✓ None

Mr. Smith updated the Board Members about the three Measures in the November ballot: Measure D, reducing Council size and Cannabis Tax. Illegal fireworks concerns need to be forwarded to the Mayor and Council Members.

X. Adjournment

The meeting was adjourned at 1:01 p.m. The next Library Board of Trustees meeting is on August 28, 2018.



Edward Pedroza, Library Supervisor