



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, January 24, 2023 – 12:00 Noon
Community Room – Main Library
656 North 9th Street, Colton, CA 92324

BOARD OF TRUSTEES Pete Carrasco, Sr. – President Patricia A. Chavez Pauline M. Lopez Margie Ramirez John Villalobos <u>Honorary Members</u> Reverend Robert Johnson Donald Hines
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- I. Call To Order**
- II. 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.*
- III. Roll Call**

Pete Carrasco, Sr., President	_____	Pauline M. Lopez	_____
Patricia A. Chavez	_____	Margie Ramirez	_____
John Villalobos	_____		
- IV. Approval Of Minutes**
 - a. November 22, 2022
- V. Library Report**
 - a. Current Library Services
- VI. Community Services Director's Report**
 - a. Current Department Services & Activities
- VII. Bertha Hartley Memorial Fund Report**
 - a. Status of Improvements
- VIII. Discussion and Action Items**
 - a. Old Business
 - b. New Business
- IX. Public Comment**
- X. Board Member Comments**
- XI. Adjournment**

Notice to Public – American Disabilities Act (ADA)
Any person needing special assistance to participate in this meeting should call (909) 370-5083 or (909) 370-5189 by the Thursday prior to the meeting date to make a request for disability-related modification or accommodation. City staff will make reasonable arrangements to ensure your accessibility to this meeting.



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Tuesday, November 22, 2022

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 held in the Community Room of the Main Library on November 22, 2022.

I. Call To Order

President Carrasco called the meeting to order at 12:05 pm.

II. MISSION OF THE COLTON PUBLIC LIBRARY

III. Roll Call

Board Member Present

Pete Carrasco, Sr., President

Patricia A. Chavez

Pauline M. Lopez

John Villalobos, arrived 12:06

Council Member Koperski, Liaison

Board Member Absent

Margie Ramirez

Staff Present

Edward Pedroza

Deb Farrar

Dedie Lopez

IV. Approval Of Minutes

- a. September 27 2022 – the minutes were reviewed and accepted.

V. Library Report

- a. Current Library Services

Mr. Pedroza reported on the following events.

- Chef Alonzo Healthy Cooking Holiday Series
- Children Paint Night Classes
- School Tours

Mr. Pedroza invited the Board Members to the upcoming events.

- Chef Alonso Healthy Cooking Holiday Series
- Teens & Adult Paint Night Classes
- School Tours
- Winter Wonderland
- Winter Reading Program
- Storytime with Santa

Mr. Pedroza will present the new DVD Loan policy on the next meeting.

- ✓ Chavez – asked if the Storytime event is for all ages.
- ✓ Villalobos – asked the age group of the Children Paint Night Classes.

VI. Community Services Director's Report

- a. Current Department Services & Activities

Ms. Farrar reported on the following events.

- Halloween @ Flemings
- Veterans Parade & Honor Ceremony

Ms. Farrar invited the Board Members to the upcoming events.

- Thanksgiving-In-a-Box
- Holiday Help
- Tree Lighting Ceremony

Ms. Farrar updated the Board Members on Park Improvement Projects and thanked Council Member Koperski as Library Board of Trustee Liaison.

- ✓ Lopez – asked about Assembly Member Reyes help to the City.
- ✓ Chavez – asked about the renovation of Luque Library.
- ✓ Villalobos – asked about the Thanksgiving basket program.

VII. Bertha Hartley Memorial Fund Report

- a. Status of Improvements – on hold for now for renovation. The Bertha Hartley Fund will not be used for the renovation.

VIII. Discussion and Action Items

- a. Old Business: none
b. New Business: none

IX. Public Comment – Council Member Koperski thanked everyone.

X. Board Member Comments

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

- ✓ Villalobos – question about Inland Memorial payment to San Salvador.

XI. Adjournment

The meeting adjourned at 1:00 pm

The next Library Board of Trustee meeting is January 24, 2023.



Edward Pedroza, Library Manager