



Colton Public Library
LIBRARY BOARD OF TRUSTEES

Notice of Regular Meeting

Tuesday, January 26, 2021 – 12:00 Noon

Meeting to be held remotely Via WebEx

BOARD OF TRUSTEES

Pete Carrasco, Sr. – President

Patricia A. Chavez

Pauline M. Lopez

Margie Ramirez

John Villalobos

Honorary Members

Reverend Robert Johnson

Donald Hines

In an effort to protect Public Health and prevent the spread of COVID-19 (CoronaVirus), The City of Colton encourages the Public to View this Meeting remotely, as in-person attendance is not possible. Members of the Public who wish to comment on matters before the Board, in lieu of doing so in person, may submit comments by email to dlopez@coltonca.gov on or before 12:00 p.m., Monday, January 25, 2020. All Comments will become part of the Board meeting record and will be accessible through the Community Services Department.

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

Patricia A. Chavez

John Villalobos

Pauline M. Lopez

Margie Ramirez

IV. Approval Of Minutes

- a. November 24, 2020

V. Library Report

- a. Current Library Services

VI. Community Services Director's Report

- a. Current Department Services & Activities
- b. FY 21-22 Budget & Fee Schedule

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.

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To achieve our Mission, the following actions were taken at the Library Board of Trustees Meeting via Webex from their offices/residences on November 24, 2020.

I. Call To Order

President Carrasco called the meeting to order at 12:16 pm.

II. Mission Statement

III. Roll Call

Board Members Present:

Pete Carrasco, Sr.

Patricia Chavez, logged in at 12:19pm

Pauline Lopez

Margie Ramirez

Council Member Koperski, Liaison, logged in at 12:24pm

Board Members Absent

John Villalobos

Staff Present

Edward Pedroza

Deb Farrar

Dedie Lopez

Bill Smith

IV. Approval of Minutes

a. October 27, 2020

Minutes of the October 27, 2020 Library Board meeting were reviewed and accepted.

V. Library Report

- Current Library Services:
 - Library Renovation update
 - Books to Go
 - Distance Learning Pods
 - State Library funding for Adult Literacy
- Upcoming events:
 - Candy Cane Lane interactive drive-thru Storytime, Dec. 18, 5pm, Main Library
- ✓ Board Member Chavez asked if the Polar Express takes place of the Old Fashion Christmas.

VI. Community Services Director's Report

Ms. Farrar reported on the following.

- Current Department Services & Activities
 - Halloween Drive-thru
 - Veterans Day Virtual Celebration
 - Thanksgiving-In-a-Box
 - ECE – Distance learning

- Upcoming events:

- Holiday Help
- Gonzales Center as COVID-19 Testing Site

✓ Board Member Carrasco requested for the COVID-19 appointment center info.

VII. Bertha Hartley Memorial Fund Report

Status of improvement: cabinet removal to make room for the Children's area at Luque Library; will update the Board Members about design on the next meeting.

✓ Board Member Carrasco asked about the kiln at Luque Center.

VIII. Discussion and Action Items

a. Old Business

1. Pete Carrasco, Board Member Term Appointment – 2020-2023.
President Carrasco will continue in his role as Board Member and President.
2. Pauline Lopez, Board Member Term Appointment – 2020-2023
Board Member Lopez has accepted appointment and will continue in position.

b. New Business: none

IX. Public Comment - none

X. Board Member Comments

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

XI. Adjournment

The meeting adjourned at 12:52 pm.

The next Library Board of Trustees meeting is January 26, 2021.



Edward Pedroza, Library Manager