



**Colton Public Library**  
**LIBRARY BOARD OF TRUSTEES**  
**Notice of Regular Meeting**  
Tuesday, February 23, 2021 – 12:00 Noon  
**Meeting to be held remotely Via Zoom**

<b>BOARD OF TRUSTEES</b>
Pete Carrasco, Sr. – President
Patricia A. Chavez
Pauline M. Lopez
Margie Ramirez
John Villalobos
<b><u>Honorary Members</u></b>
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](mailto:dlopez@coltonca.gov) on or before 12:00 p.m., Monday, February 22, 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	_____	Pauline M. Lopez	_____
Patricia A. Chavez	_____	Margie Ramirez	_____
John Villalobos	_____		

**IV. Approval Of Minutes**

- a. January 26, 2021

**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
  1. FY 2021-2022 Library Budget Priorities
  2. Consider changes to Master Fee Schedule, including elimination of some late fees.
  3. Friends of the Colton Public Library Status Update

**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, January 26, 2021**

**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 via remote meeting (Webex) from their offices/residences on January 26, 2021.

**I. Call To Order**

President Carrasco called the meeting to order at 12:06 pm.

**II. Mission Statement**

**III. Roll Call**

Board Members Present:

Pete Carrasco, Sr.

Patricia Chavez, logged in at 12:13pm

Pauline Lopez

Margie Ramirez

John Villalobos

Council Member Kenneth Koperski, Liaison

Staff Present

Edward Pedroza

Deb Farrar

Dedie Lopez

Bill Smith

**IV. Approval of Minutes**

a. November 24, 2020

Minutes of the November 24, 2020 Library Board meeting were reviewed and accepted.

**V. Library Report**

• **Current Library Services & Past Events:**

- Candy Cane Lane interactive drive-thru Storytime
- State Library Grant
- New Library Staff Members
- Library Pods / Books-to-Go
- Storytime Live on Library social media
- Friends of the Colton Public Library

✓ Board Member Chavez asked the expiration for the membership from the Friends of the Colton Public Library.

**VI. Community Services Director's Report**

Ms. Farrar reported on the following.

• **Current Department Services & Activities**

- Thanksgiving-In-a-Box
- Holiday Help
- Commodities
- Senior Services
- Homeless Services

- Gonzales Center as COVID-19 Testing Site
- ✓ Board Member Chavez mentioned that some pharmacies offer vaccines for the elderly as well and the website to make an appointment.
- FY 21-22 Budget & Fee Schedule:
  - Continue the same great level of service
  - Will include Fee Schedule on the next agenda

**VII. Bertha Hartley Memorial Fund Report**

Status of improvement: Children's area at Luque Center continued to be expanding.

**VIII. Discussion and Action Items**

- a. Old Business: none
- 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 12:46 pm.

The next Library Board of Trustees meeting is February 23, 2021.



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Edward Pedroza, Library Manager