



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, April 26, 2022 – 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

Honorary Members
Reverend Robert Johnson
Donald Hines

- 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**

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|-------------------------------|-------|------------------|-------|
| Pete Carrasco, Sr., President | _____ | Pauline M. Lopez | _____ |
| Patricia A. Chavez | _____ | Margie Ramirez | _____ |
| John Villalobos | _____ | | |
- IV. Approval Of Minutes**
 - a. March 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, March 22, 2022

MISSION OF THE COLTON PUBLIC LIBRARY

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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 March 22, 2022.

I. Call To Order

President Carrasco called the meeting to order at 12:03pm.

II. MISSION OF THE COLTON PUBLIC LIBRARY

III. Roll Call

Board Member Present

Pete Carrasco, Sr., President
Patricia A. Chavez
Pauline M. Lopez
Council Member Koperski, Liaison

Board Member Absent

John Villalobos
Margie Ramirez

Staff Present

Edward Pedroza
Dedie Lopez
Bill Smith

Staff Absent

Deb Farrar

IV. Approval Of Minutes

February 22, 2022 – the minutes were reviewed and accepted.

V. Library Report

a. Current Library Services

Mr. Pedroza reported on the following activities.

- Dr. Seuss Drive-Thru Birthday Celebration
- In & Out Reading Program
- Bakers Cover-to-Cover Reading Program
- Colton Library Reading Program

Mr. Pedroza invited the Board Members on the following events.

- National Library Week, April 3 -9
- Library Fun in the Sun, April 4
- Healthy Cooking Series with Chef Alonzo, April 6
- Family Comedy Magic Show, April 7
- Annual Friends of the Colton Library Sidewalk Book sale, April 9
- Colton Library Card Drive, April 3 -9

VI. Community Services Director's Report

Ms. Farrar is not in attendance due to schedule conflict.

Mr. Pedroza shared past and some important dates with the Board Members.

- Youth Basketball League
- VolunTEEN Program
- Easter Extravagaza, Earth Day Celebration, Pet Vaccination, April 16

VII. Bertha Hartley Memorial Fund Report (Pedroza)

a. Status of Improvements

Improvements are moving slowly; requested Building & Maintenance Staff to remove the shelving for a bigger Children's area.

VIII. Discussion and Action Items

a. Old Business – none

b. New Business

1. Form 700 – Statement of Economic Interest

Mr. Pedroza reminded the Board Member that submission is electronic and if help is needed, to schedule with Library Staff and will have a tablet/computer ready for them.

2. AB 1234 Mandatory Ethics Training

Mr. Pedroza reminded the Board Member that there is no date yet for the training.

- ✓ Carrasco: stated that he learned a great deal on the training but asked why Board Members have to take the AB 1234 Mandatory Ethics Training when Board Members do not make any decisions.

IX. Public Comment - none

X. Board Member Comments

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

- ✓ Carrasco: the museum clock is off again and asked if the City found a company that has the clock parts.

XI. Adjournment

The meeting adjourned at 12:41 pm

The next Library Board of Trustee meeting is April 26, 2022.



Edward Pedroza, Library Manager