



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, June 22, 2021 – 12:00 Noon
Meeting to be held remotely Via Webex
Meeting Link:

<https://cityofcolton.my.webex.com/cityofcolton.my/j.php?MTID=mc66885e6602da9a0bffb2ae4734ae5e>

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, June 21, 2021. 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. May 25, 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. Appointment of Board Members – Term 6/2021 – 6/2024
 1. Board Member - Patricia Chavez
 2. Board Member - Margie Ramirez
 3. Board Member - John Villalobos

- 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, May 25, 2021

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 the Mission, the following actions were taken at the Library Board of Trustees Meeting via Webex from the library, city offices and personal residences on May 25, 2021

LBT Board Members decided to have Board Member Ramirez to preside the meeting.

I. Call To Order

Board Member Ramirez called the meeting to order at 12:01 pm

II. MISSION OF THE COLTON PUBLIC LIBRARY

III. Roll Call

Board Members Present:

Patricia Chavez

Margie Ramirez

John Villalobos

Council Member Koperski, Liaison

Board Members Absent

Pete Carrasco, Sr.

Pauline Lopez

Staff Present

Edward Pedroza

Dedie Lopez

Thomas Robles

IV. Approval Of Minutes

a. April 27, 2021

Minutes of the April 27, 2021 Library Board meeting were reviewed and accepted.

V. Library Report

a. Current Library Services & Past Events

- Craft It Up Program

Invited the Board Members to the Upcoming Events

- Painting Class, May 27, 3pm
- Cup Cake Class, June 1, 3pm
- Cooking Decorating, June 3, 3pm
- Healthy Cooking, June 9, 4pm
- Summer Reading Program, June 7- July 16, 3pm
- Mobile Story Time, June 16, 10am

VI. Community Services Director's Report

Deb is on vacation. Mr. Pedroza reported on the following.

- The new issue of Summer Colton Connection
- Classes for Summer Program
- Professional Photo schedule with Dedie

VII. Bertha Hartley Memorial Fund Report

a. Status of Improvements

Mr. Pedroza updated that the progress is slow at this time since Luque Library is only open in the afternoon and the work schedule will be back to normal once the center opens fully.

VIII. Discussion and Action Items

- a. Old Business - none
- b. New Business
 - 1. Board Member Term- Patricia Chavez (6/2021)
 - 2. Board Member Term- Margie Ramirez (6/2021)
 - 3. Board Member Term- John Villalobos (6/2021)

Mr. Pedroza mentioned that the term for the three Board Members is ending next month and would like to wish the Board members to continue serving; this item will be back on the agenda for next month for action.

IX. Public Comment - None

X. Board Member Comments

- ✓ Villalobos: concern about the car racing at Citrus.
- ✓ Ramirez: asked if the children have to register for the Summer Reading Program.
- ✓ Margie: asked if police can mark catalytic converter.

XI. Adjournment

The meeting adjourned at 12:21 pm

The next Library Board of Trustee meeting is June 22, 2021.



Edward Pedroza, Library Manager