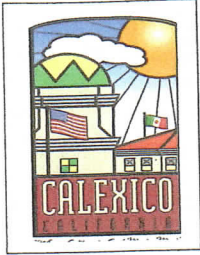


**AGENDA  
ITEM**

**20**



# AGENDA STAFF REPORT

**DATE:** August 17, 2022

**TO:** Mayor and City Council

**APPROVED BY:** Esperanza Colio-Warren, City Manager *Esperanza Colio-Warren*

**PREPARED BY:** Lizeth Legaspi, Library Manager *le*

**SUBJECT:** Receive and File Library Board of Trustees Minutes for Meeting of June 8, 2022

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**Recommendation:**

Accept minutes for Library Board of Trustees meeting held on June 8, 2022

**Background:**

Library Manager shall prepare minutes of the Library Board of Trustees meetings and present to the Library Board for approval. Once approved, a copy of the signed minutes is submitted for Council ratification.

**Discussion & Analysis:**

Attached minutes of the Library Board of Trustees for meeting of June 8, 2022 have been approved by the Library Board and signed by Chair Duron for ratification by Council.

**Fiscal Impact:**

None

**Coordinated With:**

None

**Attachment:**

1. Minutes for Library Board of Trustees meeting of June 8, 2022

**AGENDA  
ITEM**

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# Minutes

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING  
DATE OF MEETING: Wednesday, June 8, 2022  
PLACE OF MEETING: Fernando "Nene" Torres Council Chambers  
608 Heber Ave. Calexico, CA 92231  
6:30 p.m.

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CALL TO ORDER: The meeting was called to order by Chair Duron at 6:32 p.m.

ROLL CALL:

Trustees	Attendance
Rosario Duron, Chair	Present
Maria Alarcon, Vice-Chair	Present
Guadalupe Moreno, Trustee	Present
Angelica Angulo, Trustee	Present

STAFF PRESENT:

- Lizeth Legaspi, Library Manager

PLEDGE OF ALLEGIANCE:

- The pledge of allegiance was led by Chair Duron.

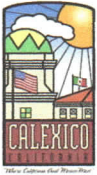
APPROVAL OF THE AGENDA:

- Mrs. Legaspi made a correction to the next meeting date to November 7, 2022. On motion by Vice-Chair Alarcon, seconded by Trustee Espino. The agenda was approved with the date update.

PUBLIC COMMENTS:

- No public comments.

LIBRARY MANAGER'S REPORT:



# Minutes

- Welcome new Trustee Angulo
- Quarterly meetings during February, April, July & November months
- Summer reading program preparations
- Lunch at the Library
- Libraries on the Spectrum program
- Raise a Reader program
- Vintage Club
- Annual budget and positions allocation requests

## **CONSENT ITEMS:**

On motion by Chair Duron and seconded by Vice-Chair Alarcon. The minutes from meeting held on May 3, 2021, were approved as delivered.

## **BUSINESS ITEMS:**

Summer Family Reading Program – June 21 thru August 10, 2022

SERRA Cooperative Library System – Administrative Council Appointment

- Mrs. Legaspi was selected as vice-chair of the Administrative Council

SERRA Administrative Council Meeting Schedule FY 2022-23

- Thursday, August 18, 2022
- Thursday, October 13, 2022
- Thursday, February 16, 2023
- Thursday, May 18, 2023

Memorandum of Understanding between Imperial County Office of Education & Camarena Memorial Library

- Motion by Vice-Chair Alarcon and seconded by Chair Duron

Memorandum of Understanding between Friends of the Library & Camarena Memorial Library

- Motion by Chair Duron and seconded by Vice-Chair Alarcon

Zip Books Grant Project Award FY 2021-22

- Award ends June 30, 2022
- Amount awarded \$9,000



# Minutes

## California State Library Parks Pass Program

- 10 passes available

## Acceptance of California Library Literacy Services Projected Award

- No formal action taken, but board was pleased with the announcement
- Adult Literacy Services Award \$34,874
- Family Literacy Services Award \$10,000

## Friends of the Library Report

- Supported 2021 programming such as Teen & Summer programs, purchased Zoom licenses and Christmas program
- Supported 2022 programming such as Pajama Party, Teen Clubs, Family Literacy, Read Across America, National Library Week, Book Club book purchases and Dia del Niño

## INFORMATION:

- Attendance report reminder
- Monthly statistics report
- June calendar of activities

## ADJOURNMENT:

- Chair Duron adjourned the meeting at 7:25 p.m.

Minutes typed by Lizeth Legaspi

*Next Meeting:*

*Monday, November 7, 2022, 6:00 p.m.*

Rosario Duron, Chair

**ATTEST:**

Lizeth Legaspi, Library Manager