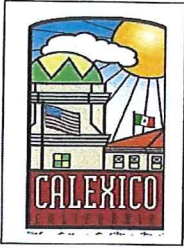


**AGENDA
ITEM**

17



AGENDA STAFF REPORT

DATE: November 17, 2022

TO: Mayor and City Council

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

PREPARED BY: Lizeth Legaspi, Library Manager *ll*

SUBJECT: Receive and File Library Board of Trustees Minutes for Meeting on July 19, 2022

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Recommendation:

Accept minutes for Library Board of Trustees meeting held on July 19, 2022.

Background:

Library Manager shall prepare minutes of the Library Board of Trustees meetings and present to the commission 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 July 19, 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 July 19, 2022





LIBRARY BOARD OF TRUSTEES

Minutes

MEETING OF: LIBRARY BOARD OF TRUSTEES MEETING
DATE OF MEETING: Tuesday, July 19, 2022
PLACE OF MEETING: Fernando "Nene" Torres Council Chambers
608 Heber Ave. Calexico, CA 92231
6:30 p.m.

CALL TO ORDER: The meeting was called to order by Chair Duron at 6:01 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:

- On motion by Trustee Espino, seconded by Vice-Chair Alarcon, the agenda was approved as delivered.

PUBLIC COMMENTS:

- Orlando Espino, Calexico resident, congratulated the library and the library manager for their efforts at providing a good variety of library programs and their social media presence. It has not gone unnoticed.



Minutes

LIBRARY MANAGER'S REPORT:

- Requested funding to local Sun Community Federal Credit Union to replenish book inventory for family night programs
- Ribbon cutting ceremony for Make-A-Wish mural in children's nook area

CONSENT ITEMS:

On motion by Chair Duron and seconded by Vice-Chair Alarcon. The minutes from special meeting held on June 8, 2022 were approved as delivered.

BUSINESS ITEMS:

Acceptance of California Library Literacy Services Projected Award – item was presented during last meeting, but the board did not formally accept it. On motion by Vice-Chair Alarcon, and seconded by Trustee Espino, the projected award was accepted.

California State Library Zip Books Grant Program FY 2022-23

- Mrs. Legaspi has submitted an application for \$10,000 for this current fiscal year.

Family Summer Reading Program Report

- 367 people registered
- Currently on week 5 and very well attended
- Raise a Reader program has resumed

Friends of the Library Report

- No report provided
- 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
- Monthly statistics report
- July calendar of activities
- Letter of support for library budget

ADJOURNMENT:



LIBRARY BOARD OF TRUSTEES

Minutes

- On motion by Chair Duron and seconded by Vice-Chair Alarcon, the meeting adjourned at 6:24 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