



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, November 26, 2019 – 12:00 Noon
Library Main 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 Member
Reverend Robert Johnson

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. October 22, 2019

V. Library Report

VI. Community Services Director's Report

VII. Bertha Hartley Memorial Fund Report

VIII. Discussion and Action Items

- a. Old Business
- b. New Business
 1. Flooring Project and Closure- Main Library

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.

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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 on October 22, 2019.

I. Call To Order

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

II. Mission Statement

III. Roll Call

Board Members Present:

Pete Carrasco, Sr.
Patricia Chavez
Margie Ramirez
Pauline Lopez
Councilmember Koperski, Liaison

Board Member Absent

John Villalobos

Staff Present

Edward Pedroza
Dedie Lopez

Staff Absent

Deb Farrar

IV. Approval Of Minutes

A. September 24, 2019

The minutes of the September 24, 2019 Library Board of Trustee Meeting were reviewed and accepted.

V. Library Report

Mr. Pedroza reported on the past events.

- Healthy Cooking with Chef Alonso
- DMV Test Prep Class
- Graffiti that Board member Villalobos requested to be removed is done.

Mr. Pedroza invited the Board to the upcoming events.

- Annual Halloween Spook-Tacular, Oct 30, 4-6pm, Main Library
- Holiday Healthy Cooking with Chef Alonso, Nov. 13, & Dec 11, 6:00 pm, Main Library
- Bakers Cover to Cover Reading Program
- Tiny Tots Annual Halloween Parade, Oct 30, City Hall, Fire Dept. & Main Library
- Family Movie Night, Nov. 22, 5pm, Main Library

VI. Community Services Director's Report

Ms. Farrar is sick. Mr. Pedroza invited the Board Members on upcoming events

- Annual Halloween, Oct 31, 5:00 pm, Fleming Park
- Veterans Day, Nov 11, 9:00 am
- Youth Basketball Registration, Sept. 16 - Nov 4.
- Christmas Tree Lighting & Street Fair, Dec. 7, City Hall

VII. Bertha Hartley Memorial Fund Report

A. Update on the Luque Library Children's Area Expansion

- Funds are still in check form.
- Expansion will move forward but no date set.

VIII. Discussion and Action Items

1. Old Business – none
2. New Business – none

IX. Public Comment

None

X. Board Member Comments

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

- ✓ Councilmember Koperski requested to receive the agenda via email.
- ✓ Requested to have the Library in full-time operation in the future.
- ✓ City staff did a good job in trimming the trees in the corner of Loma Verde & Bostic and the trees at Paul J. Rogers School.
- ✓ Requested to clean the sap stain by the Main Library walkway.
- ✓ Library Staff did a good job decorating the Main Library for Halloween.

XI. Adjournment

The meeting adjourned at 12:35p.m. The next Library Board of Trustees meeting is on November 26, 2019.



Edward Pedroza, Library Supervisor