



**Colton Public Library**  
**LIBRARY BOARD OF TRUSTEES**  
**Tuesday, January 23, 2018**

**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.

To achieve our Mission, the following actions were taken at the Library Board of Trustees Meeting on January 23, 2018.

**I. Call To Order**

The meeting was called to order by Board Member Lopez at 12:03 pm.

**II. Roll Call**

Board Members Present:

Pete Carrasco, Sr.  
Patricia Chavez  
Pauline Lopez  
Margie Ramirez

Staff Present

Edward Pedroza, Library Supervisor  
Deb Farrar, Community Services Director  
Dedie Lopez, Admin Assistant

Board Member Absent

Donald Hines

**III. Approval Of Minutes**

A. November 28, 2017

The minutes of the November 28, 2017 Library Board of Trusty Meeting were reviewed and accepted as submitted.

**IV. Library Report**

Mr. Pedroza reported on the past events.

- Healthy Cooking with Chef Alonso
- Old Fashion Christmas

Mr. Pedroza reported on upcoming events and other updates.

- Lincoln Elementary School Tour
- Friends of the Colton Public Library meeting changed to first Wednesday of every month at 6:00 p.m.
- Friends of the Colton Public Library Meet & Greet, March 7, 6:00 p.m.
- New black-out drapes in the Library Community Room
- Asked the Board Members if they want to have the meetings at other centers or other places in the Library

**V. Community Services Director's Report**

Ms. Farrar reported on the following events and information.

- Youth Basketball Season
- Keep Colton Clean and Beautiful at Dauer Park
- Colton Police Citizen Academy

**VI. Bertha Hartley Memorial Fund Report**

The November 2018 bank statement shows a balance of \$6,780.58.

- Board Member Chavez asked if the money has been deposited to the Friends of the Colton Public Library.

**VII. Discussion and Action Items**

1. Old Business

2. **New Business**

i. **Appointment of Officers**

Board Member Lopez nominated Pete Carrasco, Jr. as President, seconded by Board Member Chavez. Board Member Carrasco accepted.

ii. **Budget Priorities for Fiscal Year 2018 – 2019**

Board Members stated the following:

- Have longer hours for Library to open
- Expansion of Library services to fulltime

**VIII. Public Comment**

None

**IX. Board Member Comments**

- Board Member Ramirez
  - ✓ Mentioned that the palm trees by Walmart looked trimmed.
  - ✓ Requesting an update on the pothole located in the back of Walmart.
- Board Member Chavez
  - ✓ Asked if RVs are allowed to park on the street at the corner of 2<sup>nd</sup> and 'C' Street [request forward to Code 1/23/18].
- Board Member Lopez
  - ✓ Stated that she was glad that she was asked if she can donate her time cutting senior hair for Senior Program/Membership.
- Board Member Carrasco
  - ✓ Requested to forward a request to Code about an RV parked at the intersection of Loma Verde and Loma Roja [request forwarded to Code 1/23/18].
  - ✓ Stated that the Christmas parade was nice.

**X. Adjournment**

The meeting was adjourned at 12:43 p.m. The next Library Board of Trustees meeting is on February 27, 2018.



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Edward Pedroza, Library Supervisor