



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, February 22, 2022 – 12:00 Noon
Community 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 <u>Honorary Members</u> Reverend Robert Johnson Donald Hines
--

- 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. January 22, 2022
- 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. Old Business
 - 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, January 25, 2022

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 held in the Community Room of the Main Library on January 25, 2022.

I. Call To Order

President Carrasco called the meeting to order at 12:00pm.

II. MISSION OF THE COLTON PUBLIC LIBRARY

III. Roll Call

Board Member Present

Pete Carrasco, Sr., President

Pauline M. Lopez

John Villalobos

Council Member Koperski, Liaison

Board Member Absent

Patricia A. Chavez

Margie Ramirez

Staff Present

Edward Pedroza

Deb Farrar

Dedie Lopez

IV. Approval Of Minutes

- a. November 23, 2021 – the minutes were reviewed and accepted.

V. Library Report

- a. Current Library Services

Mr. Pedroza reported on the following activities.

- Colton Christmas Spectacular
- How the Grinch Stole Christmas
- Holiday Healthy Cooking with Chef Alonzo
- Winter Reading Program
- Library closed for 2 weeks due to COVID 19 surge
- Books-2-Go
 - Villalobos: recommended starting the Christmas Parade at 5:00 pm to see the faces of the people on the floats.

VI. Community Services Director's Report

Ms. Farrar reported on the following activities.

- Reduced Programming of Centers due to COVID-19 surge
- Senior Meal and Commodities Program
- Indoor Mask Mandate
- COVID Testing Site at Gonzales Center
- COVID Home Testing Kits distribution
- Point-In Time Count, February 24
- \$200,000 Grant Fund Park Improvement
- Davis Park Basketball Improvement
- Museum Project
 - Villalobos: asked about the security screening/live scan for Sports League.

- Koperski: asked about book donation and Point-In Time Count volunteering information.

VII. Bertha Hartley Memorial Fund Report (Pedroza)

a. Status of Improvements

Improvements are moving forward to making the Luque Library a Family Learning Center.

VIII. Discussion and Action Items

a. Old Business – none

b. New Business – none

IX. Public Comment

None

X. Board Member Comments

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

XI. Adjournment

The meeting adjourned at 12:36 pm

The next Library Board of Trustee meeting is February 22, 2022.



Edward Pedroza, Library Manager