



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, February 25, 2020 – 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 Members
Reverend Robert Johnson
Don 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 28, 2020

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. Expanded Library Hours
 2. National Library Week – City Council Proclamation: April 21, 2020

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 January 28, 2020.

I. Call To Order

Board Member Lopez called the meeting to order at 12:02 pm.

II. Mission Statement

III. Roll Call

Board Members Present:

John Villalobos
Patricia Chavez
Pauline Lopez
Margie Ramirez, arrived 12:04
Council Member Koperski, Liaison

Board Member Absent

Pete Carrasco, Sr.

Staff Present

Edward Pedroza
Deb Farrar
Dedie Lopez

IV. Approval Of Minutes

A. November 26, 2019

The minutes of the November 26, 2019 Library Board of Trustee Meeting were reviewed and accepted with corrections on Call to Order.

V. Library Report

Mr. Pedroza reported on the past events.

- Healthy Cooking with Chef Alonso
- DMV Test Review
- Old Fashion Christmas
- Story Time with Santa
- Library Card Drive
- Luque Construction/Update

Mr. Pedroza invited the Board to the upcoming events.

- Healthy Cooking with Chef Alonso, Feb. 12
- Advance Literary Open House, Feb. 5
- Conversation Basic Class, Feb. 5, 12, 19, 26
- How to Draw Workshop, Feb. 12

VI. Community Services Director's Report

Ms. Farrar reported on the past events.

- Thanksgiving Dinners at Luque and Hutton Centers
- Walmart Donations
- Holiday Help
- Living Spaces Donations
- HEAP (Homeless Emergency Aid Program)

Ms. Farrar updated the Board Members that for midyear budget request is to have the Main Library hours to full-time.

VII. Bertha Hartley Memorial Fund Report

Mr. Pedroza and Ms. Farrar updated that an account from the Bertha Hartley funds were created to the City account for ease to pay for library projects.

VIII. Discussion and Action Items

1. Old Business - none

2. New Business

i. Consider Donald Hines for designation as an Honorary Member.

Board Member Villalabos nominated Donald Hines as an Honorary Member to the Library Board of Trustees, seconded by Board Member Lopez, and approve by a vote of 4:0 with President Pete Carrasco, Sr. absent.

IX. Public Comment

Council Member Koperski mentioned that he took the DMV test and passed thanks to the DMV testing review that the Library offered; Ribbon cutting for the Hobbit Hamburger is this Thursday.

X. Board Member Comments

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

- ✓ Expressed their joy to hear about the donations received for the community.
- ✓ Requested to bring back the Creative Thursday.
- ✓ Received increase complaints about Inland Memorial management of Hermosa Cemetery.
- ✓ Requested to open both gates at Hermosa Cemetery during business hours.
- ✓ Requested to put a mirror at the gate for the blind corner at Hermosa Cemetery.
- ✓ Concern about the graffiti by the mural underpass.

XI. Adjournment

The meeting adjourned at 1:10 p.m. The next Library Board of Trustees meeting is on February 25, 2020.



Edward Pedroza, Library Supervisor