



**Colton Public Library**  
**LIBRARY BOARD OF TRUSTEES**  
**Notice of Regular Meeting**  
**Tuesday, June 25, 2019 – 12:00 Noon**  
**Library Main Room – Main Library**  
**656 North 9<sup>th</sup> 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. May 28, 2019

**V. Library Report**

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

**VII. Bertha Hartley Memorial Fund Report**

- a. Report of Potential Library Projects

**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.

**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 May 28, 2019.

**I. Call To Order**

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

**II. Roll Call**

Board Members Present:

Pete Carrasco, Sr.  
Patricia Chavez, arrived 12:02pm  
Pauline Lopez  
Margie Ramirez  
John Villalobos

Staff Present

Edward Pedroza  
Dedie Lopez

Staff Absent

Deb Farrar

**III. Approval Of Minutes**

A. April 23, 2018

The minutes of the April 22, 2019 Library Board of Trustee Meeting were reviewed and accepted.

**IV. Library Report**

Mr. Pedroza reported on the past events.

- Resume Workshop
- Coco Movie Night
- Healthy Cooking with Chef Alonso

Mr. Pedroza invited the Board to the upcoming events.

- School Tours
- Wilson Elementary School visits Luque Library, May 28
- Summer Reading Kick Off: Show Time at your Library, June 8, 3:00 pm
- Afternoon Movie, June 18, 3:00 pm, Luque Library
- Healthy Cooking with Chef Alonso, June 12, 6:00 pm, Main Library

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

Mr. Pedroza said that Ms. Farrar is on vacation and mentioned the following items:

- Colton Connection brochure was mailed out
- Summer Day Camp
- Aquatic Program preparations

**VI. Bertha Hartley Memorial Fund Report**

A. Report of Potential Library Projects

- Update the Children's area entry way
- Update the furniture and lighting in the children's area
- Purchasing learning wall / hands-on game
- Update the Children's area at Luque Library
- Update the community room in the Main Library
- Update the teen area

Mr. Pedroza will update the Board Members about the project.

**VII. Discussion and Action Items**

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

**VIII. Public Comment**

None

**IX. Board Member Comments**

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

- ✓ Requested the agenda to be emailed.
- ✓ Memorial Day event at Hermosa Cemetery need more advertisements.
- ✓ Asked about the update on Rec on the Road mobile/program.
- ✓ Requested to have the side gate at Hermosa Cemetery open since other people block the road with their cars.
- ✓ Hermosa Cemetery gates should be opened during holidays; there should be a one-way in and out.
- ✓ Requested for the bent light pole and inoperable light be fixed at intersection of Litton & La Cadena (WR 1900407).
- ✓ Requested the Council Liaison to attend.

**X. Adjournment**

The meeting adjourned at 12:39 p.m. The next Library Board of Trustees meeting is on June 25, 2019.



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Edward Pedroza, Library Supervisor