



Colton Public Library
LIBRARY BOARD OF TRUSTEES
 Notice of Regular Meeting
Tuesday, June 28, 2022 – 12:00 Noon
Community Room – Main Library
656 North 9th Street, Colton, CA 92324

<p>BOARD OF TRUSTEES Pete Carrasco, Sr. – President Patricia A. Chavez Pauline M. Lopez Margie Ramirez John Villalobos</p> <p><u>Honorary Members</u> Reverend Robert Johnson Donald Hines</p>

- 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 24, 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, May 24, 2022

MISSION OF THE COLTON PUBLIC LIBRARY

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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 May 24, 2022.

I. Call To Order

President Carrasco called the meeting to order at 12:04 pm.

II. MISSION OF THE COLTON PUBLIC LIBRARY

III. Roll Call

Board Member Present

Pete Carrasco, Sr., President
Patricia A. Chavez
Pauline M. Lopez
Margie Ramirez
John Villalobos

Board Member Absent

Council Member Koperski, Liaison

Staff Present

Edward Pedroza
Dedie Lopez

Staff Absent

Deb Farrar

IV. Approval Of Minutes

- a. April 26, 2022 – the minutes were reviewed and accepted.

V. Library Report

- a. Current Library Services

Mr. Pedroza reported on the following events.

- Four-First Grader School Tour from Lincoln Elementary
- Reche Canyon Elementary Family Literacy Night

Mr. Pedroza invited the Board Members to the upcoming events.

- TechTips Q & A, Luque Library, Tuesdays & Thursdays, 1-2:00 pm
- Summer Reading Program, June 7 to July 15

VI. Community Services Director's Report

- a. Current Department Services & Activities

Ms. Farrar is not feeling well.

Mr. Pedroza mentioned the upcoming events.

- Fridays @ Fleming Parks
- Colton Birthday Celebration
- Teen Basketball
- Aquatics Program

VII. Bertha Hartley Memorial Fund Report

- a. Status of Improvements – furniture rearranging and redecorating the Luque Library is moving slowly but is moving forward to a better facility.

VIII. Discussion and Action Items

a. Old Business: Board Member terms are not due until 2023 for Lopez & Carrasco and 2024 for Chavez, Ramirez, and Villalobos.

b. New Business: none

IX. Public Comment – none

X. Board Member Comments

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

- ✓ Villalobos: invited the Board Members to the Aristrong Foundation event on May 28.
- ✓ Carrasco: need upkeep of all palm trees at Walmart/K Mart shopping area by Mt. Vernon; need update on the senior housing project on Fairway and Mt. Vernon; need beautification on C Street underpass and all underpass in the City of Colton.

XI. Adjournment

The meeting adjourned at 12:53pm

The next Library Board of Trustee meeting is June 28, 2022.



Edward Pedroza, Library Manager