



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, August 24, 2021 – 12:00 Noon
Community Room- Main Library
656 North 9th Street, Colton, CA 92324

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

Honorary Members
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. June 22, 2021
- 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, June 22, 2021

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 the Mission, the following actions were taken at the Library Board of Trustees Meeting via Webex from the library, city buildings, and personal residences on June 22, 2021.

I. Call To Order

President Carrasco called the meeting to order at 12:09 pm.

II. MISSION OF THE COLTON PUBLIC LIBRARY

III. Roll Call

Board Members Present

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

Staff Present

Edward Pedroza
Deb Farrar
Dedie Lopez
Thomas Robles
Bill Smith

IV. Approval Of Minutes

a. May 25, 2021

Minutes of the May 25, 2021 Library Board meeting were reviewed and accepted with correction on Item 10, Board Member Comments should read as, "Chavez: asked if the children have to register for the Summer Reading Program".

V. Library Report

a. Current Library Services

Mr. Pedroza reported on the following activities.

- Healthy Cooking by Chef Alonzo
- Summer Reading Program
- Walmart Donation/Giveaway
- Teen Reading Program
- Story Time in the Park

VI. Community Services Director's Report

a. Current Department Services & Activities

Ms. Farrar reported on the following activities.

- Library Board will be dark in the month of July
- State Mandated Guidelines on Masks have been amended.
- Movies in the Park
- Professional Photo appointments
- Gonzales as Cooling Center
- Day Camp to start 7/6/2021

- Teen Program
- Pool Status
- Walmart Donation and Storage/Walmart Wednesdays
- ✓ Council Member Koperski: asked about Concerts in the Park.
- ✓ Chavez: inquired about the Walmart giveaway.
- ✓ Carrasco: inquired about the Walmart giveaway hours.

VII. Bertha Hartley Memorial Fund Report

a. Status of Improvements

Mr. Pedroza reported that improvements are moving forward; staff are in the Center on daily basis; the barriers are installed and secured.

- ✓ Carrasco: asked if the barriers are plastic shields.

VIII. Discussion and Action Items

a. Appointment of Board Members – Term 6/2021 – 6/2024

1. Board Member - Patricia Chavez
2. Board Member - Margie Ramirez
3. Board Member - John Villalobos

- Board Members Chavez, Ramirez and Villalobos all accepted opportunity to continue to serve as Library Board Members.
- President Carrasco approved their appointments from June 2021 until June 2024.

b. New Business – none

IX. Public Comment

None

X. Board Member Comments

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

- ✓ Concern about illegal fireworks.

XI. Adjournment

The meeting adjourned at 12:35 pm

The next Library Board of Trustee meeting is August 24, 2021.

Edward Pedroza, Library Manager