



**Colton Public Library**  
**LIBRARY BOARD OF TRUSTEES**  
**Notice of Regular Meeting**  
**Tuesday, August 27, 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. July 23, 2019

**V. Library Report**

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

**VII. Bertha Hartley Memorial Fund Report**

- a. Report of Potential Luque Library Children's Area Expansion

**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 July 23, 2019.

**I. Call To Order**

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

**II. Roll Call**

Board Members Present:

Patricia Chavez  
Margie Ramirez  
John Villalobos

Board Member Absent

Pete Carrasco, Sr.  
Pauline Lopez

Staff Present

Edward Pedroza  
Deb Farrar  
Dedie Lopez

**III. Approval Of Minutes**

A. June 25, 2019

The minutes of the June 25, 2019 Library Board of Trustee Meeting were reviewed and accepted.

**IV. Library Report**

Mr. Pedroza reported on the past events.

- Healthy Cooking with Chef Alonso
- Family Sing-along
- Summer Reading Program

Mr. Pedroza invited the Board to the upcoming events.

- Healthy Cooking with Chef Alonso, Aug. 14, 6:00 pm, Main Library
- Creative Thursdays
- School Tours

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

Ms. Farrar reported on the following:

- ECE Fall Registration
- Summer Day Camp
- Aquatic Program
- Colton's 132<sup>nd</sup> Birthday Celebration
- New Recreation Coordinator Shanice Jackson
- New Homeless Emergency Assistance Program Coordinator Katelyn Hazelip
- Prop. 68 application submission for Colton Soccer Park
- Received \$500,000 through Assemblymember Reyes for parks improvements for Davis, Dauer and Chavez Parks in the State budget.

**VI. Bertha Hartley Memorial Fund Report**

A. Report of Potential Library Projects

- Potential expansion of the Children's area.

Mr. Pedroza will update the Board Members about the cost and timeframe of 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 and have a hardcopy during meetings.
- ✓ Requested about street sweepers engine just blowing dust and not spraying water anymore.

**X. Adjournment**

The meeting adjourned at 12:48p.m. The next Library Board of Trustees meeting is on August 27, 2019.



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Edward Pedroza, Library Supervisor