



**Colton Public Library**  
**LIBRARY BOARD OF TRUSTEES**  
**Notice of Regular Meeting**  
**Tuesday, September 24, 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. August 27, 2019

**V. Library Report**

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

**VII. Bertha Hartley Memorial Fund Report**

- a. Update on 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**

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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 on August 27, 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  
Pauline Lopez  
John Villalobos

Board Member Absent

Margie Ramirez

Staff Present

Edward Pedroza  
Deb Farrar  
Dedie Lopez

**III. Approval Of Minutes**

A. July 23, 2019

The minutes of the July 23, 2019 Library Board of Trustee Meeting were reviewed and accepted.

**IV. Library Report**

Mr. Pedroza reported on the past events.

- Summer Healthy Cooking with Chef Alonso
- Back to School events
- Creative Thursdays – Scrapbooking
- Marvel Madness Movie Night

Mr. Pedroza invited the Board to the upcoming events.

- Creative Thursdays – Calligraphy, September 5 & 12, 3pm
- Library Staff participation on CJUSD Collage & Career Day, October 2

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

Ms. Farrar reported on the following:

- Summer Day Camp
- Aquatic Program
- ECE Registration
- VolunTEEN Program
- New staff, Thomas Robles

Ms. Farrar mentioned the upcoming events.

- State of the City Address, August 28 (invites only)

**VI. Bertha Hartley Memorial Fund Report**

A. Report of Potential Luque Library Children's Area Expansion.

- Walk-through with the Building & Maintenance Supervisor of the Children's area.
- Minor construction to add a viewing window.
- Library staff will paint the area.
- Shelving and decorations picture shown.
- Ms. Farrar suggested to put signage, "Brought to you by the Bertha Hartley Memorial Fund".

**VII. Discussion and Action Items**

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

**VIII. Public Comment**

Councilmember Koperski appreciated what the Library staff is doing and is excited about the Luque Library Children's area expansion.

**IX. Board Member Comments**

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

- ✓ John: Asked if there are more kids attending the Luque Library Center.
- ✓ Pauline: Will be submitting a letter to Womens Day magazine responding to their article, "What the Library means to you."

**X. Adjournment**

The meeting adjourned at 12:49p.m. The next Library Board of Trustees meeting is on September 24, 2019.



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Edward Pedroza, Library Supervisor