



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Notice of Regular Meeting
Tuesday, October 22, 2019 – 12:00 Noon
Library Main Room – Main Library
656 North 9th 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 _____
Patricia A. Chavez _____
John Villalobos _____

Pauline M. Lopez _____
Margie Ramirez _____

IV. Approval Of Minutes

- a. September 24, 2019

V. Library Report

VI. Community Services Director's Report

VII. Bertha Hartley Memorial Fund Report

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.

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To achieve our Mission, the following actions were taken at the Library Board of Trustees Meeting on September 24, 2019.

I. Call To Order

Board Member Carrasco called the meeting to order at 12:03 pm.

II. Mission Statement

III. Roll Call

Board Members Present:

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

Staff Present

Edward Pedroza
Dedie Lopez

Staff Absent

Deb Farrar

IV. Approval Of Minutes

A. August 27, 2019

The minutes of the August 27 2019 Library Board of Trustee Meeting were reviewed and accepted.

V. Library Report

Mr. Pedroza reported on the past events.

- Creative Thursdays
- GED Study Groups for Adults

Mr. Pedroza invited the Board to the upcoming events.

- Holiday Healthy Cooking with Chef Alonso, October 9, November 13, & December 11, 6:00 pm, Main Library
- DMV Study Group for Teens and Seniors, October 10, 3:30 pm, Luque Library
- Annual Halloween Spooktacular, October 30, 4-6pm, Main Library

VI. Community Services Director's Report

Ms. Farrar is on a conference. Mr. Pedroza invited the Board Members on upcoming events

- Annual Halloween, October 31, 5:00 pm, Fleming Park
- Veterans Day, November 11, 9:00 am
- Youth Basketball Registration, September 16 – November 4.
- Christmas Tree Lighting, December 7, City Hall

VII. Bertha Hartley Memorial Fund Report

A. Update on the Luque Library Children's Area Expansion

- Building & Maintenance staff has not given a start date for the project.
- Meeting with Building & Maintenance Supervisor will be scheduled.
- Storage area room will be included in the expansion.

VIII. Discussion and Action Items

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

IX. Public Comment

None

X. Board Member Comments

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

- ✓ Requested information regarding Christmas Parade.
- ✓ Requested return of Creative Thursdays.
- ✓ Requested to have Library hours expansion; more days open.
- ✓ Asked about the senior computer class at Senior Center.
- ✓ Requested to remove the graffiti on Laurel underpass (Service Request# 1901423)

Mr. Pedroza and Lisa Sandoval invited the Board Members to enjoy some food in celebration of Nina Sandoval's birthday.

XI. Adjournment

The meeting adjourned at 12:43p.m. The next Library Board of Trustees meeting is on October 22, 2019.



Edward Pedroza, Library Supervisor