

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 January 22, 2019.

I. Call To Order

Board Member Carrasco called the meeting to order at 12:05 pm.

II. Roll Call

Board Members Present:

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

Staff Present

Edward Pedroza, Library Supervisor
Dedie Lopez, Administrative Assistant

Staff Absent

Deb Farrar, Community Services Director

III. Approval Of Minutes

A. November 27, 2018

The minutes of the November 27, 2018 Library Board of Trustee Meeting were reviewed and accepted.

IV. Library Report

Mr. Pedroza reported on the past events.

- Old Fashion Christmas
- Healthy Cooking Workshop with Chef Alonso
- Paul J. Rogers Library Card Campaign
- Teen STEAM Workshops
- Seasons Reading
- Homework Assistant Center moved to Luque Center location / Home Depot Distribution Center support update

Mr. Pedroza mentioned that once the Homework Assistant Center is moved to Luque Center, the Creative Thursday Workshop will launch in early Spring. This workshop will focus on adult artistic ventures such as calligraphy, lettering, scrapbooking, jewelry making and painting. Mr. Pedroza will update on the dates of the workshops.

V. Community Services Director's Report

Mr. Pedroza said that Ms. Farrar is in a meeting regarding the Sports Park and mentioned the following items:

- Colton Connection brochure was mailed last week
- Youth basketball season is underway.

VI. Bertha Hartley Memorial Fund Report

A. The December 2018 bank statement shows a balance of \$6,787.94.

Board Member Carraco mentioned that he went to the bank but cannot changed the name on the account. Mr. Pedroza will agendize this item for the next meeting.

VII. Discussion and Action Items

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

VIII. Public Comment

None

IX. Board Member Comments

- Board Member Villalobos
 - ✓ Asked if the City budget is already out
 - ✓ Not satisfied with Animal Control Department when he called regarding a German Shepard.
- Board Member Ramirez
 - ✓ Asked about the Bertha Hartley Account change and fee.
- Board Member Lopez
 - ✓ Asked if there is an update with the Dollar General Grant.
- Board Member Chavez
 - ✓ Asked if the City will be widening the bridge over the Santa Ana River.
- Board Member Carrasco, Sr.
 - ✓ Construction discussion on Aqua Mansa.

X. Adjournment

The meeting adjourned at 12:41 p.m. The next Library Board of Trustees meeting is on February 26, 2019.



Edward Pedroza, Library Supervisor