



**Colton Public Library**  
**LIBRARY BOARD OF TRUSTEES**  
**Tuesday, March 26, 2019**

To achieve our Mission, the following actions were taken at the Library Board of Trustees Meeting on March 26, 2019.

**I. Call To Order**

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

**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.

**II. Roll Call**

Board Members Present:

Pete Carrasco, Sr.  
Patricia Chavez  
Pauline Lopez  
John Villalobos

Board Members Absent:

Margie Ramirez

Staff Present

Edward Pedroza, Lib. Sprvsr  
Dedie Lopez, Admin. Asst.

Staff Absent

Deb Farrar, C.S. Dir.

**III. Approval Of Minutes**

A. February 26, 2019

The minutes of the February 26, 2019 Library Board of Trustee Meeting were reviewed and accepted with Board Member Carrasco, Sr. abstaining and Board Member Ramirez absent.

**IV. Library Report**

Mr. Pedroza reported on the past events.

- Healthy Cooking Workshop with Chef Alonso
- Dr. Seuss
- Teen STEAM
- Paul Rogers Elementary School Field Trip

Mr. Pedroza invited the Board Members to the upcoming events.

- School Tours
- Handed out flyers for Computer Classes, Family Story Time, Homework Assistance Center hours
- National Library Week, April 7 – 13
- National Library Kick-Off, April 8
- Cooking with Chef Alonzo, April 10
- Family Magic Show, April 11, Luque Center
- Annual Amnesty Days, April 12-13
- Annual Friends of the Library Book Sale, April 13 - 10 am. to 2 pm.

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

Mr. Pedroza reported the following.

- Basketball Season ends
- Birthday Celebration information handed to Board Members
- Easter Egg Hunt & Earth Day, April 20

**VI. Bertha Hartley Memorial Fund Report**

A. The February 2019 bank statement shows a balance of \$6,789.04.

B. Discussion on Updating BHMf Account.

A discussion took place amongst the Board Members.

Board Member Villalobos motioned to close the Bertha Hartley Memorial Fund and reopen another account under the Colton Library Board of Trustees and will further seek more options; seconded by Board Member Lopez with a vote of 4:0, with Board Member Ramirez absent.

**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.

- ✓ Asked what the new development is on Tropicana Drive.
- ✓ Asked if semi-trucks can be on La Cadena Drive.
- ✓ Concern about the road condition at Aqua Mansa due to trucks.
- ✓ Concern about the traffic created by trucks at Aqua Mansa.
- ✓ Requesting to meet the new Library Liaison Council Member Kenneth Koperski at an upcoming meeting.

Board Member Lopez left at 1:00 p.m.

**X. Adjournment**

The meeting adjourned at 1:01 p.m. The next Library Board of Trustees meeting is on April 23, 2019.



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Edward Pedroza, Library Supervisor