

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 March 27, 2018.

I. Call To Order

The meeting was called to order by President Carrasco, Sr. at 12:03 pm.

II. Roll Call

Board Members Present:

Pete Carrasco, Sr.
Patricia Chavez
Pauline Lopez

Staff Present

Edward Pedroza, Library Supervisor
Deb Farrar, Community Services Director
Dedie Lopez, Admin Assistant

Board Member Absent

Margie Ramirez

III. Approval Of Minutes

A. November 28, 2017

The minutes of the November 28, 2017 Library Board of Trusty Meeting were reviewed and accepted with the correction on Item VII 2-i.

IV. Library Report

Mr. Pedroza reported on the past events.

- Dr. Seuss Birthday Party
- Reading Program

Mr. Pedroza reported on upcoming events and other updates.

- National Library Week, April 9-16
- Musical Petting Zoo with Dr. G., April 9
- Cooking Series, April 11
- Itty-bitty Petting Zoo, April 12
- Amnesty Day, April 13 & 14
- Friends of the Colton Public Library Annual Book Sale, April 14
- History Book Shelf/cabinet in honor of Don Hines using Bertha Hartley Memorial Funds with his picture and plaque; will get more price quotes on the next meeting.

V. Community Services Director's Report

Ms. Farrar reported on the following events and information.

- Easter Egg Hunt and Earth Day Celebration, March 31
- Hall of Fame, tentative at end of May
- Friends of the Colton Public Library approved new reading material list, equaling about \$500
- Reminded the Board Member of the new schedule meeting of the Friends of the Colton Public Library

VI. Bertha Hartley Memorial Fund Report

The November 2018 bank statement shows a balance of \$6,781.17.

- President Carrasco, Sr. asked if the money has been deposited to the Friends of the Colton Public Library.

VII. Discussion and Action Items

1. Old Business
 - A. Budget Priorities for Fiscal Year 2018-2019

Ms. Farrar reported on the following:

- Same level of budget as this fiscal year
- Hours of operation changes at Recreation Division
- Additional 6 to 8 hours Library time per week
- Flooring Capital improvement in the Main Library

2. New Business

B. Discussion of New Board Member Appointment

President Carrasco, Sr. will invite the potential appointee, John Villalobos, on April 24 LBT Board meeting to appoint; request to agendaize the Board Member Appointment for the next meeting.

VIII. Public Comment

None

IX. Board Member Comments

- Board Member Chavez
 - ✓ Thanked Code Enforcement for addressing concerns expressed at last meeting.
- Board Member Lopez
 - ✓ Stated that Smart & Final delivers.
- Board Member Carrasco, Sr.
 - ✓ The big trailer is no longer on the street.
 - ✓ Some of the palm trees by Walmart were not trimmed.

X. Adjournment

The meeting was adjourned at 12:43 p.m. The next Library Board of Trustees meeting is on April 24, 2018.



Edward Pedroza, Library Supervisor