



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Tuesday, April 24, 2018

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 April 24, 2018.

I. Call To Order

The meeting was called to order by President Carrasco, Sr. at 12:07 pm.

II. Roll Call

Board Members Present:

Pete Carrasco, Sr.
Margie Ramirez
Pauline Lopez

Staff Present

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

Board Member Absent

Patricia Chavez

III. Approval Of Minutes

A. March 27, 2018

The minutes of the March 27, 2018 Library Board of Trustees Meeting were reviewed and accepted as submitted.

IV. Library Report

Mr. Pedroza reported on the past events.

- National Library Week, April 9-16
- Musical Petting Zoo with Dr. G., April 9
- Cooking Series with Chef Alonzo, April 11
- Itty-bitty Petting Zoo, April 12
- Amnesty Day, April 13 & 14
- Friends of the Colton Public Library Annual Book Sale, April 14

Upcoming event:

- Star wars 'May the Force be with You', May 4

V. Community Services Director's Report

Ms. Farrar reported on the following events and information.

- Summer Brochure mailing, 2nd week of May
- No Colton Birthday Celebration this year
- Concerts in the Park is moved to Friday, starts June 22
- Movie in the Park is moved to Saturday, starts June 9
- Gonzales Fitness Center closing June 1
- Hutton Senior Fitness Center opens July 2

VI. Bertha Hartley Memorial Fund Report

The November 2018 bank statement shows a balance of \$6,782.83.

VII. Discussion and Action Items

1. Old Business

A. John Villalobos, Board Member Appointment

Board Member Lopez motion to appoint John Villalobos to finish the term of late Board Member Don Hines for term of April 2017 through June 2018, seconded by Board Member Ramirez and approved by a vote of 3:0 with Board Member Chavez absent.

B. Budget Priorities for Fiscal Year 2018-2019

Budget was submitted to City Council for next fiscal year with the same level of service from this fiscal year.

2. New Business

A. Patricia Chavez – Board Member Term

B. Margie Ramirez – Board Member Term

Terms ending 6/2018 and appointments will be agendized for next meeting.

VIII. Public Comment

None

IX. Board Member Comments

- Board Member Ramirez
 - ✓ Attended the Museum Speaker event.
 - ✓ Asked what will be in the old Kmart building.
 - ✓ Asked if we are meeting on different location.
- Board Member Lopez
 - ✓ No comment
- President Carrasco, Sr.
 - ✓ No comment

X. Adjournment

The meeting was adjourned at 12:45 p.m. The next Library Board of Trustees meeting is on May 22, 2018.



Edward Pedroza, Library Supervisor