



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Tuesday, May 22, 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 May 22, 2018.

I. Call To Order

The meeting was called to order by Board Member Lopez at 12:03 pm.

II. Roll Call

Board Members Present:

Margie Ramirez
Patricia Chavez
Pauline Lopez
John Villalobos

Staff Present

Edward Pedroza, Library Supervisor

Board Member Absent

Pete Carrasco, Sr

III. Approval Of Minutes

A. April 24, 2018

The minutes of the April 24, 2018 Library Board of Trusty Meeting were reviewed and accepted as submitted.

IV. Library Report

Mr. Pedroza reported on the past events.

- May the 4th Be With You Event
- Healthy Cooking Workshop

Mr. Pedroza reported on upcoming events and other updates.

- Class tours from Lincoln and Grant Elementary schools
- Healthy Cooking Workshop, May 9th
- Submission of grant for Teen STEAM activities
- Main Library Closure May 30 – June 3 for creation of Teen Area.

V. Community Services Director's Report

Mr. Pedroza reported on the following events and information.

- Summer Concert Series
- Movie Nights in the Park
- Pool Opening Soon

VI. Bertha Hartley Memorial Fund Report

The November 2018 bank statement shows a balance of \$6,783.39.

VII. Discussion and Action Items

1. Old Business

A. Board Member Terms

- Patricia Chavez: would like to continue to serve
- Margie Ramirez: would like to continue to serve

2. New Business

A. None

VIII. Public Comment

None

IX. Board Member Comments

- Board Member Ramirez
 - ✓ Thanked the City for beginning to addressing concerns with the Walmart parking lot.
- Board Member Chavez
 - ✓ Discussed a book by a local author that she recently completed reading.

X. Adjournment

The meeting was adjourned at 12:54 p.m. The next Library Board of Trustees meeting is on June 26, 2018.



Edward Pedroza, Library Supervisor