

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday October 11, 2022, 5:30 p.m.
Coalinga Library – Program Room**

TRUSTEES PRESENT: Mr. Crawford, Vice-President; Mrs. Culbertson, Clerk; Mr. Campbell, Trustee

TRUSTEES ABSENT: Mr. Chavez, President; Mrs. Zavala, Trustee

ADMINISTRATION PRESENT: Ms. Mary Leal, Director of Library Services; Ms. Jacqueline Collings, Administrative Assistant

I. OPEN SESSION/CALL TO ORDER

Call to Order: President Mr. Crawford called the meeting to order at 5:30 P.M.

Roll Call: Board members present: Tom Crawford, Lisa Culbertson, and Roger Campbell

Pledge of Allegiance: Pledge of Allegiance lead by Mr. Crawford.

Approval of Agenda: Mr. Campbell moved to approve the agenda, seconded by Mrs. Culbertson. With corrections to C-1.
Motion carried unanimously.

II. CONSENT AGENDA

- C-1 Approval of September 2022 checks 17537 thru 197535 in the amount of \$166,121.54 of which payroll was \$49,491.60.
- C-2 Approval of minutes for Board Meeting held on September 13, 2022.

Mr. Crawford asked for a motion to approve. Mr. Culbertson moved to approve the consent agenda, seconded by Mr. Campbell. Motion carried unanimously.

III. PUBLIC COMMENTS

No Public Comments.

IV. ACTION ITEMS

No Action Items.

V. DIRECTOR'S UPDATE

- We are going to participate in Coalinga Fest and Down Syndrome Awareness Walk.
- Starting to ramp up our programs again.
- Still looking for a new auditor.
- Had some incidents happen during our Story Hour a little girl fall off her parents lap, and we had a child have an allergic reaction to our paint. Good thing one of the children's father is the nurse for the School District. He looked at both children and nothing was that severe.
- Homeless issues
- Cockroach issues

VI. BOARD MEMBER REPORT

Mr. Campbell: Nothing to report.

Mrs. Culbertson: Nothing to report.

Mr. Crawford: Nothing to report.

VII. ADJOURNMENT

Mr. Chavez asked for a motion to adjourn. Mr. Campbell moved, seconded by Mrs. Culbertson. Motion carried unanimously. Meeting was adjourned at 5:40 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, November 15, 2022 at 5:30 P.M. at the Huron Branch Library-Program Room.