

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday, July 24, 2018 5:30 p.m.
Huron Public Library**

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

TRUSTEES ABSENT: Mr. Chavez, President

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

I. OPEN SESSION/CALL TO ORDER

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

Roll Call: Roll Call was taken as follows

Pledge of Allegiance: Vice-President Mr. Albrecht led the Pledge of Allegiance.

Approval of Agenda: Mrs. Culbertson moved to approve the agenda, seconded by Mrs. Zavala. Motion Carried unanimously.

II. CONSENT AGENDA

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item or Action Item.

- C-1 Approval of June Checks 015753 thru 015793 in the amount of \$76,547.42 of which payroll was \$41,658.12, and the amount for the Huron Addition is \$1,725.00.
- C-2 Approval of minutes for Board Meeting held on June 12, 2018.

No questions or comments Mr. Albrecht asked for a motion to approve. Mrs. Zavala moved to approve the consent agenda, seconded by Mrs. Culbertson. Motion carried unanimously.

III. ACTION ITEMS

- A-1 Approval of Resolution 2018-1, Fresno County Parcel Tax
Ms. Leal read through the resolution

COALINGA-HURON LIBRARY DISTRICT July 24, 2018

No questions or comments Mr. Albrecht asked for a motion to approve. Mrs. Culbertson moved to approve the resolution, seconded by Mrs. Zavala.

Roll Call

Mrs. Zavala: Yes

Mrs. Culbertson: Yes

Mr. Chavez: Absent

Mr. Albrecht: Yes

Mr. Campbell: Yes

Motion carried unanimously.

- A-2 Approval of Resolution 2018-2, Monterey County Parcel Tax

Ms. Leal read through the resolution

No questions or comments Mr. Albrecht asked for a motion to approve. Mrs. Culbertson moved to approve the resolution, seconded by Mrs. Zavala.

Roll Call

Mrs. Zavala: Yes

Mrs. Culbertson: Yes

Mr. Chavez: Absent

Mr. Albrecht: Yes

Mr. Campbell: Yes

Motion carried unanimously.

- A-3 Approval of Resolution 2018-3, San Benito County Parcel Tax

Ms. Leal read through the resolution

No questions or comments Mr. Albrecht asked for a motion to approve. Mrs. Culbertson moved to approve the resolution, seconded by Mrs. Zavala.

Roll Call

Mrs. Zavala: Yes

Mrs. Culbertson: Yes

Mr. Chavez: Absent

Mr. Albrecht: Yes

Mr. Campbell: Yes

Motion carried unanimously.

- Approval of Volunteer List

Six people on the volunteer list most of them are high school students trying to get their hours done. Two on the list are just adults trying to volunteer their time.

COALINGA-HURON LIBRARY DISTRICT July 24, 2018

No questions or comments Mr. Albrecht asked for a motion to approve. Mrs. Culbertson moved to approve the volunteer list, seconded by Mrs. Zavala.

- A-5 Discussion and appropriate action regarding proposed 2017-2020 Collective Bargaining Agreement with International Union of Operating Engineers Stationary Local 39
 - Board Members should have got an attachment of MOU with board meeting packet.
 - Mrs. Culbertson saw a typo on page five.
 - Mr. Campbell asked about the changes made; only changes made were in salaries.
 - Miss. Magdaleno changes only in salaries, healthcare, and comp-time.

No questions or comments Mr. Albrecht asked for a motion to approve. Mrs. Zavala moved to approve the agreement, seconded by Mr. Campbell.

Roll Call

Mrs. Zavala: Yes

Mrs. Culbertson: Yes

Mr. Chavez: Absent

Mr. Albrecht: Yes

Mr. Campbell: Yes

Motion carried unanimously.

Mrs. Culbertson would like to see Ms. Collings Salary Change on the next board meeting agenda.

IV. DIRECTOR'S UPDATE

- **Huron Addition** new updated plans from DJ are ready for approval we are just waiting on the City of Huron. After that I will be bringing those to you for approval due to that they have changed a little.
- **Lunch at the Library** we have been averaging about 25 kids a day.
- **Summer Reading** is going well. The night for our movie we had about 45 people show up.
- **National Night Out** we will be participating which is August 7. We will be hosting the reptiles show in the library. We are not paying for it, but it will be in the Library Program Room. We will also have a table outside advertising the library and the Veteran's Resource Center.

V. BOARD MEMBER REPORT

Mrs. Zavala: Nothing to Report

COALINGA-HURON LIBRARY DISTRICT July 24, 2018

Mrs. Culbertson: Wants to know if there is a binder with board policies. Ms. Leal let her know that we do in fact have board policies that some have been updated, but some still need to get updated.

Mr. Campbell: Wants to see how we are going to cover the raises without cutting any programs or any personnel.

Mr. Albrecht: Agrees with Mr. Campbell.

VI. PUBLIC COMMENTS – Open and Closed Session

This portion of the agenda may be utilized by any person to address the Library Board on any matter within the jurisdiction of the Library District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting as provided by the Brown Act.

Speakers should limit their comments to not more than three (3) minutes.

Mr. Vosburg: Read a passage from Measure B 2012 version. Spoke about why they deserve the raise they were just given.

- CS-1 Conference with Labor Negotiator – Gov. Code #54957.6 Districts Designated Representative Mary Leal/Jay Rosenlieb
Employee Organization: Local 39, Stationary Engineers.

Closed session was put on there just in case the MOU was not approved.

VII. ADJOURNMENT

Mr. Albrecht asked for a motion to adjourn. Mrs. Zavala moved, seconded by Mrs. Culbertson. Motion carried unanimously. Meeting was adjourned at 5:53 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, August 14, 2018 at 5:30 P.M. at the Coalinga Library Program Room.