

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Friday April 10, 2020 6:00 p.m.
Coalinga Branch Library – Program Room**

TRUSTEES PRESENT: Mr. Chavez, President; Mr. Zubiri, Vice-President;
Mrs. Culbertson, Clerk; Mr. Campbell, Trustee; 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. Chavez called the meeting to order at 6:00 P.M.

Roll Call: Board members present: Francisco Chavez
Ramon Zubiri, Lisa Culbertson, Roger Campbell, and
Maria Zavala via teleconference

Pledge of Allegiance: Mr. Chavez led the Pledge of Allegiance.

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

Roll Call:

Mrs. Zavala: trouble with connection

Mr. Campbell: Yes

Mrs. Culbertson: Yes

Mr. Zubiri: Yes

Mr. Chavez: Yes

Motion carried unanimously.

II. PUBLIC COMMENTS – OPEN AND CLOSED SESSION

Hilda Crawford: I would like the board to keep library closed until the end of the month and start back up in May. Could we have someone to come in and deep clean the library before we open up?

Nathan Vosburg: Wanted to thank everyone for the decision that they made last time and would also like to extend our closure like other libraries have. I would also like to let the board know that he I have been doing work remotely and has been helping patrons. Ms. Leal and Ms. Collings have been working to keep administrative things going and staff has been stocking up the books outside for patrons. Could we to do things remotely just like the school district has

been doing. I have been appointed the new union steward. I am only speaking for myself, but I just thought I let you know.

Went into Closed Session at 6:10 pm

- CS-1 Conference with Labor Negotiator – Gov. Code #54957.6
Agency Negotiators: Mary Leal and Jay Rosenlieb
Employee Organization: Local 39, Stationary Engineers

Came back from Closed Session at 6:49 pm

Mr. Chavez: Back from Closed Session with nothing to report.

III. ACTION ITEMS

- A-1 Board to discuss and may take action regarding District operations during COVID-19 emergency orders and extended closure of library facility.

Mr. Chavez: The governor has extended the stay at home order until April 31st. I know at the last meeting we said we were going to open up on April 14th because of the new order we need new direction from the board. Do we keep the libraries closed to the public until the governor lifts the order what else should we do.

Mr. Campbell: Let's keep it closed. We coincide with what the school district is doing. Even though they didn't set a date let's just wait and see what the governor does.

Mrs. Culbertson: I would like to continue as we are until the governor lifts the order.

Mr. Zubiri: I agree with Mr. Campbell and Mrs. Culbertson to stay closed until the governor lifts the order and have the employees continue being paid.

Mr. Chavez: It's the consensus of the board to keep the libraries closed and the employees being paid until further notice. Any comments?.

Mr. Chavez: Employees are still getting paid so if Ms. Leal needs them for anything they would need to show up to work.

Mr. Chavez: Can I have a motion to approve?

Mr. Campbell: I move to approve action item A-1 to keep libraries closed and keep paying employees, seconded by Mr. Zubiri.

Roll call:

Mrs. Zavala: trouble with connection

Mr. Campbell: Yes

Mrs. Culbertson: Yes

Mr. Zubiri: Yes

Mr. Chavez: Yes

Motion carried unanimously.

IV. ADJOURNMENT

Mr. Chavez asked for a motion to adjourn. Mr. Campbell moved, seconded by Mr. Zubiri. Motion carried unanimously. Meeting was adjourned at 6:54 P.M.

Roll call

Mrs. Zavala: trouble with connection

Mr. Campbell: Yes

Mrs. Culbertson: Yes

Mr. Zubiri: Yes

Mr. Chavez: Yes

Motion carried unanimously.

Mr. Chavez: Board meeting for April 21st is cancelled.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, May 12, 2020 at 5:30 P.M. at the Huron Branch Library.