

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday January 24, 2023, 5:30 p.m.
Coalinga Library – Program Room**

TRUSTEES PRESENT: Mr. Chavez, President; Mr. Campbell Clerk; Mrs. Culbertson, Trustee

TRUSTEES ABSENT: Mr. Crawford, Vice-President; Mr. Diaz, Trustee

ADMINISTRATION PRESENT: Mrs. Jacqueline Collings, Administrative Assistant

ADMINISTRATION ABSENT: Ms. Mary Leal, Director of Library Services

I. OPEN SESSION/CALL TO ORDER

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

Roll Call: Board members present: Lisa Culbertson, Francisco Chavez, and Roger Campbell

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

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

II. CONSENT AGENDA

- C-1 Approval of December 2022 checks 17648 thru 17685 in the amount of \$96, 035.09 of which payroll was \$50,828.35.
- C-2 Approval of minutes for Board Meeting held on December 13, 2022.

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

III. PUBLIC COMMENTS

No public comments.

IV. ACTION ITEMS

- A-1 Approval of Internet Policy

Mrs. Collings: Everything you see in red is what is being added to the policy most of it is due to changes in policy with SJVLS and other things that have changed here at our libraries. Everything that is highlighted in yellow is what will be removed from the policy.

Mr. Chavez asked for a motion to approve. Mrs. Culbertson moved to approve the A-1, seconded by Mr. Campbell. Motion carried unanimously.

- A-2 Acceptance of Coalinga Elks Grant: Total of \$6,500.

Ms. Collings: This grand was actually brought in by Miss Gina our Children's Specialist, \$4,000 will be spend on Blue Blocks for our children area here in Coalinga and Robots for our Code Club here at the Coalinga Library. The other \$2,500 we will have a program here at our Coalinga library where we will be giving out gloves for all ages, activity books for adults, and books for children and young adults. We may also be giving out hot chocolate and cookies.

Mr. Chavez asked for a motion to approve. Mrs. Culbertson moved to approve the A-2, seconded by Mr. Campbell. Motion carried unanimously.

V. DIRECTOR'S UPDATE

- Santa Pictures was a success we had 182 people come in to take pictures.
- Covid has hit our library, but we made things work.
- New lighting in our building.

VI. BOARD MEMBER REPORT

Mrs. Culbertson: Nothing to Report

Mr. Campbell: Nothing to Report

Mr. Chavez: Stay safe.

VIII. ADJOURNMENT

Mr. Chavez asked for a motion to adjourn. Mr. Campbell moved, seconded by Mrs. Culbertson. Motion carried unanimously. Meeting was adjourned at 5:44 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, February 7, 2023 at 5:30 P.M. at the Huron Branch Library.