

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday, March 6, 2018 5:30 p.m.
Coalinga Library Program Room**

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

TRUSTEES ABSENT: Mrs. Zavala, Clerk

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 5:30 P.M.

Roll Call: Roll Call was taken.

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

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

II. CONSENT AGENDA

- C-1 Approval of February 2018 checks 015592 thru 015638 in the amount of \$94,289.61 of which payroll was \$42,994.77
- C-2 Approval of minutes for Board Meeting held on February 13, 2018.

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

III. DIRECTOR'S UPDATE

Plans for the Huron Addition have gone to plan check. They have made the changes that I asked. The plans are now sitting at the Huron Planning Commission.

IV. BOARD MEMBER REPORT

Mrs. Culbertson: Nothing to report.

Mr. Albrecht: Nothing to report.

Mr. Campbell asked for clarification concerning a check going to the City of Huron for \$5,321.15, Mary shared it was for the Huron Planning Commission for plan check.

Mr. Chavez: Nothing to report.

V. PUBLIC COMMENTS – Open and Closed Session

No comments from the public.

CLOSED SESSION

- CS-1 Conference with Labor Negotiator – Gov. Code #54957.6 District Designated Representative Mary Leal/Jay Rosenlieb
Employee Organization: Local 39, Stationary Engineers.
- CS-2 Conference – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)

Mr. Chavez asked for a motion to go into closed session. Mr. Albrecht moved to go into closed session, seconded by Mrs. Culbertson. Motion carried unanimously.

REPORT FROM CLOSED SESSION

CS-1 Report will be discussed during Action Item #1.

CS-2 Nothing to report.

VI. ACTION ITEMS

- A-1 Appointment of Representatives to Board of Adjustments

Mr. Albrecht and Mr. Campbell were appointed to represent the Board during the Board of Adjustment with Local 39, Stationary Engineers (Employee Union). Mr. Chavez asked for a

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motion. Mrs. Culbertson moved to accept the board's appointees to the Board of Adjustment, seconded by Mr. Albrecht. Motion carried unanimously.

- A-2 April 2018 Meeting Date Change to April 17, 2018

Mr. Albrecht moved to change the April meeting to the 17th, seconded by Mr. Campbell. Motion carried unanimously.

VII. ADJOURMENT

Mr. Chavez asked for a motion to adjourn. Mr. Albrecht moved, seconded by Mr. Campbell. Motion carried unanimously. Meeting was adjourned at 6:06 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, April 17, 2018 at 5:30 P.M. at the Coalinga Library Program Room.