

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday June 6, 2023, 5:30 p.m.
Coalinga Library – Program Room**

TRUSTEES PRESENT: Mr. Chavez, President; Crawford, Vice-President; Mrs. Culbertson, Trustee; Mr. Diaz, Trustee

TRUSTEES ABSENT: Mr. Campbell Clerk

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

ADMINISTRATION ABSENT: Mrs. 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: Board members present: Lisa Culbertson, Francisco Chavez, Tom Crawford, and Jose Diaz

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

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

II. CONSENT AGENDA

- C-1 Approval of May 2023 checks 17820 thru 17865 in the amount of \$83,554.81 of which payroll was \$49,089.98.
- C-2 Approval of minutes for Board Meeting held on May 7, 2023.

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

III. PUBLIC COMMENTS

No public comments

IV. CLOSED SESSION

- CS-1 Conference with Real Property Negotiator 355 and 365 N. Fourth Street, Coalinga, CA. 93210 (Pursuant to Government Code §54956.8) Property Agency negotiator DLS M. Leal
- CS-2 Personnel Matter-Director of Library Services Contract/Extension: Government Code 54957

Nothing to report on CS-1

CS-2 will return for the next Board Meeting.

V. ACTION ITEMS

- A-1 Approval of CHLD 2023-2024 Budget – Second Reading

Ms. Leal: Per last meeting all the expenses stayed the same. I added the Webb Fund on the revenue area \$180,000 and added those extra zeros on the Measure B.

Mr. Chavez asked for a motion to approve. Mr. Crawford moved to approve A-1, seconded by Mr. Diaz. Motion carried unanimously.

- A-2 Approval of 2023/2024 Board Meeting Schedule

Ms. Leal: We went by the School Board Meeting Schedule there will be five meetings in Huron this next fiscal year.

Mr. Chavez asked for a motion to approve. Mr. Diaz moved to approve A-2, seconded by Mr. Crawford. Motion carried unanimously.

VI. DIRECTOR'S UPDATE

- Summer Reading Program flier given to Board Members.
- AERA donated money for our SRP events, finale will be a movie and goodies at our local theater. This goes for both the Coalinga and Huron Libraries.
- At our May meeting we were going to go over our databases and other stuff on our website with you, but since the meeting changed, we will do that next month.

VII. BOARD MEMBER REPORT

Mrs. Culbertson: Nothing to report.

Mr. Crawford: Asked about the refrigerator.

Mr. Diaz: Nothing to report.

Mr. Chavez: Crazy weather be careful out there.

VIII. ADJOURNMENT

Mr. Chavez asked for a motion to adjourn. Mr. Crawford moved, seconded by Mr. Diaz. Motion carried unanimously. Meeting was adjourned at 6:00 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, July 25, 2023 at 5:30 P.M. at the Huron Branch Library Program Room.