

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Tuesday, May 9, 2017 5:30 p.m.  
Huron Library**

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

**TRUSTEES ABSENT:** Ms. Zavala, Trustee

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

**CALL TO ORDER:** The meeting was called to order by President Mr. Chavez at 5:30 p.m.

**FLAG SOLUTE:** Mr. Chavez led the flag salute.

**Mr. Chavez:** Need a motion to approve the agenda?

**Mrs. Culbertson:** So moved, seconded by Mr. Albrecht. Motion carried unanimously.

**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 on any Consent Item or Action Item.

- C-1 Approval of April 2017 checks 015144 thru 015176 in the amount of \$77,894.51 of which payroll was \$51,390.78.
- C-2 Approval of minutes for Board Meeting held on April 25, 2017.
- C-3 Approval of Withdraw List.

**Ms. Leal:** I apologize it should be April Checks not March Checks that is my error I apologize. I also apologize that I did not get the withdraw list with the board packet, but you have it in front of you know.

**Mr. Chavez:** How many do we have this time?

**Ms. Leal:** There are three different sections I believe there is a children section, YA section, and Adult section.

**Mr. Chavez:** And all of these are low circulation?

**Ms. Leal:** Yes and some of them were damaged.

**Mr. Chavez:** Okay, anybody have a comment, if not can I have a motion to approve the consent agenda?

**Mr. Albrecht:** So moved, seconded by Mrs. Culbertson. Motion carried unanimously.

## **DICUSSION ITEMS**

- D-1 Discussion of the 2011-2012 Fresno Grand Jury Report #3

**Mr. Campbell:** I didn't know how to open this so I went back to the past history and I knew that they had mentioned something about this my concern is that we are the only district the only special district that shares a board.

**Ms. Leal:** That is not correct.

**Mr. Campbell:** What other special district share a board?

**Ms. Leal:** Our special district is one there used to be two library districts that share the same board with a school district now there are three. When our special district was formed it was formed under the education form so it is a little bit different we are an independent district. The other special district were formed under a different code, but ours was formed under the education code. When I first started there was two and according to my research there are three now.

**Mr. Campbell:** Which three are those?

**Ms. Leal:** There is us, Santa Paula Unified School District in Ventura, and Banning Unified School District in Riverside.

**Mr. Campbell:** Okay let me be we are the only ones in Fresno County that shares a board. In our district the Cemetery has their own board, the Rec Department has their own board and they fall under something called a Special District run by Fresno County under Fresno County umbrella same as this library. The library has nothing to do with the school it does not fall under an education code it doesn't even have the same rules. The reason I am bringing this up is because I think the library is getting a disservice by sharing the board I think they need to have their own board that has people on it that is primarily interested in wanting to know what is going on in the library. I would like if the board is in consensus with it to investigate what it would take to create their own board, their own board for their own district the Grand Jury even thought that and I think I am not sure but I think they can be a three member board like the Cemetery is.

**Mr. Chavez:** Okay since I was here when the Grand Jury did the report and everything we got the report and the board consensus was to keep it as it was. We did make some changes from the report we changed some of the times and we had more meetings. I did cut some of the meeting we had some on Thursday, Saturday, and we did not have enough time to finish the business then we would have another meeting. The consensus of the board back then us being the board the district doesn't have to pay for benefits or anything.

**Mr. Campbell:** That is another thing with the School District being 3.3 million dollars debts in spending right now they are going to have to look at ways to cut money. One was is that this library should be charged a percentage of our cost. I am just saying you need to look at that it is coming.

**Mr. Chavez:** If that is okay it will go to the people, but we are not getting any benefits we are serving because we are part of the board.

**Mrs. Culbertson:** The district doesn't have to give any benefits.

**Mr. Chavez:** And we don't have to get benefits.

**Mr. Campbell:** I think that the library itself is getting disservice for having the same board.

**Mrs. Culbertson:** Can I ask you a question Mary?

**Mr. Leal:** You sure can.

**Mrs. Culbertson:** Do you think there is an advantage to have the School District Board as your board?

**Ms. Leal:** I don't know I have never known anything else. Ever since I been here I have worked with the same people I have never known anything else. My feeling at the top of my head I was not prepared for this question I was prepared for a lot of other question, but not this one. I think the members of the School Board are in the loop as far as education and as far as those different things that are going on. If you appoint somebody else I think it would be very important to make sure the people you appoint are in the know in education and the library. You are all past educators you are all people that have been in the circle of education and things like that and that makes me feel a little more comfortable.

**Mr. Chavez:** Plus we know the rules.

**Ms. Leal:** Yes, plus you know the rules. I can tell you that I have already spoken to Marc Scott about some of these issues and I have spoken to a lawyer there is a lawyer that deals with the LAFCO issue that governs a lot of this stuff. He is part of Jay Rosenlieb which you guys will get to meet and part of his office. Jay specializes in employment issues and he specializes in LAFCO issues. I spoke to him and talked about a lot of different things and I pulled the Education Code I used to download a lot of law libraries and I pulled the Education Code. There

is something Education Code, General Education Provisions; part eleven libraries chapter three; Unified School Districts and Union High Schools and District Public Libraries there is a reason the language even though it says Union High School District Public Library that could be used in the same perm that is used in School Districts that just happens to be the language in there.

**Mrs. Culbertson:** Well when this was created it was a High School.

**Ms. Leal:** We have some old books that say High School District/Library District and in here that is what it has to say.

**Mr. Chavez:** And that is how it was formed another thing that the board back then said if for some reason we needed to separate the board then Huron would select their representatives and Coalinga would appoint their representatives. If you want to do that, that is going to be the issue there because it is not going to be like before we have been having problems with people on comities.

**Mrs. Culbertson:** You're saying it would be just like the school district which is fair.

**Mr. Campbell:** It is a five member board yes it would be.

**Mr. Chavez:** Another reason that you know it is hard to get people and the library is going to have to pay for an election and that should be some of the concerns from the board. By sharing the board we are saving money for the district when you talk about benefit's that has nothing to do with the library because we are not getting benefits.

**Mr. Culbertson:** What he is trying to say is that we do get benefit as board members and the School District is paying the full cost of it that is all he is saying.

**Mr. Campbell:** I don't know why you would not want to have your board.

**Ms. Leal:** I've never known anything different. Let me interject here with my little research on the Education Code title one, part eleven, chapter three; *Library Commission A board of library trustees may appoint, by resolution or other order entered in the minutes of the board of library trustees, a library commission consisting of five members to manage and operate the library or libraries of the district. Before any board of library trustees appoints a library commission as provided herein, the board of library trustees shall hold at least one public hearing on the matter of the creation of a library commission; notice of such hearing shall be given by publication pursuant to Section 6066 of the Government Code, in a newspaper designated by the board of library trustees and circulated throughout the district, and by posting of the notice in three public places in the district at least 15 days prior to the date of the public hearing. The members of the library commission shall hold office for three years from the first day of July next succeeding their appointment and until their successors are appointed and qualified, and shall serve without compensation. But it does talk about compensation someplace else. The next section says; The members of the first commission appointed shall be so classified by the board*

*of library trustees at the time of their appointment that the term of office of one of the members shall expire on the first day of July one year after the first day of July next succeeding his appointment, two at the end of one additional year thereafter, and two at the end of two additional years thereafter. It talks about a rotating term one would be this term one would be that term so that you don't have the same turn over at the same time. Next section; Vacancies shall be filled by the board of library trustees by appointment for the unexpired term. Within 30 days after the members of the commission are first appointed, and whenever vacancies in an office occur and are filled, the commission shall meet and organize as a commission, electing a president and a secretary from their number, after which they may transact business. The commission shall meet at a time and place that the commission determines by resolution. Regular and special meetings shall be called and conducted as prescribed. A majority of the commission shall constitute a quorum for the transaction of business. The commission shall act only by resolution or motion. A majority vote of the members of the commission is required on each action taken, and the vote thereon shall be recorded. The commission shall cause a proper record of its proceedings to be kept and maintained. Members of the commission may be allowed actual necessary traveling and incidental expenses incurred in the performance of official business of the district as approved by the commission. One place said that they would get no compensation, but this section says that it is allowed for traveling and incidental expenses. The next section states; The commission shall do and perform any and all powers and duties authorized or required of the board of library trustees, provided that the consent of the board of library trustees shall be necessary before the commission may dispose of property pursuant to Section 18401 and before the purchase, erection, rental, and equipment of buildings or rooms pursuant to Section 18404. Upon the receipt by the county auditor of an order of the library commission of the district, he shall issue his warrant upon the county treasurer for the amount stated in the order if sufficient funds be on deposit in the account of the district with the county treasurer. Annually, and on or before the first day of June of each and every year, the commission shall submit or cause to be submitted to the board of library trustees its proposed budget for the operating and maintaining of the library or libraries of the district for the ensuing fiscal year. Then it outlines that. The last section states; The board of library trustees may dissolve the library commission created under the provisions of this article effective as of the 30th day of June next succeeding. Before taking action to dissolve a library commission, the board of library trustees shall hold at least one public hearing on the matter; notice of such hearing shall be given by publication pursuant to Section 6066 of the Government Code, in a newspaper designated by the board of library trustees and circulated throughout the district, and by posting of the notice in three public places in the district at least 15 days prior to the date of the public hearing. This is how you can appoint somebody. Personally I like it the way it is, but that is my opinion and I will go with whatever your decision is.*

**Mr. Campbell:** Remember in 1992 when the Rec Department formed their own district they did not share a board they created their own board.

**Mr. Chavez:** Yes, but it wasn't under the School District this was created under the School District.

**Mr. Campbell:** But this isn't under the School District we are not even the same budgeting system.

**Mr. Chavez:** I know, we don't have a problem it was just for the budget and everything for the library now that we are having more money so now maybe it is a good idea. The only concern I have we have to have representation in both communities something that we don't have.

**Mr. Campbell:** I don't think that is a problem at all.

**Mr. Chavez:** We have it at the parks there is always only one representative from Huron.

**Mr. Campbell:** Consider this if the School District if in that separation that was positioned four years ago if they separated if it was granted this would still be part of Coalinga School because the separation wasn't for this district.

**Mr. Chavez:** That is what I am talking about if for some what reason we decided we are still going to have to have representatives from Huron and Coalinga.

**Mr. Campbell:** Right, in your first election you probably would elect one from Huron and one from Coalinga to a one year term that is the way the Rec Department started then they got an a rotation every two years so that you would always have at least two members stayed on their fresh with experience.

**Mr. Chavez:** Yes.

**Mr. Campbell:** I would really like to investigate it a little further to find out I know there is no other district in the county that is doing it. The only reason why I got to thinking about it because I am doing some work with the cemetery and they are a special district, you get the same print out for funding that the Rec Departments get showing all everybody and all the special districts and ours is in there too. Do you qualify for the lighting and landscaping maintenance?

**Ms. Leal:** Not that I am aware of I have never been asked that before.

**Mr. Campbell:** They may be qualified for that if they have their own board, but the school district isn't entitled to it so we eliminate that money, but the Rec Department is because they are their own separate district and they get \$70,000 a year for it.

**Mr. Chavez:** My concern is somebody to represent the community of Huron if we have it that is fine we can look into it.

**Mr. Albrecht:** There is nothing wrong with looking into it.

**Mr. Campbell:** Reexamine that and find out what it would take to form their own board I don't know if it could be a three or five or seven, but I know the Cemetery is only three.

**Ms. Leal:** The Education Code says five.

**Mr. Chavez:** It would be five and that is something that we have talked about before too we had said that there would be two from Coalinga, two from Huron, and one from rural area and that would be our representation from the county.

**Mr. Campbell:** And that is what the Election's Office would tell you. Okay, that is all I need to know if you look into it thank you.

**Ms. Leal:** When you want me to look into it you want me to find out when it can be done, how to be done, the when, how, when, why.

**Mr. Chavez:** What steps we need to take.

**Mr. Campbell:** Cost

**Mr. Chavez:** Yes that is what we mean. We have some public comments Tom.

**Mr. Crawford:** On the separation I want to make sure so that it is clear you start talking about county the library is not part of the county and we want to make sure that they are not taken over.

**Mr. Chavez:** That is another concern that we have.

**Mr. Crawford:** My understanding it is a special district it was part of the state and there is a few of them in the state.

**Mr. Campbell:** It is my understanding the county doesn't really regulate a lot with the specially districts I know with the Rec Department they don't have a lot of regulations unless it is something that they need and then they might say you got to get this and this we deposited bond money with Fresno County Office not the Education Office, but the County Office we do our warrants through them. I don't think they regulate the Cemetery either, but that is how they are funded through their office.

**Mr. Crawford:** Measure B money we have that and I just want to make sure that

**Mr. Campbell:** That is a question that Mary should ask what regulation we would follow.

**Mr. Crawford:** I just want to make sure that everybody gets good representation.

**Mr. Campbell:** I am just wondering how Kingsburg, Selma and any of those are doing it.

**Mr. Chavez:** They don't have a special district and they actually fall under Fresno County Library we are the only ones that don't fall under it.

**Mr. Campbell:** So we are the only special district you deserve your own board.

**Ms. Leal:** When all of this came to light I spoke with the Fresno County Library people and they don't want us. The Fresno County Library System they do not want to service us we are too far.

**Mr. Chavez:** They don't want to service us, but they want the money.

**Ms. Leal:** Now they don't want us they say they are too far to service us and they have 36 branches and they can't take our two branches on and they cannot afford us. The people of the Fresno County Library they are not interested in us. Some of the people have shared with me that when we were part of them we did not get anything they are not interested in helping us.

**Mr. Chavez:** Two years ago when I talked to the director of the library that is what they were saying yes you can take over, but you will not get the same service and they will keep the money.

**Mrs. Culbertson:** We don't want to do anything to hurt the library.

**Ms. Leal:** My main concern as well with this is the Measure B money if this in anyway shape or form threatens the Measure B money the library will not be able to run. We would have to let staff go, we would have to change our services everything would change. As I was looking at the budget if we lose Measure B money I can put it up on the board for you too, right now salaries this current year because we have not adapted the new budget. Right now our salaries are \$716,000 and the money we take in from just parcel tax money without taking any money in from Measure B is seven hundred and something dollars if we kept the salaries the same without Measure B money we would only have \$30,000 left to run the library. That does not account for our insurance and we would not be able to pay our SJVLS fees everything would have to change. We would have to lose staff, lose services, programs

**Mr. Chavez:** It would not be the same.

**Ms. Leal:** we would lose everything and it would not be the same and that is my main concern that Measure B money.

**Mr. Chavez:** That was our concern back then we did not want to hurt the library. That is why we made the changes from the report, but like I said that was back then.

**Mrs. Culbertson:** It might be a good idea if it doesn't hurt the library, but if it does we don't want to do that.

**Ms. Leal:** Okay, I will take a look at things into consideration and I will have the lawyer that I have been in contact with we will get together and we will come up with some fusibility issues.

**Mr. Chavez:** Anybody else?



**Mrs. Crawford:** Back to separating Mr. Zimmerman and Deldinanger wanted us to go with Fresno County the library was started for the simple reason to get the gentleman and the Women's Club to have a reading room to keep away from Whiskey Row. When they got together they did not want to go with Fresno County I have been there going on 37 years I have seen when Prop. 13 in and the library was really highly staffed and when Prop. 13 came in we lost a lot of staff members. Mr. Zimmerman and Deldinanger wanted us to go with Fresno County they did not want that because we did not want to be step child's have we done that and at the time Fresno with all the tax and losing money we would of not been open. We were not open on Saturdays we were open Monday thru Friday we lost quite a bit of open hours. Since I have been there with Measure B frankly I don't think we would be able to survive without Measure B it has helped us a lot. Right now Mary is building up that library she is doing so much to get that library to be noticed. We are so lucky we have people that come in and ask that they cannot believe that this is such a nice library for a small little town. We have a book that people sign we have got people from all over the world that come in and are grateful for our library. I do have a question why did this start why did you question that Roger why did you bring this up?

**Mr. Campbell:** Mainly because I got mixed up with the Rec Department so I got investigating on some things and how to make their district stronger and that type of thing and then I found out that they had their own separate board and everything and when I started getting financial reports from the county I noticed that the library was a special district and I thought why don't they have their own board. Then I did some work with the Cemetery and I asked them some questions too and they are a separate district and they are also a special district. So I thought maybe it would benefit you guys to have your own board and I got to tell you this I have been in the school business for a long time I have seen all the board members come and go some of them have a passion for the library and some of them do it because it is part of their job. Some of them do the school because they have a passion for the school and some do the school board because they got on board for the library. So I thought if they had five people up here that had a true passion for the library I will be honest with you I am having a hard time with this because I don't understand any of this because I am a school person and it is so much different than the school. Your finances are different the way you do things you don't have a union to deal with

**Mrs. Crawford:** Yes we do.

**Mrs. McHaney:** Yes we do.

**Mr. Campbell:** Well I mean it is not like the school there is so many differences that I am having a hard time. That gentleman there has been here for two, three board meetings he must have a passion for it. Maybe they need to be their own district and I thought for a long time why are they still under the school they were never under the education code that the school district operates under.

**Mrs. Crawford:** Another thing about the library I grew up here in Huron the library was around the block I remember when Dolores started she was the librarian I immediately started coming to this one. I started working at the Coalinga Library when I was 20 years old how I got there I do not know I became full time in 1985 and I have seen the changes I have been under six directors four antrum's and each have their own agenda. Some come in and want to spend and waste our money. Bakersfield build this big library, but they had no money for books, Fresno was in financial crisis at one time and that is the reason we were grateful that we didn't have to go to them because we would be a step child we would not be open the amount of time that we are. We have gotten to the point where we have the money to provide programs like the online high school that Mary and I are getting trained for. We have programs that go on every week we also have our Summer Reading Program coming up. Everyone knows we about the board people ask what do you mean school board library board same board, but different officers my thing is when you are running for the school board you better realize that you are also running for the library board.

**Mrs. Culbertson:** A lot of people don't know that.

**Mrs. Crawford:** Exactly and that is why I think you have an agenda and you want to go straight to the school board and you forget about us. I understand that by separating it is going to be different, but I don't understand how that would benefit by separating. I am happy with way it has been and I say if it is not broken don't fit it.

**Mr. Chavez:** Okay go ahead.

**Ms. Sanchez:** That was exactly what I was going to say if it is not broken why fix it and also I just remembered there was a question on candidates night that was asked spastically to the new members if they were aware that you were signing also for the library and if you knew the needs and the problems of the library I remember your answer was no, but I think that would have been the time to look into it a little bit.

**Mr. Campbell:** I just want to make myself real clear I don't want to hinder what is taking place I think that the library is in great shape I really do. I am looking for some way maybe it is going to be better for you I don't know that and that is why we have asked Mary to go ahead pursue it she may find that by having your own board you have more options to do I don't know that. I am just saying that because it is a special district and that is the only reason I found out about it.

**Mr. Chavez:** Another thing like anybody you may not be aware of what is going on in the library, but it's like any new board member they get on the board and they learn. You may not know what is going on right now after a while you will catch on.

**Mr. Campbell:** I hope I do.

**Mr. Chavez:** You will, we have one more in the back.

**Ms. Gabriel:** My name is Miss Gina I am the Children's Librarian at the Coalinga Library I have been there about a year I am still fairly new to my position that I absolutely love. We are in the process of doing tours right now we have kinder and first graders that come and I am finishing up the year with second graders. They always come to the library as part of their field trips because the library is free and Coalinga is small and we are at walking distance. What I show the kids I explain to them that we just went through renovations and I explain to them what that means and I show them the back wall where all the non-fiction is in the Children's Area. I explain to them that everything is new and that everything is new for them I let them know that I get to take care of it for them. The original shelving in the Children Area was about yay high and now it is yay high it expanded two rows up and maybe five more feet. I explain to them how many books we were able to get with the new shelving I also show them the sticker that is inside the book. The sticker insides the books says that this book was provided by Measure B money that means that someone in your house mother, father, grandfather anyone who is working and who voted believes that the library is so important that they are willing to pay extra money for it. I fear that if we lose our Measure B money all the things we are not going to be able to do for the kids; it is about our community and kids.

**Mr. Chavez:** I think that this board and I share your concerns I am here for the community that means the School District and the Library District it is for the community. If there is anything that is going to threaten the way that we are right now I am hoping we can just keep it the way it is, but if it is beneficial for the library, we are just going to look when the report came out we looked into it and that was the decision back then.

**Mrs. Culbertson:** I think the library is fantastic I will be honest being on the board was the first time I came into this library, which is sad to admit that it is sad that I don't go into the library in Coalinga that often either I am ashamed to admit that. If it is something that is going to hard the library and the services and everything I won't support that the intension is not to hurt the library because it is amazing. It is nice to hear your feedback Hilda you have been there long enough you know all the ends and outs it is not our intensions to hurt the library not mine and I don't think it is his either. Honestly I thought you guys might want your own board because we don't understand everything.

**Mr. Chavez:** One more in the back

**Mr. Vosburg:** I just want to thank guys for the job that you guys do when I first started the library I took it because it was a job. I came from a private business industry running a business my whole life not really working for to many other people. I found a real interest in which I think you all know about and it's all about the kids and I have never been in the opportunity before where I really had some public money that we can use to invest in the community. The library Measure B money along with the Tax money that we get as allowed the library to explode in services we have replaced all the computers it has allowed us to do programing and has allowed us to apply for grants. Like the Cynic grant that we just got instead of paying \$1000 for

a T1 we are paying \$55 a month for a hundred mega pike connection. We are going to move Huron up as quickly as possible at every Cynic meeting I go to I talk about Huron because I feel that Huron needs the most improvement. When I heard about the expansion that got me thinking of getting more computers out here and better internet. We also got the virtual reality grant which is going to allow us to have virtual reality which is like an oculus rift this is for kids thirteen and up and it will be supervised content. I think it will be really amazing for small town like us to move in that direction that even some of the bigger towns they can't qualify for because they do have the money, but they don't want spend it on that and we are able to get this money because we don't have that much money because of our population. I just wanted to thank you guys for supporting us and supporting our library.

**Mrs. Crawford:** I just have a little bit of history we used to get redevelopment funds, low income funds, property tax fund, and we used to get state funds we don't get those anymore that is what used to make our library what it was.

**Mrs. Culbertson:** It is nice to see all the people who are so passionate about it.

**Mrs. McHaney:** I grew up here in Huron first place I went was to the library because I lived right next door to it. So when I started working here 34 years ago

**Mr. Chavez:** Like I said we are not going to do anything that is going to hurt this library.

**Mr. Campbell:** Only if it benefits you

**Mrs. McHaney:** I found out this was where my heart was at. I plan to retire hopefully in 2020, but I want to see this library continue for everyone in this town. Mary has given us more hours we open longer to the public then we have ever been before. When I started here we did not open until noon and we closed at five we were open three days a week and all of that has changed. I think I want to retire in 2020, but part of me says no this is my home I live in Coalinga, but is where my heart is. All of these kids are my kids and I want to see it go on for them and I am so afraid that we will lose the Measure B and it is going to hurt Huron more than Coalinga because we don't have a lot of property tax coming in and we cannot survive.

**Mr. Chavez:** We are going to look into it, but if anything is going to hurt the library I am not going to be in support.

**Mrs. McHaney:** I am glad to hear that, because I thought this is not good.

**Mr. Campbell:** We are not trying to take anything away we are trying to make it better for you. Your funding will all end up being the same with the board because you are funded completely different then we are, but she is going to check on it and she will report back to us and we can make that decision and I can tell you right now I will not go with a separation if it is going to hurt you.

**Mrs. Culbertson:** I won't either.

### **ACTION ITEMS**

- A-1 Approval of 2017-2018 Budget – Second Reading

**Ms. Leal:** The only change that I made at Mr. Chavez request I added \$5,000 to the Utilities line item either then that I left everything the same. There were no changes that I felt needed to be done there was nothing else that I think we needed to change and the board just charged that one item with me so that is what I did.

**Mr. Chavez:** The only concern is that PG&E is going up and I want to make sure that we have the money to pay for the electrical. This is the only thing that changed and this is the second reading right?

**Ms. Leal:** Correct, it just increased the total by \$5,000.

**Mr. Chavez:** If nothing else can I have a motion to approve.

**Mr. Albrecht:** So moved, seconded by Mrs. Culbertson. Motion carried unanimously.

### **DIRECTOR'S UPDATE**

**Ms. Leal:** The only thing that we have added was what Nathan mentioned VR grant (Virtual Reality) we kind of been dabbling with it and we bought some of our own glasses goggles or whatever you want to all them. You have to have some kind of device to go in them we have not got them yet now we have a grant so we can do that. There are other businesses we were bugging to give us a little more money too. I am really excited that we can have a VR system or VR games it will all be educational I promise. We did go live with our online high school program and we have six scholarships for that three that were provided by the State Library and three of them that were provided by the money Glenn Marcussen left the library I am really excited about that we went live on May 1<sup>st</sup>.

### **BOARD MEMBER REPORT**

**Mr. Campbell:** Nothing

**Mrs. Culbertson:** thank you to everybody for your comments and I apologize if it upset people thinking something bad was going to happen because I don't think that was the intention.

**Mr. Albrecht:** Thank you everybody for being here tonight

**Mr. Chavez:** Everything looks good in Huron and in Coalinga you are keeping things clean I like going to the library as seen a lot of people there. That is the main goal to serve the community and thank you to the employees for providing a good service.

## **PUBLIC COMMENTS**

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.

**Mrs. McHaney:** I just want to say that Huron does have weekly programs we have story hour in English and Spanish, we have crafts, we have coloring day, we have game day. I took pictures of our last edible craft they had a lot of fun doing it.

## **CLOSED SESSION**

- CS-1 Personnel Matter: Government 54957
- CS-2 Personnel Matter: Annual Evaluation of the Director of Library Services

## **REPORT FROM CLOSED SESSION**

Mr. Chavez: We are back from closed session and regards to CS-1 there was no decision made on CS-2 the director got a positive evaluation.

## **ADJOURNMENT**

**Mr. Chavez:** I would like a motion to adjourn?

**Mrs. Culbertson:** So moved, seconded by Mr. Campbell. Motion carried unanimously. Meeting was adjourned at 6:26 p.m.

**DATE OF THE NEXT REGULAR MEETING:** The next regular board meeting is Tuesday, June 13, 2017 at 5:30 p.m. at the Coalinga Library Program Room.

