

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday August 8, 2023, 5:30 p.m.
Coalinga Library – Program Room**

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

TRUSTEES ABSENT: Mr. Diaz, Trustee

ADMINISTRATION PRESENT: Ms. 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, Tom Crawford, and Roger Campbell

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

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

II. CONSENT AGENDA

- C-1 Approval of July 2023 checks 17904 thru 17935 in the amount of \$129,669.17 of which payroll was \$51,195.88.
- C-2 Approval of minutes for Board Meeting held on July 25, 2023.

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

III. PUBLIC COMMENTS

No public Comments

IV. ACTION ITEMS

- A-1 Approval of Resolution 2023-24 – 1, Fresno County Parcel Tax

Mrs. Collings: It is the same form we use every year nothing really has changed if you need me to read it for you I can.

Mr. Campbell: Is this where we get our Measure B money?

Mrs. Collings: No these are property taxes.

Mr. Chavez asked for a motion to approve. Mrs. Culbertson moved to approve the A-1, seconded by Mr. Crawford.

Roll Call:

Mr. Chavez: Yes

Mr. Crawford: Yes

Mrs. Diaz: Absent

Mr. Campbell: Yes

Mrs. Culbertson: Yes

Motion carried.

- A-2 Approval of Resolution 2023-24 – 2, Monterey County Parcel Tax

Mrs. Collings: It is the same form we use every year nothing really has changed if you need me to read it for you I can.

Mr. Chavez asked for a motion to approve. Mr. Crawford moved to approve the A-2, seconded by Mr. Culbertson.

Roll Call:

Mr. Chavez: Yes

Mr. Crawford: Yes

Mrs. Diaz: Absent

Mr. Campbell: Yes

Mrs. Culbertson: Yes

Motion carried.

- A-3 Approval of Resolution 2023-24 – 3, San Benito County Parcel Tax

Mrs. Collings: It is the same form we use every year nothing really has changed if you need me to read it for you I can.

Mr. Chavez asked for a motion to approve. Mr. Campbell moved to approve the A-3, seconded by Mr. Culbertson.

Roll Call:

Mr. Chavez: Yes

Mr. Crawford: Yes

Mrs. Diaz: Absent

Mr. Campbell: Yes

Mrs. Culbertson: Yes

Motion carried.

V. DIRECTOR'S UPDATE

- SRP in Coalinga sign up were 365 and total Finished 102 definitely one of our biggest years since I have been here. I have not gotten Huron numbers yet.
- National Night Out was also a success we gave out highlighters and pencils to students. We handed out about 350. We also had our Veterans Connect at the Library information out there and I did have a lot of people asking me questions about this program we have here. I would like to start partnering up with Fresno County to help our Veterans here in Coalinga.
- New Blinds

VI. BOARD MEMBER REPORT

Mr. Campbell: Nothing to report.

Mrs. Culbertson: Nothing to report.

Mr. Crawford: Question about Redevelopment Fees if we get any like the Park and Rec. Department does.

Mr. Chavez: Spoke to Ms. Leal about this and she is researching it.

VII. ADJOURMENT

Mr. Chavez asked for a motion to adjourn. Mrs. Culbertson moved, seconded by Mr. Crawford. Motion carried unanimously. Meeting was adjourned at 5:42 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, September 12, 2023 at 5:30 P.M. at the Huron Library Program Room.