

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Friday, March 28, 2025, 4:00 p.m.
Coalinga Library – Program Room**

TRUSTEES PRESENT: Mr. Crawford, President; Mr. Chavez, Vice-President; Mr. Diaz Clerk; Mr. Davison Trustee

TRUSTEES ABSENT: Mr. Campbell, Trustee

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

ADMINISTRATION ABSENT: Ms. Jacqueline Collings, Administrative Assistant

I. OPEN SESSION/CALL TO ORDER

Call to Order: President Mr. Crawford called the meeting to order at 4:00 P.M.

Roll Call: Board members present: Spencer Davison, Jose Diaz, Francisco Chavez, and Tom Crawford

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

Approval of Agenda: Mr. Chavez moved to approve the agenda, seconded by Mr. Davison. Motion carried unanimously.

II. CONSENT AGENDA

No consent agenda.

III. PUBLIC COMMENTS

No public comments.

IV. DISCUSSION ITEMS

- D-1 Question and Answer Session with CPS HR Consultants Concerning Hiring of DLS

V. ACTION ITEMS

- A-1 Approval of DLS Community Survey by CPS HR Consultants
- A-2 Approval of Director of Library Services Recruitment Brochure

VI. DIRECTORS UPDATE

VII. BOARD MEMBER REPORT

VIII. ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Davison moved, seconded by Mr. Chavez. Motion carried unanimously. Meeting was adjourned at 5:30 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, April 8, 2025, at 5:30 P.M. at the Coalinga Library.

**Due to technical difficulties this meeting was not recorded.*