

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Tuesday February 8, 2022 5:30 p.m.  
Huron Library – Program Room**

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

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

**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: Board members present: Francisco Chavez, Tom Crawford, Lisa Culbertson, and Roger Campbell

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

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

**II. CONSENT AGENDA**

- C-1 Approval December 2021/January 2022 checks 17242 thru 17318 in the amount of \$178,003.13 of which payroll was \$96,598.35. Employee portion of payroll is \$12,535.20.
- C-2 Approval of minutes for Board Meeting held on December 14, 2021.
- C-3 Approval of Withdrawn List.

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 – OPEN AND CLOSED SESSION**

No Public Comments

- CS-1 Personnel Matter-Director of Library Service Informal Evaluation: Government Code 54957
- CS-2 Potential Litigation (Pursuant to Government Code 54956.9)

Went into Closed Session at 5:33 PM

Return from Closed Session at 5:57 PM with nothing to report.

#### **IV. ACTION ITEMS**

None at this time.

#### **V. DIRECTORS UPDATE**

No programming as of now we are waiting on what is going to happen with the mask mandate, but we do have take home crafts for all ages.

Summer reading is still a big deal, last year we did it with take home crafts and virtual videos.

We are hoping that by the time summer reading starts we can do regular programming.

More patrons have been coming into the library and students have been coming back in.

#### **VI. BOARD MEMBER REPORT**

**Mr. Crawford:** Nothing to report.

**Mrs. Culbertson:** Nothing just thank you for everything.

**Mr. Campbell:** Nothing just thank you for everything.

**Mr. Chavez:** Be safe that's all we can say.

#### **VII. ADJOURNMENT**

Mr. Chavez asked for a motion to adjourn. Mr. Campbell moved, seconded by Mr. Crawford.

Motion carried unanimously. Meeting was adjourned at 5:59 P.M.

**DATE OF THE NEXT REGULAR MEETING:** The next regular Board Meeting is Tuesday, March 8, 2022 at 5:30 P.M. at the Coalinga Library-Program Room.