

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday, April 28, 5:30 p.m.
Coalinga Library – Program Room**

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

ADMINISTRATION PRESENT: Ms. Jeannette Davies, Director of Library Services; Mr. Nathan Vosburg, IT Analyst

I. OPEN SESSION/CALL TO ORDER

Call to Order: President Mr. Crawford called the meeting to order at 5:30 P.M.

Roll Call: Board members present: Tom Crawford, Jose Diaz, Francisco Chavez, Roger Campbell and Spencer Davidson

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

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

II. PUBLIC COMMENT

Board President Crawford read the standard public comment procedures and reminded speakers to remain respectful and limit comments to three minutes.

Three members of the public, Miriam Gomez, Sophia, and Jackie Collings addressed the board by reading a statement submitted by Coalinga Huron Library District Administrative Assistant Jackie Collings. The statement raised concerns regarding administrative leave procedures, operational and financial processes, access to confidential information, staff roles and responsibilities, supervisory structure, hiring processes, reassignment of duties, workplace communication practices, and board involvement in administrative matters. The statement also requested clarification regarding payroll responsibilities, personnel file access, financial oversight, and expectations moving forward.

Additional comments were made regarding supervisory structure, reassignment of board meeting minute-taking duties, perceived inconsistencies in administrative oversight, and concerns related to workplace treatment and communication. References were also made to prior requests for agenda placement, administrative leave, and an EEOC complaint process.

No board action was taken during public comment.

III. CONSENT AGENDA

C-1 Approval of March 2026 checks 19026-19044 in the amount of \$97,600.84 with \$58,010.82 payroll.

C-2 Approval of accepting a \$10,000 grant check from the Andrew Carnegie Foundation via the library director's work with the foundation for the U.S. 250th Anniversary

C-3 Approval of minutes for special board meeting held on March 3, 2026 **C-4** Approval of minutes for regular board meeting held on March 10, 2026

C-5 Approval of CHLD Withdrawal List

C-6 Approval of CHLD Volunteer List

APPROVAL OF AGENDA – Motion by Trustee Chavez, seconded by Trustee Diaz.

No discussion.

ACTION ITEMS

A-1 Approval to Authorize CHLD Staff to Surplus Computers

Discussion: Trustees discussed staff's recommendation to declare 20 computers as surplus and provide an opportunity for residents to purchase the computers at low cost.

Trustee Davidson moved to approve, seconded by Trustee Chavez. Motion carried unanimously.

ADJOURN TO CLOSE SESSION

CS-1 Public Employee Discipline/Release/Complaint (Pursuant to Government Code §54975)

CS-1 Anticipated/Potential Litigation (Pursuant to Government Code 54956.9 (d)(2) or Potential Cases: 2

Mr. Crawford asked for a to go into Closed Session. Trustee Chavez motioned to go into Closed Session and Trustee Davidson seconded.

RECONVENE TO REGULAR SESSION - REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

- Returned from closed session at 6:15 PM with nothing to report.

Mr. Crawford asked for a motion returning from Closed Session. Mr. Chavez moved to return from Closed Session, seconded by Mr. Davison. Motion carried unanimously.

IV. DIRECTOR'S UPDATE: Director met with Fresno County Librarian Sally Gomez; Transferred Measure B Funds; CHLD Team is working on ideas to spend Carnegie funds.

IV. ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Chavez moved, Trustee Davidson seconded. Nothing to report. Motion carried unanimously. Meeting was adjourned at 6:25 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, June 9, 2026, at 5:30 P.M. at the Coalinga Library.

Board Clerk