

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Friday, August 8, 2025, 10:00 a.m.
Coalinga Unified School District – Board Chambers**

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

TRUSTEES ABSENT: Mr. Campbell, Trustee

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 10:00 A.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. Davison moved to approve the agenda, seconded by Mr. Chavez. Motion carried unanimously.

II. CONSENT AGENDA

No consent agenda.

III. PUBLIC COMMENTS ON CLOSED SESSION

No public comments

IV. CLOSED SESSION

- CS-1 Public Employee Appointment/Discussion (Pursuant to Government Code 54957.9) Position: Director of Library Services

Mr. Crawford asked for a motion to go into Closed Session. Mr. Chavez moved to approve going into Closed Session, seconded by Mr. Diaz. Motion carried unanimously.

Going into closed session at: 10:10 am.

Back from closed session at: 12:00 pm

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

Report Back: Nothing to report.

V. ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Chavez moved, seconded by Mr. Diaz. Motion carried unanimously. Meeting was adjourned at 12:00 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, August 12, 2025, at 5:30 P.M. at the Coalinga Library.