

**MINUTES OF THE SPECIAL BOARD MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Friday, August 1, 2025, 10:00 a.m.  
Coalinga Unified School District – Board Chambers**

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**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. Diaz. 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. Davison. Motion carried unanimously.

Going into closed session at: 9:05 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. Davison 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.