

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday January 27, 2026, 5:30 p.m.
Huron Branch Library – Program Room**

TRUSTEES PRESENT: Mr. Crawford, President; Mr. Diaz, Vice-President (5:38 PM); Mr. Chavez Clerk; Mr. Davison Trustee (5:32 PM)

TRUSTEES ABSENT: Mr. Campbell, Trustee

ADMINISTRATION PRESENT: Ms. Jeannette Davis, Director of Library Services; Ms. Jacqueline Collings, Administrative Assistant

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, Francisco J. Chavez, Jose Diaz, and Spencer Davison

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. PUBLIC COMMENTS

No public comments.

III. CONCENT AGENDA

- C-1 Approval of December 2025 checks 18942 thru 18952 in which the of \$17,139.19 (\$78,415.41 correction) of which payroll was \$61,276.22.
- C-2 Approval of minutes for special meeting held on January 13, 2026.
- C-3 Approval of minutes for board meeting held on December 16, 2025.
- C-4 Approval of CHLD Volunteers.

Mr. Davison: Asked about how the volunteers program works.

Mrs. Collings: I explained that the library district only accepts high school students completing required service hours and adults with special needs.

Mr. Crawford asked for a motion to approve. Mr. Chavez moved to approve with corrections to C-1 of the consent agenda, seconded by Mr. Davison. Motion carried unanimously.

IV. ACTION ITEMS

None

V. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comments

VI. AJOURN TO CLOSE SESSION

- CS-1 Public Employee Discipline/Release/Complaint (Pursuant to Government Code 54957)
- CS-1 Anticipated/Potential Litigation (Pursuant to Government Code 54956.9 (d)(2) or (3) Potential Case: 1

Mr. Crawford asked to go into Closed Session. Mr. Chavez moved to return from Closed Session, seconded by Mr. Davison. Motion carried unanimously.

Went into closed session at 5:39 PM

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

Returned from closed session at 6:05 PM with nothing to report.

VII. DIRECTOR'S UPDATE

- Fresno Economic Opportunity Commission-Access to Technology at the Huron Library 20 people attended, and they might bring to the Coalinga Library as well.

Mr. Crawford: Do you have anything else to report?

- Staff meeting on Friday the 30th.
- Working with the SJVLS consortium to determine whether crates can be picked up at the Huron Branch Library and to evaluate associated costs. Currently, an employee picks up the crates twice a week and is compensated for mileage. SJVLS will review this to determine whether it is feasible for them as well

M. Chavez: Did you attend the Measure B meeting?

Ms. Davies: Yes I did attend the Measure B Committee meeting.

Mr. Chavez: Were you able to talk to the librarian there?

Ms. Davies: Yes, I was able to speak with Sally Gomez, Librarian with the Fresno County Library, and I am currently working with her. As noted in the document in front of you, paperwork will need to be submitted to the Fresno County Special Accounting office in order to transfer funds from Measure B into Fresno County Special Accounting. While I have not yet discussed this specific step with Ms. Gomez, she was open to the idea and agreed to work with me directly. I also had meetings with the people at the Fresno County Special Accounting office.

VIII. BOARD MEMBER REPORT

Mr. Davison: Nothing to report.

Mr. Diaz: Nothing to report.

Mr. Chavez: Weather is crazy be careful out there and stay warm.

Mr. Crawford: Work with the fog, drive safe.

IX. ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Chavez moved, seconded by Mr. Davison. Motion carried unanimously. Meeting was adjourned at 6:10 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, February 10, 2026, at 5:30 P.M. at the Coalinga Library.