

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Tuesday August 12, 2025, 5:30 p.m.  
Coalinga Library – Program Room**

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**TRUSTEES PRESENT:** Mr. Crawford, President; Mr. Chavez, Vice-President; Mr. Davison Trustee; Mr. Campbell, Trustee

**TRUSTEES ABSENT:** Mr. Diaz Clerk

**ADMINISTRATION PRESENT:** 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, Mr. Campbell, Mr. Chavez, and Mr. 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. CONSENT AGENDA**

- C-1 Approval of July 2025 checks 18746 thru 18790 in the amount of \$99,380.18 of which payroll was \$48,829.81.
- C-2 Approval of minutes for Board Meeting held on July 22, 2025.
- C-3 Approval of minutes for Special Meeting held on July 25, 2025.
- C-4 Approval of minutes for Special Meeting held on August1, 2025.

Mr. Crawford asked for a motion to approve. Mr. Chavez moved to approve the consent agenda, seconded by Mr. Davison. Motion carried unanimously.

**III. PUBLIC COMMENTS**

No public comments.

**IV. ACTION ITEMS**

- A-1 Audit – Juribu W. Nelson

Mr. Nelson presented the audit to the board in which there were no questions by the board.

Mr. Crawford asked for a motion to approve. Mr. Chavez moved to approve A-1, seconded by Mr. Davison. Motion carried unanimously.

- A-2 2025-26 Budget – Second Reading

Mrs. Collings went over the adjustments to the budget. No questions from the board.

Mr. Crawford asked for a motion to approve. Mr. Chavez moved to approve A-2, seconded by Mr. Davison. Motion carried unanimously.

- A-3 Grant for \$2,500 – California Resources Corporation

Mrs. Collings presented the \$2,500 grant from California Resources Corporation which will go towards Summer Reading Program.

Mr. Crawford asked for a motion to approve. Mr. Chavez moved to approve A-3, seconded by Mr. Davison. Motion carried unanimously.

## V. DIRECTOR'S UPDATE

- NNO event 315 in Coalinga and in Huron 89 gave out school supplies
- Testing for the PT in Huron 24 applicants 18 showed up to test and 9 passed. Interviews on September 2<sup>nd</sup>.
- Parcel Tax all completed.

## VI. BOARD MEMBER REPORT

**Mr. Campbell:** Nothing to report.

**Mr. Davison:** Nothing to report.

**Mr. Chavez:** Nothing to report.

**Mr. Diaz:** Nothing to report.

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

## VII. ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Chavez moved, seconded by Mr. Davison. Motion carried unanimously. Meeting was adjourned at 5:45 P.M.

**DATE OF THE NEXT REGULAR MEETING:** The next regular Board Meeting is Tuesday, September 23, 2025, at 5:30 P.M. at the Coalinga Branch Library.