

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Tuesday May 12, 2026, 5:30 p.m.  
Huron Branch Library – Program Room**

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**TRUSTEES PRESENT:** President Crawford, Vice President Diaz, Trustee Chavez, , Trustee Davison (5:30 PM)

**TRUSTEES ABSENT:** Trustee Campbell

**ADMINISTRATION PRESENT:** Ms. Jeannette Davis, 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, Francisco J. Chavez, Jose Diaz, and Spencer Davison

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

**CHANGES TO THE AGENDA:** Items C3 and C4 were tabled.

**APPROVAL OF THE AGENDA:** Mr. Chavez moved to approve the agenda, seconded by Mr. Diaz. Motion carried unanimously.

**II. PUBLIC COMMENTS**

No public comment

**III. CONCENT AGENDA**

- C-1 Approval of April 2026 checks 19046 through 19096 in the amount of \$155,392.46 of which payroll was \$59,945.22
- C-2 Approval of minutes for board meeting held on April 28, 2026
- C-3 Approval of 2026-2027 CHLD Board of Trustee Meetings - Tabled
- C-4 Approval of Parcel Tax -Tabled
- C-5 Approval of Engagement Letter

Mr. Crawford asked for a motion to approve, Mr. Chavez moved to approve tabling items C-3 and C4 of the consent agenda, seconded by Mr. Diaz. Motion carried unanimously 4-0.

#### **IV. ACTION ITEMS**

A-1 Approval of Engagement Contract (EEOC) Klein Law firm

Discussion – None

Approved – Motion from Mr. Chavez, Second by Mr. Davison – Unanimous Approval 4-0

A-2 Approval of Engagement Contract (Investigations) CW.Hine Law firm

Discussion – None

Approved

Motion from Mr. Diaz, Second by Mr. Chavez – Unanimous Approval 4-0

A-3 Approval of General Services Agreement – Coach Contract

Discussion – None

Motion from Mr. Chavez, Second by Mr. Diaz – Unanimous Approval 4-0

A-4 Approval of KDG HR Solutions Agreement – Klien Law Firm

Discussion – None

Motion from Mr. Chavez, Second by Mr. Davison – Unanimous Approval 4-0

#### **V. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

No public comments

#### **VI. AJOURN TO CLOSE SESSION**

1. Public Employee Discipline/Dismissal/Release/Complaint (Pursuant to Government Code 54957)
2. Anticipated/Potential Litigation (Pursuant to Government Code 54956.9 (d)(2) or (3))  
Potential Cases: 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 6:04 PM with nothing to report.

## **VII. DIRECTOR'S UPDATE**

The Director reported on several ongoing and future projects and initiatives. Discussion included the recent electronic equipment sale, insurance options, and potential uses for the Carnegie check funds.

Potential improvements to the CHLD property were discussed, including simple park development within the grassy area, installation of dog waste stations with disposable bags, addressing trash concerns related to high school students walking through the property, and exploring the addition of friendship gates.

The Director also discussed upgrading the library phone system and obtaining quotes prior to the upcoming budget cycle. The goal is to improve connectivity between the Coalinga and Huron branches while maintaining certain traditional phone lines as needed.

Additional facility improvement projects were discussed, including refreshing the lobby with new paint, addressing shade and sun exposure issues, installing or replacing blinds, and other interior improvements. The Director emphasized the importance of maintaining and improving existing facilities before pursuing additional expansion projects.

## **VIII. BOARD MEMBER REPORT**

**Mr. Crawford:** Nothing to report

**Mr. Diaz:** Nothing to report

**Mr. Chavez:** Nothing to report

**Mr. Davison:** Nothing to report

**Mr. Campbell:** Absent

## **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, June 9, 2026, at 5:30 P.M. at the Coalinga Library.