

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday, March 10, 5:30 p.m.
Huron Library, Program Room**

TRUSTEES PRESENT: Mr. Crawford, President; Mr. Diaz, Vice President; Francisco Chavez, Clerk

Trustees Absent: Mr. Campbell, Trustee; Mr. Davison, Trustee

ADMINISTRATION PRESENT: Ms. Jeannette Davies, Director of Library Services

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, Jose Diaz, Francisco Chavez

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

Approval of Agenda: Mr. Chavez moved to approve the agenda, seconded by Mr. Diaz.
Motion carried unanimously.

II. PUBLIC COMMENT

No public comment.

III. CONSENT AGENDA

C-1 Approval of February 2026 checks 19005 through 19024 in the amount of \$156,424.18 of which payroll was \$57,476.58.

C-2 Approval of minutes for the board meeting held on February 10, 2026

C-3 Approval of the weeding list

C-4 Approval of the updated Collection Development Policy to comply with CA legislation

Corrections were made on the numbers in C-1, and the collection development policy was updated.

Mr. Crawford called for a motion to approve the consent agenda. Chavez moved to accept the consent agenda with the stated corrections and Mr. Diaz seconded the motion. Motion carried.

IV. Action Items

A-1 Transfer of Measure B funds.

Library Director requested conversation/direction from the board of trustees. Mr. Chavez moved to have the director notify the board when Measure B Funds are moved. Seconded by Mr. Diaz. Motion carried.

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS – General Public Comment on any closed session item will be heard at this time. Comments are limited to no more than three minutes per person and a total of ten (10) minutes.

No public comment.

VI. ADJOURNMENT TO CLOSED SESSION

1. Public Employee Discipline/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. Diaz seconded. Motion carried.

RECONVENED TO REGULAR SESSION - REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

- Returned from closed session at 6:11 PM with nothing to report.

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.

DIRECTOR'S UPDATE

CHLD Director Jeannette Davies announced she worked with the Andrew Carnegie Foundation in New York to secure a \$10,000 grant, in honor of the United States's 250th Anniversary, for the Coalinga Library, which was an original Carnegie Library built in 1920s. The Coalinga Library was rebuilt in the 1950s and what remains of the original library today is the basement.

Acceptance of this money will be placed on the next board agenda. Other libraries within Kings County have also been awarded Carnegie grants. Davies emphasized how happy she was to report this positive information to the board of trustees and stated the importance of focusing on the district's successes. Another success Davies shared was the completion of the Huron Library Roof project. Davies acknowledged challenges within the CHLD and how she is working to shift morale within the organization to focus on achievements. Mr. Crawford commented that if anyone wanted to see what a Carnegie Library looked like, the museum in Hanford, CA is one of them and that there is another Carnegie Library in San Luis Obispo, CA right by the Mission that is also a museum. Davies stated she has been to the Carnegie Library, now a museum, in Paso Robles, CA and that Carnegie Libraries have a very distinct architectural style.

BOARD MEMBER REPORT

Mr. Chavez: The weather keeps changing.

Mr. Diaz: Nothing to report.

Mr. Crawford: Nothing to report.

ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Chavez moved, seconded by Mr. Diaz. Motion carried unanimously. Meeting was adjourned at 6:20 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, April 28, 2026, at 5:30 P.M. at the Coalinga Library.

Board Clerk