

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday May 21, 2024, 5:00 p.m.
Coalinga Branch Library – Program Room**

TRUSTEES PRESENT: Mr. Chavez, Vice-President; Mr. Campbell Clerk; Mrs. Culbertson, Trustee

TRUSTEES ABSENT: Mr. Crawford, President; Mr. Diaz, Trustee

ADMINISTRATION PRESENT: Ms. Mary Leal, Director of Library Services; Ms. Jacqueline Collings, Administrative Assistant

I. OPEN SESSION/CALL TO ORDER

Call to Order: Vice-President Mr. Chavez called the meeting to order at 5:00 P.M.

Roll Call: Board members present: Lisa Culbertson, Francisco Chavez, and Roger Campbell

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

Approval of Agenda: Mr. Campbell moved to approve the agenda, seconded by Mrs. Culbertson. Motion carried unanimously.

II. CONSENT AGENDA

No Items

III. PUBLIC COMMENTS

Mr. Vosburg: Addressed the board, speaking for the employees of the Library District and himself. In 2020 the minimum wage was \$12 an hour it increased to \$16 an hour. That is a 33% increase, if we factor in the minimum wage of fast-food workers from 2012 to 2020 that is a 66% increase. By law the Library District has made wage adjustments to pay them over the minimum wage because they were earning less than the minimum wage. Unfortunately, that has created a lot of wage compression which means that people that has been making just a little more than minimum wage are making almost the same amount as us. Last time we got a raise we got 2% on July 2021, 1.75% on July 2022, and 1.75% on July 2023. Yet you gave the School District 27% I just wanted to point that out to you before you go into closed session.

IV. CLOSED SESSION

- CS-1 Conference with Labor Negotiator – Gov. Code #54957.6 Employee Organization: Local 39, Stationary Engineers.

REPORT FROM CLOSED SESSION

Nothing to report.

V. DIRECTOR'S UPDATE

None.

VI. BOARD MEMBER REPORT

None.

VII. ADJOURNMENT

Mr. Chavez asked for a motion to adjourn. Mrs. Culbertson moved, seconded by Mr. Campbell. Motion carried unanimously. Meeting was adjourned at 6:30 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, June 11, 2024, at 5:30 P.M. at the Coalinga Branch Library.