

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday, July 1, 2025, 4:00 p.m.
Coalinga Branch Library**

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

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 4:00 P.M.

Roll Call: Board members present: Spencer Davison, Jose Diaz, Francisco Chavez, Roger Campbell, and Tom Crawford

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

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

II. CONSENT AGENDA

No consent agenda.

III. PUBLIC COMMENTS

No public comments

IV. CLOSED SESSION

- CS-1 Public Employee Appointment/Discussion (Pursuant to Government Code 54957.9)
Position: Director of Library Services

Went into closed session at 4:01 P.M.

Returned from closed session at 4:29 P.M.

Nothing to report.

Mr. Crawford asked for a motion to go into Closed Session. Mr. Chavez moved to approve going into Closed Session, seconded by Mr. Davison. Motion carried unanimously.

V. ACTION ITEM

- A-1 Huron Employees

Mrs. Collings: Letting board know we will be hiring a new Part-Time employee for the Huron Branch Library.

VI. DIRECTORS UPDATE

- Moving forward with SRP.
- Audit for next board meeting.
- Budget will look different.
- Working on Parcel Tax.
- New computers and we might need more.

VII. BOARD MEMBER REPORT

Mr. Chavez: Nothing to report.

Mr. Diaz: Nothing to report.

Mr. Davison: Nothing to report.

Mr. Campbell: Nothing to report.

Mr. Crawford: Nothing to report.

VIII. ADJOURNMENT

Mr. Crawford asked for a motion to adjourn. Mr. Chavez moved, seconded by Mr. Diaz. Motion carried unanimously. Meeting was adjourned at 4:34 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, July 22, 2025, at 5:30 P.M. at the Huron Branch Library.