

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Tuesday July 22, 2025, 5:30 p.m.  
Huron Branch Library – Program Room**

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**TRUSTEES PRESENT:** Mr. Crawford, President; Mr. Chavez, Vice-President; Mr. Davison Trustee (5:32pm); 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. Chavez, Roger Campbell, and Mr. Davison

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

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

**II. CONSENT AGENDA**

- C-1 Approval of June 2025 checks 18709 thru 18745 in the amount of \$110,401.29 of which payroll was \$47,259.29.
- C-2 Approval of minutes for Board Meeting held on June 10, 2025.
- C-3 Approval of minutes for Special Board Meeting held on July 1, 2025.
- C-4 Approval of Surplus List.

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**

Mrs. Balling: Issue with Parcel Tax.

**IV. ACTION ITEMS**

- A-1 Public Hearing AB 2561 Job Vacancies Public Hearing

- Staff discussion of AB 2561 Job Vacancies
- Public Input
- Board Action: Vote of Board

No Public Comments

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

- A-2 Audit – Jaribu W. Nelson

Item A-2 was tabled.

- A-3 2025-26 Budget – First Reading

**Mrs. Collings:** Explained the 2025-26 budget breakdown. Board suggested changes in capital outlay. Revenue will be corrected and updated.

- A-4 Approval of Side Letter of Agreement Article 17: Hours and Overtime

**Mrs. Collings:** Explained the form. No questions from the board.

Mr. Crawford asked for a motion to approve. Mr. Chavez moved to approve A-4, seconded by Mr. Davison. Motion carried unanimously.

- A-5 New Part-Time Hire at the Huron Branch Library

**Mrs. Collings:** Let the board members know that we will be hiring for the PT position at the Huron Library.

## V. DIRECTOR'S UPDATE

- Summer Reading up and running. 173 signed up in Coalinga and 17 signed up in Huron.
- Vacation Thurs. 24 thru Tues 29
- Webinar: Knock, Knock: What to do if the Government shows up!
- Upcoming Event's NNO
- Measure B 8/6 in Fresno
- Sexual Harassment training for all employees
- Chad Leal

## VI. BOARD MEMBER REPORT

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

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

**Mr. Chavez:** 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 6:11 P.M.

**DATE OF THE NEXT REGULAR MEETING:** The next regular Board Meeting is Tuesday, August 12, 2025, at 5:30 P.M. at the Coalinga Library.