

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
COALINGA-HURON LIBRARY DISTRICT  
Tuesday July 27, 2021 5:30 p.m.  
Huron Branch Library**

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**TRUSTEES PRESENT:** Mr. Chavez, President; Mrs. Culbertson, Clerk; Mr. Campbell, Trustee; Mr. Crawford, Trustee; Mrs. Zavala, Trustee

**ADMINISTRATION PRESENT:** Ms. Mary Leal, Director of Library Services

**ADMINISTRATION ABSENT:** Ms. Jacqueline Collings, Administrative Assistant

**I. OPEN SESSION/CALL TO ORDER**

Call to Order: President Mr. Chavez called the meeting to order at 5:30 P.M.

Roll Call: Board members present: Francisco Chavez, Lisa Culbertson, Roger Campbell, Tom Crawford, and Maria Zavala

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

Approval of Agenda: Mrs. Culbertson moved to approve the agenda, with change of Closed Session before Action Items, seconded by Mrs. Zavala.  
Motion carried unanimously.

**II. CONSENT AGENDA**

- C-1 Approval June 2021 checks 17039 thru 17089 in the amount of \$113,655.80 of which payroll was \$45,732.17. Employee portion of payroll is \$5,999.22.
- C-2 Approval of minutes for Board Meeting held on June 8, 2021.

Mr. Chavez asked for a motion to approve. Mrs. Culbertson moved to approve the consent agenda, seconded by Mrs. Zavala. Motion carried unanimously.

**III. PUBLIC COMMENTS – OPEN AND CLOSED SESSION**

No public comments.

**IV. CLOSED SESSION**

- CS-1 Conference with Legal Counsel, Anticipated Litigation (Government Code 54956.9(d)(4): one case

- CS-2 Conference with Labor Negotiator – (Government Code #54959.6)  
Employee Organization: Local 39, Stationary Engineers

Nothing to report for CS-1 and CS-2.

## V. ACTION ITEMS

- A-1 2021-2022 Draft Budget – Second Reading

**Ms. Leal:** Budget stayed the same from the last board meeting.

Mr. Chavez asked for a motion to approve. Mrs. Zavala moved to approve the Action Item A-1, seconded by Mrs. Culbertson. Motion carried unanimously.

- A-2 Approval of Resolution 2021-1, Fresno County Parcel Tax

**Ms. Leal:** Same Resolution we have had in the past everyone should have a copy of it.

Mr. Chavez asked for a motion to approve. Mrs. Zavala moved to approve the Action Item A-2, seconded by Mrs. Culbertson.

Roll Call:

Mr. Crawford: Yes

Mr. Chavez: Yes

Mrs. Culbertson: Yes

Mrs. Zavala: Yes

Mr. Campbell: Yes

Motion carried unanimously.

- A-3 Approval of Resolution 2021-2, Monterey County Parcel Tax

**Ms. Leal:** Again you have that in front of you is the same as we've always done.

Mr. Chavez asked for a motion to approve. Mr. Campbell moved to approve the Action Item A-3, seconded by Mrs. Zavala.

Roll Call:

Mr. Crawford: Yes

Mr. Chavez: Yes

Mrs. Culbertson: Yes

Mrs. Zavala: Yes

Mr. Campbell: Yes

Motion carried unanimously.

- A-4 Approval of Resolution 2021-3, San Benito County

**Ms. Leal:** Same one we done in the past you also have a copy of this one.

**Mr. Crawford:** Who comes up with the amount?

**Mr. Chavez:** The County does.

**Ms. Leal:** In 1997 the voters of the district approved the parcel tax.

**Mr. Crawford:** Okay.

Mr. Chavez asked for a motion to approve. Mrs. Culbertson moved to approve the Action Item A-4, seconded by Mr. Campbell.

Roll Call:

Mr. Crawford: Yes

Mr. Chavez: Yes

Mrs. Culbertson: Yes

Mrs. Zavala: Yes

Mr. Campbell: Yes

Motion carried unanimously.

## **VI. DIRECTOR'S UPDATE**

We are getting more patrons coming in to our libraries.

Looking forward for the school year to start.

## **VII. BOARD MEMBERS REPORT**

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

**Mrs. Zavala:** The trash can in the front is full can someone please clean it up.

**Mrs. Culbertson:** It is great to be back in person again and welcome Mr. Crawford to the board.

**Mr. Chavez:** We have a new Board Member to the Board since Mr. Zubiri resigned. Mr. Crawford will be appointed at the School Board Meeting for the next meeting we will have to appoint a new Vice-President.

**Mrs. Culbertson:** Lori said we cannot have another reorganization meeting legally, but we will figure it out.

**Mr. Crawford:** Nothing to report.

## **VIII. ADJOURNMENT**

Mr. Chavez asked for a motion to adjourn. Mr. Campbell moved, seconded by Mrs. Zavala.

Motion carried unanimously. Meeting was adjourned at 6:20 P.M.

**DATE OF THE NEXT REGULAR MEETING:** The next regular Board Meeting is Tuesday, August 17, 2021 at 5:30 P.M. at the Coalinga Library-Program Room.