

Minutes
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JUNE 28, 2022
OPEN SESSION 7:00 PM

A. LIBRARY BOARD OF TRUSTEES CONVENES TO OPEN SESSION AT 6:00 PM

PRESEDENT BROWN CALLS THE MEETING TO ORDER AT 6:00pm

TRUSTEES PRESENT:

ALTAMIRANO, BLACKWOOD, AND BROWN.

STAFF MEMBERS PRESENT:

MORITA, BROWN, TURNER, MEHDIPOUR, HALLER, AND ANGUIANO

PLEDGE OF ALLEGIANCE:

LED BY RICHARD BROWN

ADJUSTMENTS TO THIS AGENDA

NONE

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda.

None

B-2. Matters appearing on the agenda.

None

C. CONSENT AGENDA:

C-1. Approval of Minutes from Regular Meeting of the Imperial City Library Board on May 10, 2022.

ACTION:

BROWN, made a motion for approval of the May 10, 2022 meeting minutes. BLACKWOOD second the motion.

AYES -3 BROWN, BLACKWOOD AND ALTAMIRANO

NAYS-0

ABSENT-0

MOTION PASSED 3-0

D. WORK SESSION OF THE LIBRARY BOARD OF TRUSTEES (DISCUSSION ONLY)

D-1. SUBJECT: DISCUSSION ONLY: WORK SESSION OF THE LIBRARY BOARD OF TRUSTEES

DISCUSSION:

HALLER, went over the library budget proposed for the FY 2022-2023. BROWN, requested more items be assigned to the Board of Trustees to help ease the amount of items City Council has to oversee. BROWN, requested to move forward with founding a non-profit friend of the library organization. He asked more information be presented on steps needed for becoming a nonprofit group at the next meeting.

E. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

E-1. SUBJECT: LIBRARY BOARD OF TRUSTEE APPLICANTS

DISCUSSION:

Six applications were presented to the board of Trustees. MORITA & A. BROWN, advised that one applicant, LILLIGH STANDIFORD, would be ineligible due to being a non-registered voter, reducing the applications to five. MIA HERNANDEZ, and VALENTINA ESTES two applicants, were present. They introduced themselves to the board and provided education along with experience. BROWN, made a motion to approve MIA HERNANEZ & VALENTINA ESTES. There was no second to the motion. BLACKWOOD, asked if the recommendation for the two vacant seats could be made along with a third person as a backup if one become ineligible. TURNER, advised that the two recommendations, along with a back-up recommendation, can be submitted. BROWN, withdrew his motion. BLACKWOOD, asked for a moment to review the applications

ACTION: BLACKWOOD, moved to approve MIA HERNANDEZ as the number one recommendation to the City Council, VALENTINA ESTES as the number two recommendation, and JOANNE HETTINGER as the third recommendation. BROWN, motioned to second the approval.

AYES-2 BLACKWOOD, BROWN
NAYS-1 ALTAMIRANO
ABSENT-0
MOTION PASSED 2-1

F. REPORTS:

F-1 STAFF REPORT:

HALLER: presented the Library Directors report.

F-2 TRUSTEE REPORT

NONE

AT 6:56 PM, PRESIDENT BROWN ADJOURNS THE LIBRARY MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, TUESDAY JULY 12, 2022, AT 6:00 PM