

**City of Brawley
Library Board of Trustees
Minutes June 19, 2024**

The Library Board of Trustees of the City of Brawley met in regular session on June 19, 2024 in the Park Meeting Room at 5:05 P.M. The Library Director attests to the posting of the Agenda pursuant to the California Government Code 54956.

Board President Lohr called the meeting to order at 5:11 P.M.

Roll Call:

Present: Grant, Harvie, Lohr, Lorenzen, Ortega. Assistant City Manager T. Garcia

Absent: Pendley and Councilman Hamby.

Cynthia Harvie was welcomed to the Board.

Approval of the Agenda:

The Agenda was approved. m/s/c. Lorenzen/Harvie

Public Appearances:

There were none.

Consent Agenda:

The Consent Agenda, which included the May Minutes and May Accounts Payable was approved. m/s/c Lorenzen/Grant.

Librarian's Report:

The Main Branch continues to serve more patrons than the branch.

An architect will have to be consulted about the lettering and damages to the corner of the branch.

Summer reading program starts June 20th. The theme is Read, Renew, Recycle. The AC is down at the Branch, so Summer Reading will not start there. The Library friends will buy T-shirts for the staff.

The Children's area has an AV upgrade which will provide diverse programming opportunities for the staff

Zip Books funds have been used up and we have applied for a new grant.

*85% of the books were added to the collection

*\$35 limit on the price of a book

*Patrons have been surveyed about the program

Board Member Reports:

Mrs Harvie offered to do programs for the children using her musical instruments

Mrs Lohr said her son, Matt, was willing to do a program for the children about the BLM

Mrs Grant suggested the library do a program for the Patrons on how to use the Libby website.

City Liaison Report:

Mr Garcia updated the board on the latest meeting with the Lithium people.

The Budget has passed for the coming year. This is the second year the budget is in the red

The water main project is coming along

The Library will close for cleaning the first two weeks in August and there will not be a Board Meeting until September.

There was no further business

The meeting was adjourned at 6:20.

Respectfully submitted

Judy Grant

Recording Secretary