

**City of Brawley
Library Board of Trustees
Minutes September 11, 2024**

The Library Board of Trustees of the City of Brawley met in regular session on September 11, 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 5:05 P.M.

Roll call

Present: Lohr, Grant, Harvie, Lorenzen, Pendley, Ortega, Garcia

Absent: Hamby

Guest: Patrick Laucerio.

Director Ortega had to leave the meeting and Assistant City Manager, Mr Garcia, filled in for her.

Approval of Agenda:

The Agenda was approved. m/s/p. Pendley/Harvie

Public Appearances:

Patrick Laucerio, a candidate for the BUHS school board, spoke for a few minutes. He's willing to help with the library and suggested we see if any of our local restaurants might be willing to sponsor a reading program for young readers. Pizza Hut did at one time.

A. Public Comments not on the Agenda:

The Library is now 'fine free'. Patrons will have to pay for lost or damaged books, but no more late fines.

Consent Agenda:

A. Approve the 7/10/24 Minutes. m/s/p. Pendley/Harvie

B. Approve Accounts Payable 7/6/24 m/s/p. Grant/Harvie

Librarian's Report:

The Del Rio Branch continues to have just a few patrons using it.

- * The Children's Literacy Service program offered two story times during the summer. Passive programming is offers with activity sheets.
- * Two basic adult computer classes are being offered
- * The ventilation fans have been replaced in both public restrooms
- * The children's area has been reorganized to improve efficiency
- *. Moving the Board Meeting Day and time was mentioned

Board member Reports

The members and Mr Garcia talked about ways to improve the library's presence in the community. A big concern for the board are our hours of operation. We would like to be open one evening to 7:00 PM in order to offer programs to the community.

City Liaison Report:

Mr Garcia brought us up to date on happenings with the city.

There was no further business. The next meeting will be Wednesday, October 9, 2024 at 5:05 PM. The meeting was adjourned at 6:30 PM

Respectfully submitted

Judy Grant
Recording Secretary