

**City of Brawley
Library Board of Trustees
Minutes November 13, 2024**

The Library Board of Trustees of the City of Brawley met in regular session on November 13, 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 5:06 P.M.

Roll Call:

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

Absent: Hamby

Approval of the Agenda:

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

There were no public appearances or comments.

Consent Agenda:

The Consent Agenda, which included Minutes from 10/9/24 and 10/24/24 meetings and Accounts Payable from 10/5/24-11/8/4, was approved. m/s/c. Lorenzen/Pendley.

Librarian's Report:

*962 patrons visited the Main Branch during the month of October and 45 used the Branch

* The Libraries on the Spectrum program is still waiting for funding.

* Interviews are being held for the Adult Literacy Program. It is a full time position and grant funded.

* Discussed ways to make the public more aware of what the library is doing.

Regular Business:

It was moved that the Library Board will begin meeting the 2nd Thursday of each month at noon. m/s/c. Grant/Pendley.

Board Member Reports:

Several board members would like for the library to offer a program to the community on how to use LIBBY.

There is a an interest in having a 'community read' in the Spring. Board member Harvie expressed her concern about the time it is taking to set up a music program for the children who come to the programs at the library. She has volunteered to set up this program.

City Liaison Report:

Mr Hamby was absent, but the City Manager said we have 3 new city council members. Road repairs are continuing.

There was no further business. The next meeting will be Wednesday, December 11, 2024 at 5:05 P.M.

The meeting was adjourned at 6:15 P.M.

Respectfully submitted,

Judy Grant
Recording Secretary