

**City of Brawley  
Library Board of Trustees  
Minutes October 9, 2024**

The Library Board of Trustees of the City of Brawley met in regular session on October 9, 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:** Grant, Harvie, Lohr, Pendley, Ortega, Hamby

**Absent:** Lorenzen

One guest. Shirley Jones

**Approval of the Agenda:**

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

**Public Appearances:**

Shirley Jones spoke about our library's computer use policy. She thanked the staff for their kindness and helpfulness with some forms she was filling out. Her question was about the hour time limit for using a computer. Her project took more than an hour and she did get to finish, but felt there might have been an easier way to complete her work if she could have just continued using the computer she started with.

**Consent Agenda:**

The Consent agenda, which included Board Minutes from 9/11/24 and Accounts Payable 9/7/24-10/4/24, was approved. m/s/c. Pendley/Harvie.

**Librarian's Report:**

\*The statistics show that very few patrons are using the Del Rio Branch. We do have an increase in teens coming into the Main Branch during lunch.

- \*. We're still waiting to learn if there will be funding for the Libraries on the Spectrum program.
- \* The director is waiting for Public Works to finish their reports before we can begin using our Grant funds to fix the windows and the venting for the AC
- \* The Director would like to convert the Rotary reading room to a room for Teens.
- \* The Children's Literacy Services program offered three story times with arts and crafts.
- \* 4 basic computer classes for adults and two online language classes are offered by the Adult Literacy Services Program.
- \* The Adult Literacy Program attended the Pioneer Memorial Museum's 2nd Annual Family Discovery Day event.
- \* Halloween candy will be given out to children checking out a book on Halloween

### **Other Library Business**

1. It was approved to remove late fees from the Library's fee structure. Damaged or lost books will still have to be paid for.  
m/s/c Grant/Pendley
2. At the November meeting the Board will discuss the regular meeting time from the current time to a time on Tuesday or Thursday at noon with lunch being ordered.
3. The Director will contact the Desert Review about posting our calendar and other news since it is so challenging getting things into the IV Press.

There were no Board Member Reports.

### **City Liaison**

1. Councilman Hamby reported that the road repairs are going well and are ahead of schedule. Most will be finished by Cattle Call. He isn't sure what is going on with the hospital

There was no further business. The next meeting will be Wednesday, November 13, 2024 at 5:05 P.M.

The meeting was adjourned at 6:22 P.M.

Respectfully submitted

Judy Grant, Recording Secretary