



**Library Board of Trustees**

**ADDENDUM TO**

**Regular Meeting Agenda**

**Wednesday, October 11, 2023 at 5:05 PM**

**Brawley Public Library**

**400 Main Street**

**Brawley, California 92227**

***Liz Lorenzen***, President

***Judy Grant***, Secretary

***Dixie Smith***, Board Member

***Diana Lohr***, Board Member

***Leah Pendley***, Board Member

***Luke Hamby***, City Council Liaison

***Petra Ortega***, Library Manager

### **3. CONSENT AGENDA**

Items are approved by one motion. Board members or members of the public may request consent items to be considered separately at a time determined by the president of the board.

- a. Approve Library Board Minutes: September 13, 2023

(1 attachment)

# **City of Brawley Library Board of Trustees Minutes September 13, 2023**

The Library Board of Trustees of the City of Brawley met in regular session on September 13th at 5:05 P.M. in the Park Meeting Room. The Library Director attests to the posting of the Agenda pursuant to the California Government Code Section 54956.

Board President Lorenzen called the meeting to order at 5:15 P.M.

## **Roll Call:**

Present: Grant, Lohr, Lorenzen, Ortega, Pendley. Councilman Rebollar

Absent: Smith

Visitor: Dee Smith

## **Approval of the Agenda**

Discussing a 'Fines Free' article from the IV Press was added to the Agenda. The Agenda was approved m/s/c DL/LP

## **Public Appearances**

There were no public appearances, but we did have comments via email from two people. Betsy Enders appreciated the adult computer class. Jacque Marquez wishes our Kids on the Spectrum program was offered at a different time.

## **Consent Agenda:**

**A.** The Board Minutes from May 10, 2023 were approved m/s/c. LP/DL

**B.** Accounts payable. Several questions were asked about some of the items in the report. The Director answered them and the report was approved. m/s/c. JG/DL

## **Study Session**

The Bylaws for the Board of Trustees will be looked at again in October. One vote will be taken and then the Bylaws will be sent to the City Council

## **Librarian's Report:**

\* There are now 7 outdoor cameras monitoring activity outside the building

- \* Speakers have been installed outside that play loud classical music to discourage loitering and vandalism. There has been a noticeable decrease in such activity.
- \* The September 2023 Activity Calendar has been shared on the City's social media site.
- \* Zip Books have received \$3,418 for the year and are up and running
- \* There is a concern that the Branch isn't being used by the community and the city is questioning if it should close.

**Board Member Reports:**

The Fine Free article was discussed. A question was asked about what would be the penalty for over due books if there were no fines. Repairing and replacing the front doors of the library was discussed again. The Board asked the Director to get an estimate from the company in Yuma to determine using the Contingency funds.

The next meeting will be Wednesday, October 11th at 5:05 P.M.  
The President adjourned the meeting at 7:00 P.M.

Respectfully submitted

Judy Grant, board secretary