

**City of Brawley  
Library Board of Trustees  
Minutes February 13, 2025**

The Library Board of Trustees of the City of Brawley met in regular session on February 13, 2025 in the Park Meeting Room at 12:00 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 12:00 P.M.

**Roll Call:**

Present : Grant, Harvie, Lohr, Lorenzen, Pendley, Ortega, Monita, John Tang Assistant City Manager joined the meeting.

**Approval of the Agenda:**

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

**Public Approval/Comments**

There were none.

**Consent Agenda:**

The Consent Agenda which included Board Minutes from 12/11/24 and 1/8/25, was approved. m/s/c. Harvie/Lohr

Accounts Payables 1/4/25-2/7/25 approved m/s/p. Grant/Pendley

**Librarian's Report:**

- \* More patrons are using the Main Branch compared to the Del Rio.
- \* A new Literacy Clerk has been selected. The position is grant funded. Waiting on HR for a start date
- \* Nicklaus Engineering Inc. has submitted a proposal for the Window/HVAC Replacement project. Need input now from the build department
- \* PLF funds will be used to replace the overhead lights
- \* Blind Date with a Book will happen on Valentine's.

**Board Member Reports:**

\*Mrs Harvie is not happy with the IV Press and the lack of coverage of events in our library

\*Mrs Grant would like to see a follow up activity to the Blind Date with a Book and a time for local authors to be featured in the library

**City Liaison Report:**

There are four new council members. Street improvements are continuing and will continue over time. The fate of the pool is still unclear. Lawyers have been contacted

**Adjournment:**

There was no further business. The next regular meeting will be, Thursday, March 13, 2025 at 12:00 P.M. in the Park Meeting Room.

The President adjourned the meeting at 12:58 P.M.

Respectfully submitted

Judy Grant, Recording Secretary