



# NATIONAL CITY PUBLIC LIBRARY

## *Regular Meeting of the Library Board of Trustees*

*Minutes*

*February 7, 2018*

### **CALL TO ORDER**

The regular meeting of the Library Board of Trustees of the National City Public Library was called to order by President Hernandez at 6:00 p.m. on February 7, 2018.

### **ROLL CALL**

BOARD OF TRUSTEES PRESENT: Deborah Hernandez, President  
Nidya Rivera-Moreno, Vice-President  
Raymond Juarez, Trustee

BOARD OF TRUSTEES ABSENT: Gloria Bird, Secretary

STAFF PRESENT: Minh Duong, City Librarian

### **CONSENT CALENDAR**

#### **1. Approval of Agenda**

*Motion to approve the meeting agenda of February 7, 2018 as presented.*

Motion: Rivera-Moreno / Second: Juarez

Vote: Ayes: 3      Nays: 0

Motion carried.

#### **2. Approval of the Minutes of January 8, 2018 Meeting**

*Motion to approve the minutes of the January 8, 2018 meeting as presented.*

Motion: Rivera-Moreno / Second: Juarez

Vote: Ayes: 3      Nays: 0      Abstain: GB

Motion carried.

#### **3. Approval of Library Warrants**

*Motion to approve the Library and Literacy warrants.*

Motion: Rivera-Moreno / Second: Juarez

Vote: Ayes: 3      Nays: 0

Motion carried.

#### **4. Approval to accept an augmentation of \$28,740 to the California Library Literacy Services (CLLS) Grant, fiscal year 2017-18, for the National City Library's Literacy Program, increasing the total grant amount from \$18,000 to \$46,740.**

*Motion to approve the augmentation of \$28,740 to the CLLS Grant, bringing the total grant amount to \$46,740 for fiscal year 2017-18*

Motion: Rivera-Moreno / Second: Hernandez

Vote: Ayes: 3      Nays: 0

Motion carried.

## UNFINISHED BUSINESS

### CITY LIBRARIAN'S REPORT

- **Reminder to Board Members to file the FPPC Form 700 - Statement of Economic Interests.** Form F-700 is available for filing at:  
<http://www.fppc.ca.gov/Form700.html>  
Please remit a copy of the signed form to the Library for submittal to the City Clerk's Office.
- Invitation extended to Library Board of Trustees from Las Palmas School to their Annual Read Across America event Tuesday, February 27<sup>th</sup> at 10:00 am. RVSP to Angela Censoplano, 619-336-8568.

### OTHER REPORTS

**PUBLIC COMMUNICATION** - None

### BOARD MEMBER COMMENTS AND COMMUNICATION

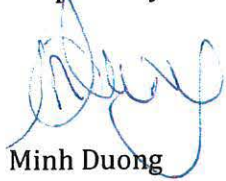
- Vice-President Rivera-Moreno expressed concerns about meeting attendance and the challenge of getting a quorum with two board members currently unable to attend meetings due to health issues.

### ADJOURNMENT:

Motion to adjourn meeting: Hernandez / Juarez, 3-0.

Meeting adjourned at 6:45 p.m. The next Board Meeting is scheduled for Wednesday, March 7, 2018 at 5:30 p.m.

Respectfully submitted,



Minh Duong  
City Librarian