



NATIONAL CITY PUBLIC LIBRARY
Regular Meeting of the Library Board of Trustees

Minutes

October 9, 2017

CALL TO ORDER

The regular meeting of the Library Board of Trustees of the National City Public Library was called to order by Vice-President Rivera-Moreno at 5:03 p.m. on October 9, 2017.

ROLL CALL

BOARD OF TRUSTEES PRESENT: Nidya Rivera-Moreno, Vice-President
Gloria Bird, Secretary
Raymond Juarez, Trustee

BOARD OF TRUSTEES ABSENT: Deborah Hernandez, President

STAFF PRESENT: Minh Duong, City Librarian

CONSENT CALENDAR

1. Approval of Agenda

Motion to approve the meeting agenda of October 9, 2017 as presented.

Motion: Bird / Second: Juarez

Vote: Ayes: 3 Nays: 0

Motion carried.

2. Approval of the Minutes of September 11, 2017 Meeting

Motion to postpone the approval of the Board Meeting minutes of September 11, 2017 due to a lack of quorum of Board Members who attended the September meeting.

Motion: Juarez / Second: Bird

Vote: Ayes: 3 Nays: 0

Motion carried.

3. Approval of Library Warrants

Motion to approve the Library and Literacy warrants.

Motion: Bird / Juarez

Vote: Ayes: 3 Nays: 0

Motion carried.

NEW AND UNFINISHED BUSINESS

CITY LIBRARIAN'S REPORT

1. **City Council Appointed New Library Trustee.** At the October 3rd City Council meeting, the Mayor and City Council have appointed Mr. Lance Mirkin to serve on the Library Board of Trustees, filling in the vacancy that opened up following the resignation of Trustee Amon back in June.
2. **Mayor Morrison's 11th Annual State of the City Address** – Thursday, October 26, 2017 at Cornerstone Church, 1920 Sweetwater Road, National City, CA 91950.
 - 5pm Social networking
 - 6 pm State of the City Address
 - Followed by Taste of National City's restaurants.

OTHER REPORTS

1. **Friends of the Library Report** – Gloria Bird
No report

PUBLIC COMMUNICATION - None

BOARD MEMBER COMMENTS AND COMMUNICATION

- **Vice-President Rivera-Moreno**
Felt that changing the day of the meeting might improve meeting attendance. Suggested putting the discussion of meeting day/time on next month's meeting agenda for all board members to weigh in.

ADJOURNMENT:

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

Meeting adjourned at 5:46 p.m. The next Board Meeting is scheduled for Monday, November 13, 2017 at 5:00 p.m.

Respectfully submitted,



Minh Duong
City Librarian