



NATIONAL CITY PUBLIC LIBRARY

Regular Meeting of the Library Board of Trustees

Minutes

March 6, 2019

CALL TO ORDER

The regular meeting of the Library Board of Trustees of the National City Public Library was called to order by President Godshalk at 5:30 p.m. on March 6, 2019.

ROLL CALL

BOARD OF TRUSTEES PRESENT: Margaret Godshalk, President
Ray Juarez, Vice-President
Deborah Hernandez, Secretary

BOARD OF TRUSTEES ABSENT Sherry Gogue, Trustee

STAFF PRESENT: Minh Duong, City Librarian

OTHER: Joan Rincon, Public

CONSENT CALENDAR

1. Approval of Agenda

Motion to approve the meeting agenda of March 6, 2019.

Motion: Hernandez / Second: Juarez

Vote: Ayes: 3 Nays: 0

Motion carried.

2. Approval of the Minutes of February 6, 2019 Meeting

Motion to approve the approval of the minutes of February 6, 2019 meeting.

Motion: Juarez / Second: Hernandez

Vote: Ayes: 3 Nays: 0

Motion carried.

3. Approval of Library Warrants

Motion to approve the Library and Literacy warrants.

Motion: Hernandez / Second: Juarez

Vote: Ayes: 3 Nays: 0

Motion carried.

NEW AND UNFINISHED BUSINESS

CITY LIBRARIAN'S REPORT

1. **State of the City Address.** Mayor Sotelo-Solis invites everyone to the National City State of the City Address, Thursday, March 28, 2019, 6:00pm at MLK Community Center. Please RSVP to JoAnn Fields.
2. **Local History Room Update.** The Local History Room is still open Monday through Thursday, 1:00 to 5:00pm as before and is currently staffed by librarians who have experience working with special collections. Recruitment for a History Room Librarian is underway.
3. **Little Free Library Update.** The Children's Librarian is working on getting new books to fill the little free library. Apart from books for all age groups, the Library will also include some activities and word games for the kids. Although the little free library operates on a "take a book, give a book" model, going forward the Library still needs to work out a funding mechanism to collect and replenish books to ensure its sustainability.

OTHER REPORTS – Friends of the Library – Margaret Godshalk

- The Volunteer program is going well.
- The Friends will be at the next Quarterly Neighborhood Breakfast with their book sale table as usual.
- Monica's mother passed away recently.

PUBLIC COMMENTS AND COMMUNICATION

Joan Ricon spoke on the lack of library rules enforcement by the security guard and National City Library not taking advantage of the free training on legal resources offered by the San Diego Law Library.

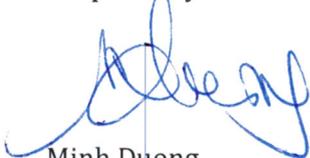
BOARD TRUSTEE COMMENTS/COMMUNICATION

ADJOURNMENT

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

Meeting adjourned at 6:00 p.m. The next Board Meeting is scheduled for Wednesday, April 3, 2019 at 5:30 p.m.

Respectfully submitted,



Minh Duong
City Librarian