



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

Minutes

April 6, 2023

CALL TO ORDER

The special meeting of the Board of Library Trustees of the National City Public Library was called to order by Chair Godshalk at 5:30 p.m. on April 6, 2023.

ROLL CALL

BOARD OF TRUSTEES PRESENT: Margaret Godshalk, Chair
Bradley Bang, Secretary
Anzueth Zambrano, Member Trustee

STAFF PRESENT: Joyce Ryan, City Librarian
Myra Martinez, Management Analyst II
Tiffany Roberts, Senior Library Technician
Sarah Ruiz, Administrative Secretary

PUBLIC COMMENTS AND COMMUNICATION – Joan Rincon

- One (1) speaker slip received for in-person comment, zero (0) via email

In-person comment:
Joan Rincon

CONSENT CALENDAR

ACTION: Motion by Secretary Bang, seconded by Chair Godshalk, to approve Consent Items 1 through 3

Motion carried by unanimous vote

NEW AND UNFINISHED BUSINESS -

Approval to accept the grant of \$36,600 from the California State Library for the Parks Pass Program FY23

Tiffany Roberts, Senior Library Technician, gave an overview of the Parks Pass Grant

ACTION: Motion by Secretary Bang, seconded by Member Zambrano, to approve the acceptance of the \$36,600 from the California State Library for the Parks Pass Program FY23.

Motion carried by unanimous vote

CITY LIBRARIAN REPORT

Director Ryan gave updates on the following items: recruitment efforts for the Principal Librarian position, the Proclamation for National Library Week, Parks Pass Excursion, Memory Lab Project, and the Security Guard and Work Study Agreements.

OTHER REPORTS – Friends of the Library

Chair Godshalk mentioned that Friends of the Library would support the Library's Summer Reading Program.

BOARD TRUSTEE COMMENTS/COMMUNICATION

Chair Godshalk asked if someone had reached out to Member Moon to thank her for her service.

ADJOURNMENT

Meeting adjourned at 5:45 p.m. The next Board Meeting is scheduled for Wednesday, May 3 at 5:30 p.m.

Respectfully submitted,



Joyce Ryan
City Librarian