



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

Minutes

May 3, 2023

CALL TO ORDER

The regular meeting of the Board of Library Trustees of the National City Public Library was called to order by Chair Godshalk at 5:44 p.m. on May 3, 2023.

ROLL CALL

BOARD OF TRUSTEES PRESENT: Margaret Godshalk, Chair
Bradley Bang, Secretary
Cindy Lopez, Member Trustee

TRUSTEES ABSENT: Anzueth Zambrano, Member Trustee

ACTION: Motion by Secretary Bang, seconded by Member Lopez to approve Member Zambrano's excused absence.

Motion carried by unanimous vote

STAFF PRESENT: Myra Martinez, Management Analyst II

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 ITEM 1, AMENDED AGENDA:

ACTION: Motion by Secretary Bang, seconded by Member Lopez, to approve Amended Agenda-Item 2- Approval of April 2023 Library Warrants and City Librarian's Report will be discussed at June 7 Meeting

Motion carried by unanimous vote

NEW AND UNFINISHED BUSINESS –

Item 4- Chair Godshalk welcomed Member Lopez to the Board. Member Lopez introduced herself.

Item 5- Approval of User Agreement and Policy for Memory Lab Project

ACTION: Motion by Secretary Bang, seconded by Member Lopez, to approve User Agreement and Policy for Memory Lab Project

Motion carried by unanimous vote

Item 6- Approval of Security Guard Agreement with Invicta Security CA Corporation dba Allstate Security

ACTION: Motion by Secretary Bang, seconded by Member Lopez, to approve User Agreement and Policy for Memory Lab Project

Motion carried by unanimous vote

CITY LIBRARIAN REPORT

City Librarian Report will be continued to the June Meeting

OTHER REPORTS – Friends of the Library

Chair Godshalk noted the passing of Marie Bartlett.


The Bookstore is in need of more volunteers.

BOARD TRUSTEE COMMENTS/COMMUNICATION

ADJOURNMENT

Meeting adjourned at 5:57 p.m. The next Board Meeting is scheduled for Wednesday, June 7 at 5:30 p.m.

Respectfully submitted,



Joyce Ryan
City Librarian