



NATIONAL CITY PUBLIC LIBRARY

Regular Meeting of the Library Board of Trustees

Minutes

December 6, 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 5:30 p.m. on December 6, 2023.

ROLL CALL

BOARD OF TRUSTEES PRESENT: Margaret Godshalk, Chair
Bradley Bang, Secretary
Jissan Ravanilla, Board Member
Patricia McGhee, Alternate Board Member

BOARD OF TRUSTEES PRESENT: Jake Zindulka, Board Member
Cindy Lopez, Board Member

STAFF PRESENT: Danielle Ghio, Acting City Librarian
Myra Martinez, Management Analyst II
Sarah Ruiz, Administrative Secretary

PUBLIC COMMENTS AND COMMUNICATION

- None, zero received by email or in-person

CONSENT AGENDA, ITEMS 1-2:

ACTION: Motion by Secretary Bang, seconded by Member Ravanilla, to approve Consent Agenda Items 1-2.

Motion carried by unanimous vote

CONSENT AGENDA, ITEM 3:

ACTION: Motion by Secretary Bang, seconded by Member Ravanilla, to approve Consent Agenda Item 3.

Motion carried by unanimous vote

NEW AND UNFINISHED BUSINESS

Item 4- Introduction of Jissan Ravanilla, Board Member, and Patricia McGhee, Alternate Board Member to Board

Item 5- Approval of Stay of and Play Grant for \$4,500

ACTION: Motion by Secretary Bang, seconded by Member Ravanilla to approve the Stay and Play grant

Motion carried by unanimous vote

CITY LIBRARIAN REPORT

Acting City Librarian Ghio mentioned past events- Hispanic Heritage Celebration, Booktacular, the Friends Open House, and the Miracle Babies/Helpful Honda Diaper Giveaway.

OTHER REPORTS – Friends of the Library

Chair Godshalk mentioned that the Friends would be at the Community Breakfast with basket raffle and forms to support library programs.

BOARD TRUSTEE COMMENTS/COMMUNICATION

Secretary Bang mentioned Joyce Ryan's resignation.

ADJOURNMENT

ACTION: Motion by Secretary Bang, seconded by Member Ravanilla to adjourn the meeting.

Motion carried by unanimous vote

Meeting adjourned at 5:59 p.m. The next Board Meeting is scheduled for Wednesday, February 7, 2023 at 5:30 p.m.

Respectfully submitted,



Danielle Ghio
Acting City Librarian