



NATIONAL CITY PUBLIC LIBRARY

Regular Meeting of the Library Board of Trustees

Minutes

January 3, 2024

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 January 3, 2024.

ROLL CALL

BOARD OF TRUSTEES PRESENT: Margaret Godshalk, Chair
Bradley Bang, Secretary
Cindy Lopez, Member Trustee
Jake Zindulka, Member Trustee
Patricia McGhee, Alternate Board Member

BOARD OF TRUSTEES ABSENT: Jissan Ravanilla, Member Trustee

STAFF PRESENT: Danielle Ghio, Acting City Librarian

PUBLIC COMMENTS AND COMMUNICATION

- None, zero received by email or in-person

CONSENT AGENDA, ITEMS 1-2:

ACTION: Motion by Member Lopez, seconded by Secretary Bang, to approve Consent Agenda Items 1-2 with correction noted to December 6, 2023 Minutes: Roll Call read Board of Trustees Present twice. The second line should read Board of Trustees Absent.

Motion carried by unanimous vote

CITY LIBRARIAN REPORT

Acting City Librarian Ghio mentioned past events- Kimball Holiday and the Furlough closure.

OTHER REPORTS – Friends of the Library

Chair Godshalk mentioned that the Friends held their raffle in December and raised approximately \$200.

BOARD TRUSTEE COMMENTS/COMMUNICATION

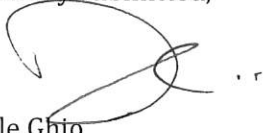
Member Trustee Jake Zindulka introduced himself. Member Lopez applauded all of the Library resources available to patrons. Chair Godshalk requested information on the process the City will use in its search for a City Librarian. Separately, Chair Godshalk touched on the need for maintenance at the Library. She requested that both items be placed on the next agenda and in the meantime request that City Manager Ben Martinez do a thorough walk through to get a firsthand look at the work that needs to be done at the Library.

ADJOURNMENT

ACTION: Motion by Secretary Bang, seconded by Member Zindulka to adjourn the meeting.
Motion carried by unanimous vote

Meeting adjourned at 5:42 p.m. The next Board Meeting is scheduled for Wednesday, February 7, 2024 at 5:30 p.m.

Respectfully submitted,



Danielle Ghio
Acting City Librarian