



NATIONAL CITY PUBLIC LIBRARY

Regular Meeting of the Library Board of Trustees

Minutes

May 1, 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 May 1, 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
Mikki Vidamo, Acting Management Analyst II

PUBLIC COMMENTS AND COMMUNICATION

- None, zero received by email or in-person

CONSENT AGENDA, ITEMS 1:

ACTION: Motion by Alternate Member McGhee, to approve Consent Agenda Items 1, Second by Secretary Bang.

Motion carried by unanimous vote

CONSENT AGENDA, ITEM 2:

ACTION: Chair Godshalk asked that the name One Book One San Diego replace the asterisk annotation in the March 6 meeting under Board Trustee Comments/Communication. Motion by Secretary Bang, to approve Consent Agenda Item 2, Second by Member Lopez.

Motion carried by unanimous vote

CONSENT AGENDA, ITEM 3:

ACTION: Motion by Member Zindulka to approve Consent Agenda Item 3, Second by Secretary Bang.

Motion carried by unanimous vote

NEW AND UNFINISHED BUSINESS

Acting City Librarian Ghio described the mural choices and the location of the proposed mural in the Children’s Area.

CITY LIBRARIAN REPORT

Acting City Librarian Ghio provided updates on library maintenance and improvements, staff changes, and programming.

OTHER REPORTS – Friends of the Library

Chair Godshalk reported on the highly successful Suffragette Tea.

BOARD TRUSTEE COMMENTS/COMMUNICATION

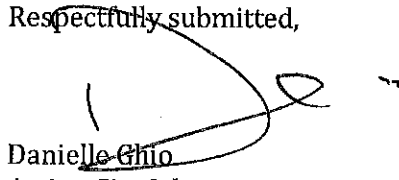
Member Zindulka complimented library staff on the recommended books as an inspiration to read, and inquired about a water bottle filling station. Alternate Member McGhee asked payment options in the Friends Bookstore.

ADJOURNMENT

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

Meeting adjourned at 6:15 p.m. The next Board Meeting is scheduled for Wednesday, July 3, 2024 at 5:30 p.m.

Respectfully submitted,



Danielle Ghio
Acting City Librarian