



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

Minutes

June 5, 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 5:31 p.m. on June 5, 2024.

ROLL CALL

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

BOARD OF TRUSTEES ABSENT: Jake Zindulka, Member Trustee

STAFF PRESENT: Danielle Ghio, Acting City Librarian
Sarah Ruiz, Administrative Secretary

PUBLIC COMMENTS AND COMMUNICATION

- Joan Rincon, in person

CONSENT AGENDA, ITEMS 1 and 2:

ACTION: Motion by Secretary Bang, to approve Consent Agenda Items 1 and 2, Second by Member Lopez.

Motion carried by unanimous vote

CONSENT AGENDA, ITEM 3:

ACTION: Motion by Secretary Bang, to approve Consent Agenda Item 2, Second by Member Lopez.

Motion carried by unanimous vote

NEW AND UNFINISHED BUSINESS

ACTION: Motion by Secretary Bang to approve the Pilot Program of the Tool Library Lending Policy through December 2024, Second by Member Lopez.

Motion carried by unanimous vote

ACTION: Motion by Secretary Bank to approve the Waiver for the Tool Library, second by Member Lopez.

Motion carried by unanimous vote

Acting City Librarian reviewed the list of tools purchased to date.

CITY LIBRARIAN REPORT

Acting City Librarian Ghio provided updates on the mural, recent trainings, programming, Library staffing and disseminated the 2024 City Council Proclamation for National Library Week to all members.

OTHER REPORTS – Friends of the Library

Chair Godshalk noted that the Friends are seeking volunteers to help in the bookstore and asked about the Community Breakfast.

BOARD TRUSTEE COMMENTS/COMMUNICATION

Member Lopez inquired about the Mural Project scheduled for the Library. Chair Godshalk requested that Elections for Officers be the next agenda and for members to give at least 72 hours' notice of anticipated absences from meetings.

ADJOURNMENT

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

Motion carried by unanimous vote

Meeting adjourned at 6:36 p.m. The next Board Meeting is scheduled for Wednesday, July 3, 2024 at 5:30 p.m. Motion by Secretary Bang to adjourn the meeting, second by Member Lopez.

Motion carried by unanimous vote

Respectfully submitted,



Danielle Ghio
Acting City Librarian