



NATIONAL CITY PUBLIC LIBRARY

Regular Meeting of the Library Board of Trustees

Minutes

September 4, 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 September 4, 2024.

ROLL CALL

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

BOARD OF TRUSTEES ABSENT: N/A

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

PUBLIC COMMENTS AND COMMUNICATION

No Public Comments Received

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 3, Second by Member Zindulka.

Motion carried by unanimous vote

NEW AND UNFINISHED BUSINESS

No New and Unfinished Business

CITY LIBRARIAN REPORT

Acting City Librarian Ghio provided updates about various programs and mentioned staff updates.

OTHER REPORTS – Friends of the Library

Chair Godshalk discussed the Friends of Library Open House in December and requested basket items for the Friends’ Raffle at the City Manager’s Breakfast.

BOARD TRUSTEE COMMENTS/COMMUNICATION

Board Members and City Staff thanked Secretary Bang for his service on the Board of Library Trustees.

Chair Godshalk requested that the Library Use Room Policy be placed on a future agenda.

ADJOURNMENT

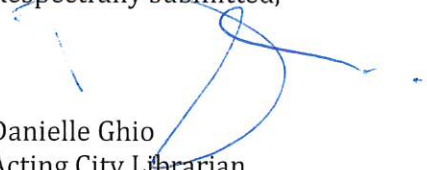
ACTION: Motion by Secretary Bang, seconded by Member Lopez to adjourn the meeting.

Motion carried by unanimous vote

Meeting adjourned at 6:07 p.m. The next Board Meeting is scheduled for Wednesday, October 2, 2024 at 5:30 p.m.

Motion carried by unanimous vote

Respectfully submitted,


Danielle Ghio
Acting City Librarian