



Colton Public Library
LIBRARY BOARD OF TRUSTEES
 Notice of Regular Meeting
Tuesday, April 23, 2019 – 12:00 Noon
Library Main Room – Main Library
656 North 9th Street, Colton, CA 92324

BOARD OF TRUSTEES
 Pete Carrasco, Sr. – President
 Patricia A. Chavez
 Pauline M. Lopez
 Margie Ramirez
 John Villalobos

Honorary Member
 Reverend Robert Johnson

I. Call To Order

II. MISSION OF THE COLTON PUBLIC LIBRARY

The Colton Public Library is a vital community asset with a threefold purpose:

1. *To lead men, women and children to a knowledge and appreciation of great ideas that are essential to liberty and justice in a democratic society.*
2. *To improve the quality of community life by assessing and providing the finest popular materials and informational services to meet the educational, recreational, and cultural pursuits of library users.*
3. *To strive for excellence in library service with professionalism, courtesy, and personal honesty.*

III. Roll Call

Pete Carrasco, Sr., President	_____	Pauline M. Lopez	_____
Patricia A. Chavez	_____	Margie Ramirez	_____
John Villalobos	_____		

IV. Approval Of Minutes

- a. March 26, 2019

V. Library Report

VI. Community Services Director's Report

VII. Bertha Hartley Memorial Fund Report

- a. Consider donation of remaining funds to Friends of Colton Public Library.

VIII. Discussion and Action Items

- a. Old Business
- b. New Business

IX. Public Comment

X. Board Member Comments

XI. Adjournment

Notice to Public – American Disabilities Act (ADA)

Any person needing special assistance to participate in this meeting should call (909) 370-5083 or (909) 370-5189 by the Thursday prior to the meeting date to make a request for disability-related modification or accommodation. City staff will make reasonable arrangements to ensure your accessibility to this meeting.



Colton Public Library
LIBRARY BOARD OF TRUSTEES
Tuesday, March 26, 2019

To achieve our Mission, the following actions were taken at the Library Board of Trustees Meeting on March 26, 2019.

I. Call To Order

Board Member Carrasco, Sr. called the meeting to order at 12:05 pm.

MISSION OF THE COLTON PUBLIC LIBRARY

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1. To lead men, women and children to a knowledge and appreciation of great ideas that are essential to liberty and justice in a democratic society.
2. To improve the quality of community life by assessing and providing the finest popular materials and informational services to meet the educational, recreational, and cultural pursuits of library users.
3. To strive for excellence in library service with professionalism, courtesy, and personal honesty.

II. Roll Call

Board Members Present:

Pete Carrasco, Sr.
Patricia Chavez
Pauline Lopez
John Villalobos

Board Members Absent:

Margie Ramirez

Staff Present

Edward Pedroza, Lib. Sprvsr
Dedie Lopez, Admin. Asst.

Staff Absent

Deb Farrar, C.S. Dir.

III. Approval Of Minutes

A. February 26, 2019

The minutes of the February 26, 2019 Library Board of Trustee Meeting were reviewed and accepted with Board Member Carrasco, Sr. abstaining and Board Member Ramirez absent.

IV. Library Report

Mr. Pedroza reported on the past events.

- Healthy Cooking Workshop with Chef Alonso
- Dr. Seuss
- Teen STEAM
- Paul Rogers Elementary School Field Trip

Mr. Pedroza invited the Board Members to the upcoming events.

- School Tours
- Handed out flyers for Computer Classes, Family Story Time, Homework Assistance Center hours
- National Library Week, April 7 – 13
- National Library Kick-Off, April 8
- Cooking with Chef Alonzo, April 10
- Family Magic Show, April 11, Luque Center
- Annual Amnesty Days, April 12-13
- Annual Friends of the Library Book Sale, April 13 - 10 am. to 2 pm.

V. Community Services Director's Report

Mr. Pedroza reported the following.

- Basketball Season ends
- Birthday Celebration information handed to Board Members
- Easter Egg Hunt & Earth Day, April 20

VI. Bertha Hartley Memorial Fund Report

A. The February 2019 bank statement shows a balance of \$6,789.04.

B. Discussion on Updating BHMf Account.

A discussion took place amongst the Board Members.

Board Member Villalobos motioned to close the Bertha Hartley Memorial Fund and reopen another account under the Colton Library Board of Trustees and will further seek more options; seconded by Board Member Lopez with a vote of 4:0, with Board Member Ramirez absent.

VII. Discussion and Action Items

1. Old Business – none
2. New Business – none

VIII. Public Comment

None

IX. Board Member Comments

Board Members made comments on various issues and activities throughout the community.

- ✓ Asked what the new development is on Tropicana Drive.
- ✓ Asked if semi-trucks can be on La Cadena Drive.
- ✓ Concern about the road condition at Aqua Mansa due to trucks.
- ✓ Concern about the traffic created by trucks at Aqua Mansa.
- ✓ Requesting to meet the new Library Liaison Council Member Kenneth Koperski at an upcoming meeting.

Board Member Lopez left at 1:00 p.m.

X. Adjournment

The meeting adjourned at 1:01 p.m. The next Library Board of Trustees meeting is on April 23, 2019.



Edward Pedroza, Library Supervisor



Citibank CBO Services 659
 P.O. Box 6201
 Sioux Falls, SD 57117-6201

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CitiBusiness®

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 CITIBANK, N. A.
 Account
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 Statement Period
 Mar 1 - Mar 31, 2019
 Relationship Manager
 US SERVICE CENTER
 1-877-528-0990

0.0024650
 P103

CITY OF COLTON
 COLTON PUBLIC LIBRARY
 656 N 9TH ST
 COLTON CA 92324-2807



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CitiBusiness® ACCOUNT AS OF MARCH 31, 2019

Relationship Summary:

Checking	-----
Savings	\$0.00
Checking Plus	-----

SERVICE CHARGE SUMMARY FROM FEBRUARY 1, 2019 THRU FEBRUARY 28, 2019

Type of Charge	No./Units	Price/Unit	Amount
CITIBUSINESS SAVINGS # 3882004452 3650472523			
Average Daily Collected Balance			\$6,788.53
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

SAVINGS ACTIVITY

CitiBusiness Savings

CitiBusiness Savings		Beginning Balance:		\$6,789.04
3650472523		Ending Balance:		\$0.00
Date	Description	Debits	Credits	Balance
03/27	CLOSING WD	6,789.52		0.48-
03/27	INTEREST CREDIT		0.48	0.00
	Total Debits/Credits	6,789.52	0.48	

Interest earned year to date \$1.58

Statement Period Rates
 Feb. 28, 2019 0.100%

0-0



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