

**City of Brawley**  
**Library Board of Trustees**  
**February 21, 2024**

The Library Board of Trustees of the City of Brawley met in regular session on February 21, 2024 in the Park Meeting Room at 5:05 P.M. The Library Director attests to the posting of the Agenda pursuant to the California Government Code Section 54957.

Board President Lorenzen called the meeting to order at 5:00 P.M.

**Roll Call:**

Present: Grant, Lohr, Lorenzen, Pendley

Absent: Ortega, Hamby

Tommy Garcia, Assistant to the City Manager filled in for Petra Ortega.

**Approval of the Agenda:**

The Agenda was approved. m/s/c Pendley/Lohr

**Public Appearances:**

Cynthia Harvie has applied for the vacancy on the Board.

Tommy Garcia shared what his duties are as assistant to the City Manager.

**Consent Agenda:**

The Consent Agenda, which included the Board Minutes from January 10, 2024, and Accounts payable from 1/6/24-2/16/24, was approved.

m/s/c Grant/Lohr

**Librarian's Report:**

\*Statistics. The Main Branch was opened for 13 days and had 771 visitors. The Del Rio Branch was opened for 8 days and had 30 visitors. This was for the month of January

\* Children's Programming is now being offered at the Del Rio Branch

\* Grants: Zip Books are being ordered.

\* The Building Forward Grant Funds have been officially awarded and the award has been signed on behalf of the city.

**Regular Business**

Dixie Smith and Marjo Mello will be recognized at the March 19th City Council Meeting.

Thursday, March, 21st the Brawley Library Friends will host a 'Time to Remember Marjo, in the Library from 3:30 to 5:00 P.M.

**Board Member Reports:**

It was suggested that we go to a meeting of the Hidalgo Society and talk to them about our branch and see if we could enlist their help in increasing usage at the branch.

**City Liaison Reports:**

Mr. Garcia listened to our concerns and answered our questions about what is happening in our community.

**Adjournment**

There was no further business. The next regular meeting will be Wednesday, March 13, 2024 at 5:05 P.M.

The President adjourned the meeting at 6:15 P.M.

Respectfully submitted,

Judy Grant, Secretary