

**City of Brawley**  
**Library Board of Trustees**  
**Minutes January 10, 2024**

The Library Board of Trustees of the City of Brawley met in regular session on January 10, 2024 in the Park Meeting Room at 5:09 P.M. The Library Director attests to the posting of the agenda pursuant to the California Government Code Section 54956.

Board President Lorenzen called the meeting to order at 5:10 P.M.

**Roll Call:**

Present: Lohr, Lorenzen, Ortega, Pendley. Excused: Grant, Hamby

**Approval of the Agenda:**

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

**Public Appearances:**

None

**Consent Agenda:**

The Consent Agenda, including the December minutes and the Accounts payable, was approved. m/s/c. Pendley/Lohr.

**Librarian Report:**

\* Adult computer skills class is still being held weekly on Wednesdays at 4pm. It is very well attended.

\* The budget and implementation plan for the Building Forward grant was submitted 1/10/2024 and is under review. Most of the funding was designated to the window project and air conditioner replacement. Due to the grant title submitted the doors may be able to be included if funding allows for the addition.

\* Zip Book funding is still available and being utilized. More unique patrons are currently utilizing the service.

**Board member's reports:**

None

**City Liaison report:**

None

Respectfully submitted Leah Pendley, Board Member