

**City of Brawley**  
**Library Board of Trustees**  
**Minutes April 17, 2024**

The Library Board of Trustees of the City of Brawley met in regular session on April 17, 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 54956.

Board President Lorenzen called the meeting to order at 5:15 P.M.

**Roll Call:**

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

Absent: Hamby

**Approval of the Agenda:**

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

**Public Appearances**

A question was raised about the posting of the vacancy on the Board.

**Consent Agenda:**

The consent agenda, which includes the March minutes and March Accounts Payable was approved. m/s/c. Lohr/Pendley

**Librarian Report.**

- \* Our library is no longer classified as a rural library because the population of Brawley has grown
- \* The Branch has picked up users because of the Libraries on the Spectrum program. Board members think use of the branch will increase when the Padilla/Pace middle school opens.
- \* The activities for Library Week were sparsely attended
- \* Zip Books are being ordered and we are getting close to using up our allocated funds for this year.
- \* Estimates for the AC replacement and duct work are being taken.
- \* Library will close early on May 3rd because of the taco festival on the plaza.

**Board Members Reports.**

There were no specific reports. Concerns were voiced about the vacancy on the board and how long the main doors to the library have needed repairs. Looking for some group to take the Rotary Room sofas that have been placed in storage because of issues with the homeless.

**City Liaison Report.**

There was none.

The next regular meeting will be Wednesday, May 8, 2024 at 5:05 P.M.

The President adjourned the meeting at 6:45 P.M.

Respectfully submitted

Judy Grant, Board Secretary