

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

The Library Board of Trustees of the City of Brawley met in regular session on July 10, 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 Lohr called the meeting to order at 5:06 P.M.

Roll Call:

Present: Harvie, Lohr, Lorenzen, Ortega, Hamby
Absent : Grant, Pendley (excused)

Approval of the Agenda:

The Agenda was approved. m/s/c. Lorenzen/Harvie

Public Appearances:

There were none

Consent Agenda:

The June 24, 2024 Minutes and the July 5, 2024 accounts payable were approved.

Librarian Report:

- * The Main Branch continues to serve more patrons than the Del Rio. The feasibility of continuing to open the Del Rio was discussed. ICOE is not contributing to the cost of maintaining the building.
- * The library budget is \$450,000.
- * The library is out of storage space for CDs. The librarian is looking to make some.
- * Notices are sent to the school districts about the services, activities, and programs the Library offers.
- * There is a grant for AC repairs

Board Member Reports:

- * E Lorenzen brought up the possibility of keeping the main branch open at least one evening until 7:00 P.M. Currently the Del Rio Branch is opened on Mondays and Tuesdays until 7:00 P.M.
- * C Harvie voiced a concern about the IV Press not including the Library's activities in the paper. She's going to contact the paper and see what can be done.

* **City Liaison Report:**

Councilman Hamby shared the city concerns about the cost of repairing the Lion Center pool. He also explained the city guidelines for the use of fireworks.

The Library will be closed for inventory from July 5-July 16th. There will be no Board meeting in August.

The next meeting will be September 11, 2024 at 5:05 P.M.

The meeting was adjourned by the President at 6:26 P.M.

Respectfully submitted

Cynthia Harvie, acting Secretary