



**Library Board of Trustees**

**ADDENDUM TO**

**Special Meeting Agenda**

**Wednesday, June 19, 2024 at 5:05 PM**

**Brawley Public Library**

**400 Main Street**

**Brawley, California 92227**

***Liz Lorenzen***, President

***Judy Grant***, Secretary

***Diana Lohr***, Board Member

***Leah Pendley***, Board Member

***Luke Hamby***, City Council Liaison

***Petra Ortega***, Library Manager

### **3. CONSENT AGENDA**

Items are approved by one motion. Board members or members of the public may request consent items to be considered separately at a time determined by the president of the board.

- a. Approve Library Board Minutes: May 08, 2024

(1 attachment)

**City of Brawley  
Library Board of Trustees  
Minutes May 8, 2024**

The Library Board of Trustees of the City of Brawley met in regular session on May 8, 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 5:10 P.M.

**Roll Call:**

Present: Grant, Lohr, Lorenzen, Pendley, Ortega, Hamby  
No one was absent

**Approval of the Agenda**

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

**Public Appearances:**

Cynthia Harvie let us know that she has applied for the vacancy on the Board and is waiting to hear from the city.

**Consent Agenda:**

The Consent Agenda was approved. This included the April 17th minutes and Accounts payable April 13, 2024-May 3, 2024  
m/s/c. Pendley/Lohr

**Librarian Report:**

- \*The Main Branch continues to be used more than the Branch
- \*The Building Forward Grant - the R&K Air Contractors have begun their assessment of the project. Waiting to see if we will need custom windows or just replacement windows
- \* Jade is now the Library Security system
- \* The Board looked at suggested logos for the Library
- \* Zip books are close to ending for the current fiscal year We will know in July what the State plans to do with the program

**Board Member Reports :**

Board President Lorenzen reminded the Board that new officers for the coming year needed to be elected. She wanted to know if the Board vacancy had been posted yet on the City page? Our By-laws need to be finished and approved

Diana Lohr is the new Board President

Judy Grant will continue as Secretary

The Vacancy hasn't been posted yet and the Library Director will see what happened to the draft of the By-laws.

Two other board members voiced a concern over the lack of visibility of the name of the Branch Library. It can't be seen on the outside wall of the building. The Director said she would notify maintenance about getting the letters painted a darker color.

### **City Liaison Report**

Councilman Hamby answered questions about what is happening with the swimming pool and the road situation with the water main being repaired.

There was no further business. The next regular meeting will be June 19th instead of June 12. Too many members had a conflict with the 12th.

The President adjourned the meeting at 6:30 P.M.

Respectfully submitted

Judy Grant

Recording Secretary