

**MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, AUGUST 03, 2022
AT 101 S HALAGUENO
4:30 P.M.**

Voting Members Present: Robert Chavez, President
Deborah Beard, Vice President
Veronica Barnhart
Mike Campos
Mark Howard
Bernita Smith-Payne
Connie Tate

Voting Members Absent: Allie Cooper
Chris Owens

Ex-Officio Members Present: None

Ex-Officio Members Absent: Dale Janway, Mayor
John Lowe, City Administrator

Board Secretary Present: Sarah Jones

Others Present: None

1. **Roll Call of Voting Members and Determination of Quorum.**
Robert Chavez called the meeting to order at 4:34 p.m. Roll was called and a quorum was determined to be present.
2. **Approval of the Agenda.**
Deborah Beard moved and Veronica Barnhart seconded that the Agenda be approved as submitted.
Voting in favor: Chavez, Campos, Howard, Smith-Payne, and Tate.
Voting against: None.
Absent: Cooper, and Owens
The motion carried.
3. **Approval of Minutes of June 22, 2022 Meeting.**
Deborah Beard moved and Bernita Smith-Payne seconded that the minutes be approved as submitted.
Voting in favor: Chavez, Barnhart, Campos, Howard and Tate.
Voting against: None.
Absent: Cooper, and Owens.
The motion carried.

9.

Adjourn.


Bernita Smith-Payne moved and Deborah Beard seconded that the meeting adjourn. The next regular meeting is scheduled for Wednesday, September 14th, 2022 at 4:30 p.m. in the Library

Voting in favor: Chavez, Barnhart, Campos, Howard, Smith-Payne and Tate.

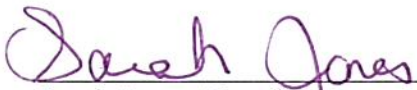
Voting against: None.

Absent: Cooper, and Owens.

The motion carried and the meeting adjourned at 5:14 p.m.



, Library Board



Sarah Jones, Board Secretary