

**MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, NOVEMBER 09, 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
Connie Tate

Voting Members Absent: Allie Cooper
Heather Counts
Bernita Smith-Payne

Ex-Officio Members Present: Angie Barrios-Testa, Director of MS

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

Board Secretary Present: Sarah Jones

Others Present: Carolyn Nickerson-Harper

1. Roll Call of Voting Members and Determination of Quorum.

Robert Chavez called the meeting to order at 4:36 p.m. Roll was called and a quorum was determined to be present.

2. Approval of the Agenda.

Mark Howard moved and Veronica Barnhart seconded that the Agenda be approved as submitted.

Voting in favor: Beard, Chavez, Campos and Tate.

Voting against: None.

Absent: Cooper, Counts and Smith-Payne

The motion carried.

3. Approval of Minutes of September 14, 2022 Meeting.

Deborah Beard moved and Mark Howard seconded that the minutes be approved as submitted.

Voting in favor: Chavez, Barnhart, Campos and Tate.

Voting against: None.

Absent: Cooper, Counts and Smith-Payne

The motion carried.

4. **Approval of New Animals Policy.**

Mark Howard moved and Connie Tate seconded that the policy be approved as submitted.

Voting in favor: Chavez, Beard, Barnhart, and Campos.

Voting against: None.

Absent: Cooper, Counts and Smith-Payne.

The motion carried.

5. **Approval of New Laptop Circulation Policy.**

Mark Howard moved and Deborah Beard seconded that the policy be approved as submitted.

Voting in favor: Chavez, Barnhart, Campos and Tate.

Voting against: None.

Absent: Cooper, Counts and Smith-Payne.

The motion carried.

6. **Approval of Library Monthly Reports for September and October 2022.**

Deborah Beard moved and Mark Howard seconded that the reports be approved as submitted.

Voting in favor: Chavez, Barnhart, Campos and Tate.

Voting against: None.

Absent: Cooper, Counts and Smith-Payne.

The motion carried.

7. **Open Discussion of Library Operations.**

a) **New Assistant Director**

- Welcome our new Assistant Director Carolyn Jo Nickerson-Harper.

b) **Expanding services, outreach, and programs**

- Looking to add new services based on survey results
- Working on new outreach partnerships
- Expanding programs

8. **Adjourn.**

Mark Howard moved and Connie Tate seconded that the meeting adjourn. The next regular meeting is scheduled for Wednesday, January 11th, 2023 at 4:30 p.m. in the Library

Voting in favor: Chavez, Beard, Barnhart, and Campos.

Voting against: None.

Absent: Cooper, Counts and Smith-Payne.

The motion carried and the meeting adjourned at 4:59 p.m.



, Library Board



Sarah Jones, Board Secretary