

MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 11, 2023
AT 101 S HALAGUENO
4:30 P.M.

Voting Members Present: Robert Chavez, President
Veronica Barnhart
Allie Cooper
Heather Counts
Connie Tate

Voting Members Absent: Deborah Beard, Vice President
Mike Campos
Mark Howard
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: None

1. **Roll Call of Voting Members and Determination of Quorum.**
Robert Chavez called the meeting to order at 4:38 p.m. Roll was called and a quorum was determined to be present.
2. **Approval of the Agenda.**
Connie Tate moved and Veronica Barnhart seconded that the Agenda be approved as submitted.
Voting in favor: Chavez, Cooper and Counts.
Voting against: None.
Absent: Beard, Campos, Howard and Smith-Payne.
The motion carried.
3. **Approval of Minutes of November 9, 2022 Meeting.**
Connie Tate moved and Allie Cooper seconded that the minutes be approved as submitted.
Voting in favor: Barnhart, Chavez and Counts.
Voting against: None.
Absent: Beard, Campos, Howard and Smith-Payne.
The motion carried.

4. **Approval of Update to Interlibrary Loan Policy.**

Heather Counts moved and Veronica Barnhart seconded that the policy be approved as submitted.

Voting in favor: Chavez, Cooper and Tate.

Voting against: None.

Absent: Beard, Campos, Howard and Smith-Payne.

The motion carried.

5. **Approval of Library Monthly Reports for November and December 2022.**

Connie Tate moved and Veronica Barnhart seconded that the reports be approved as submitted.

Voting in favor: Chavez, Cooper and Counts.

Voting against: None.

Absent: Beard, Campos, Howard and Smith-Payne.

The motion carried.

6. **Open Discussion of Library Operations.**

a) **Strategic Plan**

- A new plan will be created in the new six months before it is due to the State Library.
- We will reach out to include public input by having focus groups, and public meetings.
- We will use the turning outward approach.

b) **Open Discussion**

- Low literacy rate needs our focus
- Carlsbad Schools will be reaching out to the library to help with a literacy summit they are planning for March with the Literacy Coalition of the Permian Basin.

7. **Adjourn.**


Heather Counts moved and Veronica Barnhart seconded that the meeting adjourn. The next regular meeting is scheduled for Wednesday, March 8th, 2023 at 4:30 p.m. in the Library

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

Voting against: None.

Absent: Beard, Campos, Howard and Smith-Payne.

The motion carried and the meeting adjourned at 5:03 p.m.



Heather Counts, Library Board President



Sarah Jones, Board Secretary