

**MINUTES**  
**CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 10, 2023**  
**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  
Heather Counts

**Ex-Officio Members Present:** None

**Ex-Officio Members Absent:** Dale Janway, Mayor  
John Lowe, City Administrator  
Angie Barrios-Testa, Director of MS

**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 4:33 p.m. Roll was called and a quorum was determined to be present.
2. **Approval of the Agenda.**  
Bernita Smith-Payne moved and Deborah Beard seconded that the Agenda be approved as submitted.  
Voting in favor: Chavez, Barnhart, Campos, Howard and Tate.  
Voting against: None.  
Absent: Cooper and Counts.  
The motion carried.
3. **Approval of Minutes of January 11, 2023 Meeting.**  
Veronica Barnhart moved and Connie Tate seconded that the minutes be approved as submitted.  
Voting in favor: Chavez, Beard, Campos, Howard and Smith-Payne.  
Voting against: None.  
Absent: Cooper and Counts.  
The motion carried.

4. **Approval of Update to Wireless Policy.**

Deborah Beard moved and Veronica Barnhart seconded that the policy be approved as submitted.

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

Voting against: None.

Absent: Cooper and Counts.

The motion carried.

5. **Approval of Strategic Plan.**

Deborah Beard moved and Mike Campos seconded that the policy be approved as submitted.

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

Voting against: None.

Absent: Cooper and Counts.

The motion carried.

6. **Approval of Library Monthly Reports for January, February, March and April 2023.**

Deborah Beard moved and Veronica Barnhart seconded that the reports be approved as submitted.

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

Voting against: None.

Absent: Cooper and Counts.

The motion carried.

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

a) **Library Foundation**

- Library is moving forward on creating a library foundation
- Looking for members of the community who would want to serve on the board

b) **Summer Reading**

- Begins June 2<sup>nd</sup> and run until the end of July. All ages can participate.

c) **Open Discussion**

- Low literacy rate was discussed. What are the problems causing it? How can we help?

8. **Adjourn.**


Deborah Beard moved and Veronica Barnhart seconded that the meeting adjourn. The next regular meeting is scheduled for Wednesday, July 12<sup>th</sup>, 2023 at 4:30 p.m. in the Library

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

Voting against: None.

Absent: Cooper and Counts.

The motion carried and the meeting adjourned at 5:23 p.m.

  
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Robert Adams, Library Board

  
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Sarah Jones, Board Secretary