

MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JULY 12, 2023
AT 101 S HALAGUENO
4:30 P.M.

Voting Members Present: Robert Chavez, President
Veronica Barnhart
Mike Campos
Heather Counts (in at 4:34)
Mark Howard
Connie Tate

Voting Members Absent: Deborah Beard, Vice President
Jennifer Oney
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 4:33 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: Chavez, Campos and Tate.
Voting against: None.
Absent: Beard, Counts, Oney, Smith-Payne.
The motion carried.

3. **Approval of Minutes of May 10, 2023 Meeting.**
Mark Howard moved and Connie Tate seconded that the minutes be approved as submitted.
Voting in favor: Barnhart, Campos, Chavez, Counts.
Voting against: None.
Absent: Beard, Oney, Smith-Payne.
The motion carried.

4. **Election of Board Officers for 2023-2024.**

Heather Counts moved and Mark Howard seconded that Robert Chavez remain President and Deborah Beard remain Vice President.

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

Voting against: None.

Absent: Beard, Oney, Smith-Payne.

The motion carried.

5. **Approval of Gifts and Donations Policy.**

Mark Howard moved and Mike Campos seconded that the Policy be approved as submitted.

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

Voting against: None.

Absent: Beard, Oney, Smith-Payne.

The motion carried.

6. **Approval of Library Monthly Reports for May and June 2023.**

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

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

Voting against: None.

Absent: Beard, Oney, Smith-Payne.

The motion carried.

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

a) **FY 24**

- Projects- Meeting Room enclosure. \$70,000 and Electrical \$15,000
- We received the T-Mobile hometown grant. \$40,000
- Presenting at ARSL Conference on Adult Literacy work we have been doing

b) **Summer Reading**

- Numbers are up from last year. Over 4,000 books have been read so far.

c) **Open Discussion**

8. **Adjourn.**


Veronica Barnhart moved and Mark Howard seconded that the meeting adjourn. The next regular meeting is scheduled for Wednesday, September 13th, 2023 at 4:30 p.m. in the Library

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

Voting against: None.

Absent: Beard, Oney, Smith-Payne.

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



Mike Campos, Library Board
Trustee



Sarah Jones, Board Secretary