

**MINUTES
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 10, 2024
AT 101 S HALAGUENO
4:30 P.M.**

Voting Members Present: Deborah Beard, Vice President
Veronica Barnhart
Mike Campos
Mark Howard
Jennifer Oney

Voting Members Absent: Robert Chavez, President
Heather Counts
Bernita Smith-Payne
Connie Tate

Ex-Officio Members Present:

Ex-Officio Members Absent: Richard Lopez, Mayor
Wendy Austin, Interim City Administrator
Ted Cordova, Director of MS

Board Secretary Present: Sarah Jones

Others Present: None

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

Deborah Beard called the meeting to order at 4:40 p.m. Roll was called and a quorum was determined to be present.

2. Approval of the Agenda.

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

Voting in favor: Barnhart, Campos, and Oney

Voting against: None.

Absent: Chavez, Counts, Smith-Payne, and Tate.

The motion carried.

3. Approval of Minutes of November 8, 2023 Meeting.

Veronica Barnhart moved and Jennifer Oney seconded that the minutes be approved as submitted.

Voting in favor: Beard, Campos, and Howard.

Voting against: None.

Absent: Chavez, Counts, Smith-Payne, and Tate.

The motion carried.

4. **Approval of Information Services Policy.**

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

Voting in favor: Campos, Howard and Oney.

Voting against: None.

Absent: Chavez, Counts, Smith-Payne, and Tate.

The motion carried.

5. **Approval of Library Monthly Reports for November and December 2023.**

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

Voting in favor: Barnhart, Campos, and Oney.

Voting against: None.

Absent: Chavez, Counts, Smith-Payne, and Tate.

The motion carried.

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

a) **Grants**

- Friends of the Library applied for a grant for \$5,000 to support adult literacy.
- Friends of the Library received \$7,500 from XTO for programming.
- City Council approved our request to apply for a health literacy grant worth \$25,000.

b) **Friends of the Library**

- Will be holding a spring book sale.
- They are looking to increase their membership base.
- They plan to hold more events this year.

c) **Open Discussion**

7. **Adjourn.**

Mike Campos moved and Veronica Barnhart seconded that the meeting adjourn. The next regular meeting is scheduled for Wednesday, March 13th, 2024 at 4:30 p.m. in the Library.

Voting in favor: Beard, Howard and Oney.

Voting against: None.

Absent: Chavez, Counts, Smith-Payne, and Tate.

The motion carried and the meeting adjourned at 5:13 p.m.



Robert Chavez, Library Board President



Sarah Jones, Board Secretary