

**MINUTES  
CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY, MARCH 13, 2024  
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:** Heather Counts  
Jennifer Oney

**Ex-Officio Members Present:**

**Ex-Officio Members Absent:** Richard Lopez, Mayor  
Wendy Austin, Interim 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 4:34 p.m. Roll was called and a quorum was determined to be present.

**2. Approval of the Agenda.**

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

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

Voting against: None.

Absent: Counts, and Oney.

The motion carried.

**3. Approval of Minutes of January 10, 2024 Meeting.**

Bernita Smith-Payne moved and Mark Howard seconded that the minutes be approved as submitted.

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

Voting against: None.

Absent: Counts, and Oney.

The motion carried.

4. **Approval of the Tablet Policy.**

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

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

Voting against: None.

Absent: Counts, and Oney.

The motion carried.

5. **Approval of the Phone Policy.**

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

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

Voting against: None.

Absent: Counts, and Oney.

The motion carried.

6. **Approval of Library Monthly Reports for January and February 2024.**

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

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

Voting against: None.

Absent: Counts, and Oney.

The motion carried.

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

a) **Grants**

- We were selected as 1 of 50 libraries to receive the ALA Americans and the Holocaust Traveling Exhibit.

b) **Friends of the Library**

- Book Sale will be held at the Museum.
- They are funding Summer Reading Programs.
- They plan to hold more events this year.

c) **Open Discussion**

8. **Adjourn.**

Mark Howard moved and Mike Campos seconded that the meeting adjourn. The next regular meeting is scheduled for Wednesday, May 8th, 2024 at 4:30 p.m. in the Library.

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

Voting against: None.

Absent: Counts, and Oney.

The motion carried and the meeting adjourned at 5:14 p.m.

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, Library Board

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Sarah Jones, Board Secretary