



Library Advisory Board

Minutes **In-person Meeting** **February 24, 2025 – 7:00 p.m.** **Council Chambers**

CALL TO ORDER

Announce the presence of a Quorum.

Justin Strauch called the meeting to order at 7:00 p.m. The following Library Board members were present: Justin Strauch, Zachary Todd, Toshia Kimball, Irene Chavira, Brian Ortiz, Monica Munoz & Ofilia Barrera Board Liaison. Board members not present: Roberta Schaafsma

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate, or take action on any matter presented during citizen participation.

No citizens were present at the meeting.

CONSENT AGENDA

- 1. Consider and act upon, approval of January 27, 2025 Library Advisory Board Meeting minutes.**

Board Action:

A motion was made by Toshia Kimball, seconded by Zachary Todd, to approve the minutes as presented. A vote was taken and the motion passed 6-0.

WORK SESSION – DISCUSSION ITEMS

WS1. 2024 Achievement of Excellence in Libraries Award.

Ofilia Barrera shared briefly about the Achievement of Excellence in Libraries Award. This is the fifth year in a row the library has been a recipient and a proclamation will be made at the City Council meeting on April 22, 2025 at 6:00pm. All board members are invited to attend.

WS2. Review Strategic Plan 2025 - 2030.

The Board was provided with the Strategic Plan encompassing the goals and priorities for the next five years.

WS3. Friends of the Library - Priscilla's Play Wall.

Ofilia Barrera presented photos of the intended placement and product details for the play wall commemorating Priscilla Warren.

WS4. Review Monthly Report.

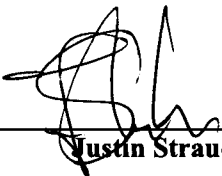
Ofilia Barrera walked the Board through the information in the Monthly Report for the period of January 23, 2025 to February 19, 2025. Particular attention was given to the installation of new facility doors and the planning for the Ramadan event.

WS5. Upcoming Library Programs.

Ofilia Barrera presented a list of upcoming programs and events for the month of March and indicated one program to be added is Library Loops, a knitting group meeting on Thursdays from 2:00pm to 4:00pm in the Conference Room.

ADJOURNMENT

A motion was made by Toshia Kimball, seconded by Monica Munoz, to adjourn the meeting at 7:32 p.m. A vote was taken and the motion passed 6-0.


Justin Strauch, Chair