



REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

April 20, 2022, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustee Bruder, Trustee Moreno, Vice-Chair Ellison, Chair Rubel

Absent:

Also Present: City Librarian Whatley, Principal Librarian Magbanua, Principal Librarian Ysla

Others Present

1. CALL TO ORDER

A regular meeting of the Board of Library Trustees of the City of Chula Vista was called to order at 4:00 p.m.

2. ROLL CALL

Secretary Magbanua called the roll.

3. CONSENT CALENDAR

3.1 Approval of Meeting Minutes for March 16, 2022

Moved by Vice-Chair Ellison

Seconded by Trustee Moreno

Trustees approve the minutes for March 16, 2022.

Yes (4): Trustee Bruder, Trustee Moreno, Vice-Chair Ellison, Chair Rubel

Result:Result, Carried (4-0)

4. PUBLIC COMMENTS

Secretary Magbanua reported zero public comments.

OTHER BUSINESS

5. STAFF COMMENTS

City Librarian Whatley and Principal Librarians Magbanua and Ysla provided updates on:

- Construction in the Children's Area, HVAC system repair, and parking lot re-striping and re-sealing at the Civic Center Branch.
- Upcoming flooring upgrades at the South Chula Vista Branch.
- Dia de los Niños programming.
- Holocaust remembrance program.
- The Filipinos in South Bay museum exhibit.
- The temporary return of the Zip Books service.
- Otay Ranch Branch lease renewal.
- The 50 North 4th art space construction.
- The Create Chula Vista Arts Grant.

6. CHAIR'S COMMENTS

There were no Chair's comments.

7. TRUSTEES' COMMENTS

Chair Rubel suggested more social media promotion of all the library's programs.

Vice-Chair Ellison suggested more social media promotion of new book titles and staff recommendations.

8. ADJOURNMENT

The meeting was adjourned at 4:34 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Secretary

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