



REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

August 16, 2023, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustee Clark, Trustee Ellison, Vice Chair Holleron, Chair Larson

Absent:

Also Present: City Librarian Joy Whatley, Principal Librarians Erwin Magbanua and Diana Ysla

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. PUBLIC COMMENTS

There were 0 public comments.

4. PRESENTATIONS

4.1 Overview of Library Mission, Vision, Services, and Programs by City Librarian Joy Whatley and Principal Librarians Erwin Magbanua and Diana Ysla

City Librarian Joy Whatley presented an overview of Chula Vista Public Library services and programs during the Covid-19 pandemic shutdown.

5. ACTION ITEMS

5.1 Approval of Meeting Minutes

Approve the minutes dated: July 19, 2023

Moved by Vice-Chair Ellison

Seconded by Carrie Holleron

Yes (4): Trustee Clark, Trustee Ellison, Vice Chair Holleron, Chair Larson

Result: Carried (4 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

Principal Librarian Erwin Magbanua provided updates on the Chula Vista Art Fest.

7. CHAIR'S COMMENTS

Chair Larson proposed a good-of-the-order session to conclude each Board meeting moving forward.

8. TRUSTEES' COMMENTS

- Trustee Clark recommended that the Library share its compelling story about what it did during the Covid-19 pandemic to more people. He also suggested adding Mainly Mozart as an endorser for Chula Vista Art Fest.
- Vice Chair Holleron acknowledged the Library's efforts during the Covid-19 shutdown.

9. ADJOURNMENT

The meeting was adjourned at 4:48 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

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