CITY OF
CHULA VISTA

REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

March 20, 2024, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustees Clark, Ellison, Moffat, Vice Chair Holleron, Chair
                  Larson

Also Present: Library Director Whatley, Principal Librarians Magbanua and
                  Ysla

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1.   CALL TO ORDER

*A regular meeting of the Board of Library Trustees of the City of Chula Vista was
called to order at 4:02 p.m.*

2.   ROLL CALL

Secretary Magbanua called the roll.

3.   PUBLIC COMMENTS

Robert Johnson stated his public audit process for boards and commissions,
explaining how he is trying to make it easier for the public to be informed about
the details of these meetings.

Secretary Magbanua announced that 2 electronic comments had been received.

4. ACTION ITEMS

4.1 Approval of Meeting Minutes

Approve the minutes dated: January 17, 2024.

Moved by Trustee Moffat
Seconded by Vice Chair Holleron

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

Abstain (1): Trustee Clark

Result: Carried (4 to 0)

4.2 Written Communications

Excuse the absence.

Moved by Vice-Chair Ellison
Seconded by Toby Larson

Yes (5): Trustee Ellison, Trustee Clark, Vice Chair Holleron, Chair Larson, and Trustee Moffat

Result: Carried (5 to 0)

OTHER BUSINESS

5. STAFF COMMENTS

Library Director Whatley and Principal Librarians Magbanua and Ysla provided updates on:

- Librarian I recruitment
- Casa Casillas Art Center and Millenia Library construction
- Otay Ranch re-opening
- South programs

- Cultural arts updates

- Upcoming Memory Lab and Lunch at the Library projects

- Summer Reading Program planning

6. CHAIR'S COMMENTS

Chair Larson recommended that staff consider a lecture series for programming. Staff proposed the topic of human trafficking as a future series.

7. TRUSTEES' COMMENTS

Trustee Moffat praised the Library's Instagram posts.

8. ADJOURNMENT

The meeting was adjourned at 4:44 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

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Erwin Magbanua, Secretary