



REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

May 15, 2024, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

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

Also Present: Library Director Whatley, Principal Librarians Magbanua and Ysla, and Management Analyst II Locci

1. CALL TO ORDER

A regular meeting of the Board of Library Trustees of the City of Chula Vista was called to order at 4:03 p.m.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

There were no public comments.

4. PRESENTATIONS

4.1 Library Updates - Library Director Whatley

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

- The Building Forward grant renovation status for Civic Center and South branches.

- Casa Casillas and Millenia Library construction.
- The re-opening of the Otay Ranch branch at its new temporary location.
- The launch of the seed library program at all three branches.
- The Bunny Garden project with Animal Care Services.
- Summer Reading Program planning.
- The Historic Homes display launch at Civic Center Library.

4.2 Presentation by Deputy City Manager Courtney Chase: Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P

Deputy City Manager Courtney Chase presented on the successes of Measure P and the City's plans moving forward.

5. ACTION ITEMS

5.1 Approval of Meeting Minutes

Moved by James Clark

Seconded by Vice-Chair Ellison

Approve the minutes dated March 20, 2024 with changes to Item 4.2 to correct the titles of Trustee Ellison and Chair Larson.

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

Result: Carried (5 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

Principal Librarian Magbanua noted that the next regular meeting for the Trustees would fall on the Juneteenth holiday which would mean that the June meeting would have to be made a special meeting.

7. CHAIR'S COMMENTS

There were no chair's comments.

8. TRUSTEES' COMMENTS

There were no trustees' comments.

9. ADJOURNMENT

The meeting was adjourned at 4:38 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua Secretary