



SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

June 20, 2024, 4:00 p.m.
Otay Ranch Library
2015 Birch Rd., Suite 409, Chula Vista

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

Absent: Trustee Ellison

Also Present: Principal Librarian Magbanua, Senior Librarian Vega, Library Director Whatley

1. CALL TO ORDER

A special 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 Library Updates - Library Staff

Library Staff presented updates on:

- Summer Reading Program activities at all locations.
- The Seed Library at the Otay Ranch location.

- Juneteenth art show at the Otay Ranch location.
- Building Forward Grant renovations at the Civic Center and South Chula Vista locations.
- Progress on the Millenia library construction.

5. ACTION ITEMS

5.1 Approval of Meeting Minutes

Approve the minutes dated May 15, 2024

Moved by Carrie Holleron

Seconded by Toby Larson

Yes (4): Trustees Clark, Moffat, Vice Chair Holleron, Chair Larson

Result: Carried (4 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

There were no staff comments.

7. CHAIR'S COMMENTS

There were no Chair's comments.

8. TRUSTEES' COMMENTS

Vice Chair Holleron commented on the recent State of the City address.

9. ADJOURNMENT

The meeting was adjourned at 4:18 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

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