



## REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

### Meeting Minutes

February 19, 2025, 4:00 p.m.  
Civic Center Branch Library  
Conference Room  
365 F St, Chula Vista

Present: Trustee Beyers, Trustee Ellison, Trustee Holleron, Vice Chair  
Larson, Chair Moffat

Also Present: Trustee Glinsky, Library Director Whatley, Principal Librarian  
Ysla

Minutes are prepared and ordered to correspond to the agenda.

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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 4:00 p.m.*

#### 2. ROLL CALL

*Secretary Magbanua called the roll.*

#### 3. PUBLIC COMMENTS

Resident Robert Johnson spoke about the lack of public notice posted for the February 19, 2025 Board of Library Trustees meeting and the lack of additional agendas available for the public to review at the meeting.

#### 4. PRESENTATIONS

##### 4.1 Presentation on Library Updates

Library Director Whatley and Principal Librarian Ysla provided updates on programs across all three locations as well as facility issues and the status of upcoming facilities.

**5. ACTION ITEMS**

**5.1 Approval of Meeting Minutes**

**Moved by** Carrie Holleron

**Seconded by** Toby Larson

Approve the minutes dated: October 16, 2024

The motion was carried by the following vote:

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

**Result: Carried (5 to 0)**

**OTHER BUSINESS**

**6. STAFF COMMENTS**

Library staff welcomed the new Trustee members. Library Director Whatley would like the board to review the Collection development policy first to align with the Freedom to Read Act. The next priority will be to review the Rules of Conduct and meeting room policies.

**7. CHAIR'S COMMENTS**

Chair Moffat asked about update on policy review for the board.

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**8. TRUSTEES' COMMENTS**

- Vice Chair Larsen expressed concerns over not having a meeting since October.
- Trustee Beyers asked how the library promotes online resources.
- Trustee Glinsky commented on the current need for high schoolers needing community service hours.
- Trustee Ellison asked about the process for becoming an Artist in Residence at Casa Casillas.

**9. ADJOURNMENT**

*The meeting was adjourned at 4:35 p.m.*

*Minutes prepared by: Diana Ysla, Secretary*

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Diana Ysla Secretary

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