

City of Chula Vista
Regular Board of Library Trustees Meeting
MINUTES

April 16, 2025, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustee Beyers, Trustee Holleron, Vice Chair Larson

Absent: Trustee Ellison, Trustee Glinsky, Chair Moffat

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

Minutes are prepared and ordered to correspond to the agenda.

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. CONSENT CALENDAR

Members approve the recommended action on the below consent calendar items.

Moved by Member Holleron

Seconded by Member Beyers

The motion was carried by the following vote:

Yes (3): Member Beyers, Member Holleron, and Vice Chair Larson

Result: Carried (3 to 0)

3.1 Approval of Meeting Minutes

Approve the minutes dated: March 19, 2025.

3.2 Written Communications

Excuse the absence.

4. PUBLIC COMMENTS

There were no public comments.

5. PRESENTATIONS

5.1 Presentation on Learning Express, Seed Library, and Institute of Museum and Library Services Grants

Trustees heard the presentation by Library Director Whatley and Principal Librarians Magbanua and Ysla.

6. ACTION ITEMS

6.1 Discussion of the Annual Activities Report and Authorize the Chair to Work with Staff to Finalize and Submit

To authorize the Chair to work with staff to finalize and submit the Annual Activities report.

Moved by Member Holleron

Seconded by Member Beyers

The motion was carried by the following vote:

Yes (3): Member Beyers, Member Holleron, and Vice Chair Larson

Result: Carried (3 to 0)

OTHER BUSINESS

7. STAFF COMMENTS

There were no staff comments.

8. CHAIR'S COMMENTS

Vice Chair Larson noted the need for passports in light of Real ID requirements and also mentioned current book-banning issues in libraries.

9. TRUSTEES' COMMENTS

There were no trustees' comments

10. ADJOURNMENT

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

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Board Secretary