

City of Chula Vista
Regular Board of Library Trustees Meeting
MINUTES

July 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, Chair Moffat

Absent: Trustee Ellison

Also Present: Trustee Glinsky, Director of Library Services Whatley, Principal Librarian Magbanua

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 (Items 3.1 through 3.2)

3.1 Approval of Meeting Minutes

Approve the minutes dated: June 18, 2025

3.2 Written Communications

Consider Request for Excused Absence, Trustee Glinsky from the June 18, 2025, Board of Library Trustees Meeting.

Trustees approved the recommended action on the consent calendar items with one correction on the June 18, 2025 Meeting Minutes.

Moved by Trustee Holleron

Seconded by Vice Chair Larson

The motion was carried by the following vote:

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

Result: Carried (4 to 0)

4. PUBLIC COMMENTS

There were no public comments.

5. PRESENTATIONS

5.1 Presentation by Library Director Whatley and Principal Librarians Magbanua and Ysla on LearningExpress and Literacy Services

Trustees heard the presentation.

6. ACTION ITEMS

6.1 Election of Chair and Vice Chair for Fiscal Year 2025 - 2026

Trustees selected Trustee Beyers for Chair and Trustee Holleron for Vice Chair for fiscal year 2025-26.

Moved by Vice Chair Larson

Seconded by Chair Moffat

The motion was carried by the following vote:

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

Result: Carried (4 to 0)

6.2 Discussion Regarding Library Services and Program Promotion and Outreach

Trustees discussed Library promotion and outreach.

7. STAFF COMMENTS

Library Director Whatley introduced Natalie Vega as the new Casa Casillas manager. Principal Librarian Magbanua reminded trustees about Boards and Commissions recognition event on July 23, 2025.

8. CHAIR'S COMMENTS

There were no chair's comments.

9. TRUSTEES' COMMENTS

There were no trustees' comments.

10. ADJOURNMENT

The meeting was adjourned at 5:03 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Board Secretary