



Imperial City Library Board of Trustees
Richard Montenegro Brown – President
Magdalena Altamirano – Trustee
Rachel Alexis Blackwood – Trustee
Valentina Estes – Trustee
Mia Hernandez - Trustee

Minutes

**IMPERIAL CITY LIBRARY BOARD OF TRUSTEES
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JULY 12, 2022
OPEN SESSION 6:00 PM**

A. LIBRARY BOARD OF TRUSTEES CONVENES TO OPEN SESSION AT 6:00 PM

MEHDIPOUR CALLS THE MEETING TO ORDER AT 6:06 PM

TRUSTEES PRESENT:

ALTAMIRANO, ESTES, AND HERNANDEZ

TRUSTEES NOT PRESENT:

BLACKWOOD, AND BROWN

STAFF MEMBERS PRESENT:

MORITA, TURNER, MEHDIPOUR, HALLER, AND ANGUIANO

PLEDGE OF ALLEGIANCE:

LED BY EMBER HALLER

ADJUSTMENTS TO THIS AGENDA

NONE

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda.

None

B-2. Matters appearing on the agenda.

None

C. CONSENT AGENDA:

C-1. Approval of Minutes from the Special Meeting of the Imperial City Library Board held on June 28, 2022.

DISCUSSION:

HALLER, advised there was a misspelling in the body of the minutes. The name Brown was misspelled. TURNER, advised the board that with two of the three not being present, the board could motion to continue the approval of the June 28, 2022 minutes until the next board meeting.

ACTION:

ALTAMIRANO, move to continue until the next board meeting for approval of the June 28, 2022 minutes. HERNANDEZ, second the motion.

AYES -3 ALTAMIRANO, ESTES, and HERNANDEZ

NAYS-0

ABSENT-2 BROWN and BLACKWOOD

MOTION PASSED 3-0

D. ACTION ITEMS: (DISCUSSION/ACTION – RECOMMEND/DENY)

D-1. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF IMPERIAL CITY LIBRARY BOARD OF TRUSTEES

1. APPOINTMENT AND SWEARING IN OF IMPERIAL CITY LIBRARY BOARD OF TRUSTEES, VALENTINA ESTES AND MIA HERNANDEZ.

DISCUSSION:

Trustee HERNANDEZ and ESTES were sworn in as Library Board Trustees prior to the call to order. The appointment of trustees was completed by the City Council on July 6,2022.

ACTION:

None

D-2. SUBJECT: DISCUSSION/ACTION: SELECTION OF IMPERIAL CITY LIBRARY BOARD VICE PRESIDENT

1. SELECTION OF VICE PRESIDENT.

DISCUSSION:

TURNER, advised that with two missing Trustees, the present board members could postpone the selection until all Trustees are present.

ACTION:

HERNANDEZ, made a motion to postpone the selection of a Vice President of the Board of Trustees until the next meeting. ESTES, second the motion.

AYES -3 ALTAMIRANO, ESTES, and HERNANDEZ

NAYS-0

ABSENT-2 BROWN and BLACKWOOD

MOTION PASSED 3-0

D-3. SUBJECT: DISCUSSION/ACTION: FRIENDS OF THE LIBRARY

1. ESTABLISHMENT OF FRIENDS OF THE LIBRARY.

DISCUSSION:

HALLER, presented information on the Friends of the Library.

ACTION:

ESTES, made a motion to move forward with starting the Friends of the Library Group.
HERNANDEZ, second the motion.

AYES -3 ALTAMIRANO, ESTES, and HERNANDEZ

NAYS-0

ABSENT-2 BROWN and BLACKWOOD

MOTION PASSED 3-0

D-4. SUBJECT: DISCUSSION/ACTION: BOARD ORGANIZATION

1. REVIEW OF ORGANIZATION OF BOARD
2. RECOMMENDATION OF BOARD ORGANIZATION

DISCUSSION:

HALLER, presented a slide show with information on the purpose of the Library Board and what action other Imperial Valley Boards have taken. HERNANDEZ, wanted to know, will the Friends of the Library be employees of the City? HALLER, an invitation will go out to all that wish to participate. MEHDIPOUR, this would be like the Friends of the Parks, a non-profit organization, and all time is donated by those involved.

ACTION:

No Action Taken.

E. REPORTS:

E-1. SUBJECT: STAFF REPORT:

MORITA; No items to report.

HALLER; Went over the Directors` Report, recapping all programs and services provided over the last month and upcoming events provided by the Library.

E-2. SUBJECT: TRUSTEES REPORT:

HERNANDEZ: I am excited to be part of all the events, and the Library is doing a great job.

ALTAMIRANO: No items to report.

ESTES: I have been following Instagram and inviting a lot of people to follow. The only thing I notice is that neither the calendar nor all of the dates are available online. I see it here in front of me, but it is not shown online.

MEHDIPOUR ADJOURN IMPERIAL CITY LIBRARY BOARD OF TRUSTEES MEETING AT 6:35 PM UNTIL THE NEXT REGULAR MEETING AUGUST 9, 2022.