

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: October 11th, 2023 | CALL TO ORDER: 5:35 PM | ADJURNED: 18:51

Rosalie Morillo	PRESENT
Brenda Delgadillo	PRESENT
Vickiana Ortega	PRESENT
Courtney Pepe	ABSENT
Jacqueline Littlejohn	ABSENT

Barbara Sottilaro	PRESENT
Maria Diaz	PRESENT
Iris Alicea	PRESENT
Loris Welch	PRESENT

AGENDA TOPICS

1. Read and approved the September minutes
2. City Hall did not provide the report for the bill list due to staff issues
Library financial reports have been difficult to procure, therefore cannot be approved in a timely matter by the board; we are currently 60 days behind.

3. REPORT FROM COMMITTEES

CHAIR

DATE | TIME

Policy: no report	Rosalie M
Personnel: no report	Brenda D
Buildings and Ground: no one to report	Vickiana O
Finance: no reports	Courtney P
Community: no reports	Maria D

4. ACTING DIRECTOR REPORT

- The Hispanic Heritage event was a success but certain aspects will be eliminated
- Chess club began Monday, October 2nd
- We will have a vision board program for young girls in November
- We are creating a google form for the community to submit a nomination for the Women's History Month Panel
- We are working on an event to celebrate Black culture in February

5. Friends of the Library

Lizard Guy event is on 10/14 at 12:00

6. Public Comment

NAME

ADDRESS

No Public comment

7. NEXT MEETING DATE CONFIRMED: November 8th, 2023 at 5:30
8. The December meeting is cancelled
9. The library will be closed November 25, December 23rd, and 30th