

LIBRARY BOARD OF TRUSTEES MEETING | MINUTES

DATE: February 21, 2024

CALL TO ORDER: 5:43 PM

ADJURNED: 7:30 PM

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

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

AGENDA TOPICS

1. Read and approved the January minutes
2. Due to email issues the report and bill list for January 2023 was not available

3. REPORT FROM COMMITTEES

CHAIR

DATE | TIME

All committees were off.

4. Interim Report
The Black History event was a success

5. Friends of the Library
Eyes of the wild event will be postponed to the summer season
The Friends of the Library is looking for new members/volunteers

6. NEW BUSINESS

Earth Day Recycling Event where organization come to the library to collect resident's "trash"

The Panel Selection was completed

A. Alvarado-2

Betty C-7

Hailey C-5

Meghan O-5

V Morales-4 B

E Perez-3 B

Sandra R-4

Solanyi P-5

L Nanton-2

A Vasquez-1

R Thompson-2

C Torres-1

University Day is on April 16th

7. OLD BUSINESS

Library Logo was selected

The architect has been selected: Dennis Kowal

8. Public Comment

NAME

ADDRESS

No public comment

9. NEXT MEETING DATE CONFIRMED: March 20th, 2024 at 5:30 PM