

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday November 16, 2021 5:30 p.m.
Huron Branch Library - Program Room**

TRUSTEES PRESENT: Mr. Chavez, President; Mrs. Culbertson, Clerk; Mr. Campbell, Trustee; Mr. Crawford, Trustee; Mrs. Zavala, Trustee

ADMINISTRATION PRESENT: Ms. Jacqueline Collings, Administrative Assistant

ADMINISTRATION ABSENT: Ms. Mary Leal, Director of Library Services

I. OPEN SESSION/CALL TO ORDER

Call to Order: Clerk Mrs. Culbertson called the meeting to order at 5:30 P.M.

Roll Call: Board members present: Francisco Chavez (5:35 PM), Lisa Culbertson, Roger Campbell, Maria Zavala, and Tom Crawford

Pledge of Allegiance: Pledge of Allegiance lead by Mrs. Culbertson.

Approval of Agenda: Mrs. Zavala moved to approve the agenda, seconded by Mr. Campbell with Action Item added Annual Organizational Meeting.
Motion carried unanimously.

II. CONSENT AGENDA

- C-1 Approval of Sept. /Oct. 2021 checks 17155 thru 17194 in the amount of \$169,876.52 of which payroll was \$92,570.29. Employee portion of payroll is \$14,724.63.
- C-2 Approval of minutes for Board Meeting held on September 7, 2021.

Mr. Chavez asked for a motion to approve. Mrs. Culbertson moved to approve the consent agenda, seconded by Mrs. Zavala. Motion carried unanimously.

III. PUBLIC COMMENTS – OPEN AND CLOSED SESSION

- CS-1 Conference with Labor Negotiator – (Government Code #54957.6)
Employee Organization: Local 39, Stationary Engineers.

Ms. Hauchel: Good evening my name is Terri I am the business rep for Local 39. I just wanted to express my gratitude for you guys taking the time this evening to go over and vote for the contract negotiation. Even if we have percentages that we have agreed upon there are some

changes coming in January because of state laws and the change of minimum wage. We have been in contact with Mr. Rosenlieb and Ms. Leal. I am fully confident that we will get the salary schedule and all of that worked out.

Mr. Chavez asked for a motion to approve. Mrs. Zavala moved to approve to go into Closed Session, seconded by Mrs. Culbertson. Motion carried unanimously.

Went into Closed Session at 5:34 PM

Returned from CS at 5:51 PM with nothing to report.

IV. ACTION ITEMS

A-1 Approval of Resolution 2021 #4 Annual Organizational Meeting

Mr. Chavez asked for a motion to approve. Mr. Campbell moved to approve A-1, seconded by Mrs. Zavala. Motion carried unanimously.

V. DIRECTOR'S UPDATE

Ms. Collings: Good turnout at Coalinga Fest over 300 visited our booth we had 200 pumpkins for the children to decorate.

VI. BOARD MEMBER REPORT

Mr. Campbell: Nothing to report.

Mrs. Culbertson: Nothing to report.

Mrs. Zavala: Nothing to report.

Mr. Crawford: Nothing to report.

Mr. Chavez: Thank you to the staff for doing a good job.

VII. ADJOURNMENT

Mr. Chavez asked for a motion to adjourn. So moved by Mrs. Culbertson, seconded by Mrs. Zavala. Motion carried unanimously. Meeting was adjourned at 5:54 P.M.

DATE OF THE NEXT REGULAR MEETING: The next regular Board Meeting is Tuesday, December 14, 2021 at 5:30 P.M. at the Coalinga Library Program Room.