

**City of Brawley**  
**Library Board of Trustees**  
**Minutes December 13, 2023**

The Library Board of Trustees of the City of Brawley met in regular session on December 13, 2023 in the Park Meeting Room at 5:05 P.M. The Library Director attests to the posting of the Agenda pursuant to the California Government Code Section 54956.

Board President Lorenzen called the meeting to order at 5:10 P.M.

**Roll Call:**

Present: Lohr, Lorenzen, Ortega, Pendley, Hamby. Excused: Grant

**Approval of the Agenda:**

The Agenda was approved. m/s/c. Pendley/Lohr

**Public Appearances:**

None

**Consent Agenda:** The Consent Agenda, including the November Minutes and the Accounts Payable, was approved with an amendment to roll call on the minutes noting Mrs. Lohr was absent. m/s/c. Pendley/Lohr.

**Librarian Report:**

- \* Children's Section rearrangement is still providing a great benefit to programming and has been valuable in helping loitering issues.
- \* Grant Funding has not been received. Window replacement as well as A/C replacement are in the scope of the grant. Once funding is received these projects will be at the top of the project list.
- \* Zip Books are still being ordered.

**Board member's reports:**

None

**The City Liaison report:**

Santa will be touring the city again this year on a fire truck. The event has been expanded to five days from its previous four.

There was no further business. The next meeting will be on January 10th at 5:05 P.M. The President adjourned the meeting at 6:24 P.M.

Respectfully submitted Leah Pendley, Board Member