

**City of Brawley
Library Board of Trustees
Minutes March 13, 2025**

The Library Board of Trustees of the City of Brawley met in regular session on March 13, 2025 in the Park Meeting Room at Noon. The Library Director attests to the posting of the Agenda pursuant to the California Government Code 54956.

Board President Lohr called the meeting to order at Noon.

Roll Call:

Present: Grant, Harvie, Lohr, Lorenzen, Pendley, Ortega, Monita.

1. Approval of the Agenda

The Agenda was approved m/s/c Lorenzen/Pendley

2. Public Appearances.

— There were no Public Appearances or comments

3. Consent Agenda:

The Consent Agenda, which included Minutes from 2/13/25 and Accounts Payable from 2/8/25-3/10/25, was approved. m/s/c Pendley/Harvie

4. Librarian Report.

- * More Patrons continue to use the Main Branch
- * Daniel Valdez is the new Literacy Clerk. He starts on March 17, 2025
- * The proposal for the HVAC/Window Replacement project from Nicklaus Engineering will go to the City Council for approval on March 18, 2025.
- *.All the books set aside for 'Blind Date with a Book' were checked out

5. Board Members Reports

A Board Member shared an article from the IV Press on books that made a difference in my life. It was suggested that activity might be a good one to do with the city council and board members The board was surprised to learn there is no money in the Library Budget

for advertising our programs.

6. **City Liaison Report:**

Councilman Monita would like to see the BESD schools start using the library again for field trips. He also shared that there are some 'issues' holding up work on the swimming pool repairs.

The next regular meeting will be April 10th at Noon.

The Board President adjourned the meeting at 12:45 P.M.

Respectfully submitted

Judy Grant, Recording Secretary