



City of Watsonville

Library 2nd Floor
Conference Room
275 Main Street,
Watsonville, CA

Meeting Agenda

Board of Library Trustees

*Chair Victoria M. Bañales
Vice Chair Barbara Corrigan*

*Blanca Baltazar-Sabbah, Trustee
Joyce Parr, Trustee
Providence Medrano Martinez, Trustee
Diane Muñoz, Trustee
Anthony Bernard Tapiz Jr., Trustee*

Thursday, January 16, 2020

6:00 PM

Library 2nd Floor Conference Room
275 Main Street, Watsonville, CA

MEETING CANCELLED

1. ROLL CALL

2. APPROVAL OF MINUTES

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Chair will allow public input prior to the approval of the Consent Agenda.

2.1 [LIBRARY BOARD MINUTES NOVEMBER 21, 2019](#)

Attachments: [LB Minutes 112119](#)

3. ORAL COMMUNICATIONS

(This time is set aside for members of the general public to address the Board on any item not on the Agenda, which is within the subject matter jurisdiction of the Board. No action or discussion shall be taken on any item presented except that any Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Member may place matters brought up under Oral Communications on a future agenda.)

3.1 ORAL COMMUNICATIONS FROM THE PUBLIC AND TRUSTEES

3.2 ORAL COMMUNICATIONS FROM THE LIBRARY DIRECTOR

A. COMMENT FORMS

4. UNFINISHED BUSINESS

4.1 LIBRARY STRATEGIC PLAN

5. NEW BUSINESS

6. REPORTS

6.1 FRIENDS OF THE LIBRARY

6.2 PROGRAMS

7. ADJOURNMENT



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Meeting Minutes

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Thursday, October 24, 2019
6:00 P.M.

Library 2nd Floor Conference Room
275 Main Street, Watsonville

1. ROLL CALL

MEMBERS PRESENT: Baltazar-Sabbah, Bañales, Corrigan, Medrano, and Parr.

STAFF MEMBERS PRESENT: Carol, Heitzig, Library Director, Luz Martinez,
Administrative Analyst.

2. APPROVAL OF MINUTES

2.1 MINUTES OF SEPTEMBER 19, 2019 – Trustee Baltazar motioned to approve minutes, seconded by Trustee Corrigan motion passed with 4 ayes.

3. ORAL COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE PUBLIC AND TRUSTEES

Trustee Bañales loves the Day of the Dead display as well as the mystery book display.

3.2 ORAL COMMUNICATIONS FROM THE LIBRARY DIRECTOR

The Library Director announced that the BiblioVan will debut on November 1st for the Day of the Dead event at Callahan Park.

The Library Director encouraged the trustees to stop by to see the new tile mosaic installed by Kathleen Crocetti commemorating the old library logo funded by a private donation.

The Library Director would like to add an item 3.4 Resolution Supporting Census 2020; board agreed to add item.

Librarian Susan Renison will be retiring on November 30th which is a great loss to the library; the good news is we have a great candidate who was in the last round of interviews who can begin in January.

3.3 COMMENT FORMS

The comment forms received are about the remarkable job the library staff is doing; especially our computer lab staff.

3.4 RESOLUTION SUPPORTING CENSUS 2020

The Community Action Board requested that The Library Board pass a resolution in support of Census 2020. The copy of the resolution was distributed to the board. Trustee Baltazar motioned to pass resolution, seconded by Trustee Bañales motioned passed with 4 ayes.

4. UNFINISHED BUSINESS

4.1 LIBRARY STRATEGIC PLAN – PENNY HUMMEL, CONSULANT

Penny Hummel and Library Board created a list of potential participants that will be invited to the library strategic plan retreat.

ADJOURNMENT

7:15 pm