



LIBRARY BOARD OF TRUSTEES MEETING MINUTES

DATE: February 19, 2025 / CALL TO ORDER: 5:35PM | ADJOURNED: 6:45PM

Iris Alicea	PRESENT	Barbara Sottilaro	PRESENT
Brenda Delgadillo	PRESENT	Maria Diaz	PRESENT
Vickiana Ortega	PRESENT	Alyssa Kennedy	PRESENT
Lindsey Tich	PRESENT	Loris Welch	PRESENT
Isaiah Gomez	PRESENT		

AGENDA TOPICS

1. Approved Agenda
 - Maria Diaz made a motion to approve the agenda.
 - Brenda Delgadillo seconded the motion.
 - Joel to amend agenda to include resolutions
2. Approved the January 2025 minutes
 - Brenda Delgadillo made a motion to approve the January minutes.
 - Iris Alicea seconded the motion.
3. Treasurer’s Report
 - Read and approved November bill totaling \$8,989.25
 - Read and approved December bill totaling \$19,319.40
 - Read and approved January bill totaling \$15,976.12
 - Brenda Delgadillo made a motion to approve.
 - Maria seconded the motion.
4. President’s Report
 - Welcome Isasiah Gomez, new Trustee
5. Committee Reports
 - Finance (Chair-Vickiana), Policy & Personne (Chair-Brenda), Board Development (Chair-Lindsey), Community Engagement - (Chair-Maria) meeting first monday every three months (September will meet the first Tuesday because of Labor Day), Facilities (Chair-Alyssa) - meeting quarterly & as needed for renovation decisions
 - Women’s History Panel - Panelists introduce themselves with a 4 panelist maximum
 - Panelists Selected: Iris Diaz (C-Town), Iris Canela (Canela Beauty Supply), Rachel Whittenburg (PAHS), Eridania Towns (PAHS)
6. Acting Director Report
 - BHM Celebration - Saturday Feb. 22 1:00PM



- Friends of the Library to table
 - Feb. 20, 2025 - Educational program for Herbert Richardson
 - Call for student authors for publication scholarship - apply through facebook or website
 - Obtained three quotes for cleaning services
 - Reviewing new grant opportunities
 - US Passport - submitted letter of interest for library letterhead
- 7. Old Business**
- Eric Bernstein & Associates selected as the new attorney
 - Loris to join Board Development Committee
- 8. New Business**
- 5-Year Plan
 - Make meeting more executive
- 9. Friends of the Library Announcements**
- Eyes of the Wild: Sept. 20, 2025 from 1-2pm
 - Recognition for Donations - Adopt different sponsorship levels (bronze, silver, gold, etc.)
 - Women's Club has paintings in storage at firehouse - Display for Women's History Month event

PUBLIC COMMENT

Iris Alicea made a motion to open the Public Comment portion of the meeting.

Maria Diaz seconded the motion.

No public comment

Brenda Delgadillo made a motion to close the Public Comment portion of the meeting.

Loris Welch seconded the motion.

Resolutions

2-2/19-01 - Isaiah motioned to table until further confirmation, Loris seconded the motion

2-2/19-02 - Approved

NEXT MEETING

March 19, 2025 at 5:30pm