



## LIBRARY BOARD OF TRUSTEES MEETING MINUTES

*DATE: April 16, 2025 | CALL TO ORDER: 5:33PM | ADJOURNED: 6:16 PM*

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

### TRUSTEES

### AGENDA TOPICS

1. Approved Agenda
  - Brenda Delgadillo made a motion to approve the agenda.
  - Loris Welch seconded the motion.
2. Approved the March 2025 minutes
  - Brenda Delgadillo made a motion to approve the March minutes.
  - Loris Welch seconded the motion.
3. Treasurer's Report
  - Read and approved March 2025 bill totaling \$22,888.57
  - Iris Alicea made a motion to approve.
  - Barbara Sottilaro seconded the motion.
4. Committee Reports
  - Community Outreach – Did not meet
  - Policy & Personnel – Did not meet
  - Finance Committee – Did not meet
5. President's Report
  - The Library Board President will hold on creating a letter on our behalf of the trustees opposing the President Trump's Executive Order to stop funding the IMLS until new updates are made.
6. Acting Director Report
  - Women's History Month – The event was successful with many people in attendance. All panelist were in attendance except Iris Diaz, owner of C-Town.
  - Community Service Aide Update – Alfredo Carabajal will undergo a drug test and a background check. Once complete, the HR department will provide Mr. Carbajal with a contract agreement.



- Library Board Pins have been ordered. We hope that they arrive at the May Library Board meeting.
  - Cleaning Services Proposal – The library received 3 proposals which will be submitted to the Facilities Committee to review and make the final selection.
  - History Trust Grant application in the final stages.
  - Historian Gordon Bond presented on Thomas Mundy Peterson Day, March 31, sharing new insights into Peterson’s personal life.
  - The library proudly hosted University Day on April 11, 2025, welcoming 60 AUL High School students for a day of college and career exploration. Representatives from nine institutions provided one-on-one guidance on higher education and future planning.
  - Candidates have been selected for this year’s Book Publishing Academy Scholarship Program. Congratulations to Danny Gomez and Fernanda Castillo, who will be joining the program.
7. Old Business
- 5 Year Plan Ad-Hoc Committee
    - The Library Board President would like for all board of trustees to review the library’s 5 Year Strategic Plan
8. New Business
- Due to lack of Trustee attendance, the library board will hold on discussing the meeting date change of their library board meetings at their May meeting.
9. Friends of the Library Announcements
- Drumming Program – The Friends of the Library is having trouble finding a date that the performers are available for a library program. They might consider holding the performance until next year.
  - Friends of the Library would like to promote the need for more members in the library’s newsletter. The FOL will create a flyer and send it to the library director to add in the next edition.

### **PUBLIC COMMENT**

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

Brenda Delgadillo seconded the motion.

#### **No public comment**

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

Brenda Delgadillo seconded the motion.

### **NEXT MEETING**

May 21, 2025 at 5:30pm