

**THE LIBRARY BOARD OF TRUSTEES MET IN SPECIAL SESSION ON THE 3<sup>RD</sup> DAY OF MARCH AT 5:00 P.M. AT THE CARNEGIE TECHNOLOGY CENTER, 420 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR, AND PLACE DULY ESTABLISHED FOR HOLDING SUCH SAID MEETING.**

**CALL TO ORDER**

The meeting was called to order at 5:25 p.m. by president DeNecochea.

**ROLL CALL**

**Trustees present:**

Margarita DeNecochea  
Gaspar Cuevas  
Armida Romero

**Trustee absent:**

Norberto Nuñez

**Community Services Director:**

Sandra Tauler

**PLEDGE OF ALLEGIANCE**

The flag salute was lead by President DeNecochea.

**APPROVAL OF THE AGENDA**

On motion by Trustee Romero, seconded by Trustee Cuevas and passed unanimously, the agenda was approved as delivered.

**CONSENT AGENDA**

On motion by Trustee Romero, seconded by Trustee Cuevas and passed unanimously, the following items listed on the consent agenda were approved: minutes for the regular meeting held on October 28, 2009; ratification of purchase orders for the month of December 2009, January 2010 & February 2010; ratification of demands for the month of December 2009, January 2010 & February 2010; and the monthly statistical report for the month of November, 2009, December 2009 & January 2010.

**DISCUSSION OF VISION STATEMENT & GUIDING PRINCIPLES FOR ADOPTION**

Item tabled for next month. Board will review and discuss at the next meeting.

## **LIBRARIAN'S REPORT**

- The Library hosted a teen movie night at the Library on Tuesday, March 2<sup>nd</sup>. 86 teens participated in this event. Ms. Tauler stated that the Library is trying to offer more activities for teens that are free and fun. This past movie night was a learning experience. The staff learned that the movies that are shown must have the option of captions in Spanish because some of the teens who participate do not fluently speak English.
- Ms. Tauler reported that the Library will be celebrating Dr. Seuss' Birthday today at the Library.
- Ms. Tauler reported that the City is trying to find ways to balance next year's budget. The shortfall over this year's budget is \$2.3 million, so both 2009-10 and 2010-11 budgets must be cut.
- The Carnegie Technology Center is serving more people every day. President DeNecochea asked if they mostly use their own computers, or the Carnegie's computers. Ms. Tauler replied that most people use the computers at the Carnegie instead of their own, although there are people who use their own laptops.

President DeNecochea inquired about the trip to Washington, DC that the City Manager and Councilmembers took recently. She did not understand how the City can spend on such trips when we don't have any money. She asked why the County was taking a separate trip.

## **INFORMATION**

Items included:

### **NEW BOOKLIST FOR THE MONTH OF JANUARY**

- Trustee Romero noticed that the Library did not purchase many books in the month of January. Ms. Tauler replied that she has cut spending on books to prepare for future cuts in the budget.

### **FFL FLYER FOR THE MONTH OF FEBRUARY**

### **ACTIVITY CALENDAR FOR FEBRUARY**

### **SURE HELPLINE FLYER "TEXT MESSAGING" & "EATING DISORDERS"**

- Trustee Romero asked what the "texting" program was about from the Sure Helpline. Ms. Tauler replied that it was a workshop on the rules and etiquette of texting for teens. A lot of teens did not attend because they simply are not interested in learning the rules.

**WITH NO FURTHER BUSINESS TO DISCUSS, THE MEETING WAS  
ADJOURNED AT 5:45 P.M.**

Next regular meeting will be WEDNESDAY, MARCH 24, 2010