



Meeting Minutes - Final

Library Board

Tuesday, October 3, 2023

10:30 AM

La Retama Central Library, La Retama Room

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A. Call To Order

The meeting was called to order at 10:33 am.

B. Roll Call

Present: Pooja Bindingnavele, Nicole Carroll, Candace Hart, Alice Hawkins, Dora Wilburn

Present Virtually: None

Absent: Julie Rogers, Carroll Matthews, Vickie Natale, Sharron Hines

C. Public Comment

No Public Comment.

D. Approval of Minutes and Action on Absences

A motion to approve the September minutes was made by Pooja Bindingnavele and seconded by Nicole Carroll. The motion passed unanimously.

1. [23-1579](#) September 5 Regular Meeting Minutes

Attachments: [September 5 Library Board Minutes - Draft](#)

E. Friends of CCPL Liaison Report

2. [23-1580](#) Friends of CCPL Liaison Report

- The Friends Annual Meeting will be held on Wednesday, October 25 at the McDonald Library at 5:30pm.
- The National Friends of the Library Week is from October 15-21.
- A press conference is being planned for either the Friends of Library Week or shortly

after to recognize two companies that have donated funds to the Friends for the Sensory Room.

F. Director's Report

3. [23-1581](#) Director's Report

- The budget enhancement requests were approved. Adding security guard hours to the current Security Guard contract will likely require budget approval. Hopefully, we will be able to take it to City Council in November.
- HR is creating the two new Librarian positions; the goal is to complete the hiring process by January.
- Items for the sensory room have started arriving.
- The library received a grant, through the Friends of CCPL, from the Barbara Bush Foundation to develop a Family Place Library at the Hopkins Library.
- Public comment last month suggested large print brochures. Laura provided a sample of a large print edition. Alice suggested working with the public high schools to make large print and Spanish editions, she will reach out.

G. Unfinished Business

4. [23-1602](#) Upcoming Vacancy and Appointment Discussion

- Julie Rogers and Nicole Carroll will term out in November. Pooja Bindingnavele, Candace Hart, and Vickie Natale are up for re-appointment. They must submit an updated application by October 31. Re-appointments and vacancies should be provided to Council on November 14.

H. New Business for Discussion and Possible Action

- None

I. Future Agenda Items

J. Adjournment

Adjournment at 11:34 am.