

City of Corona

Minutes - Draft

Library Board of Trustees

Saturday, August 14, 2021	9:00 AM	Corona Public Library - 9:00 AM
	Connie Newhan, Trustee	
	Jami Merchant, Trustee	
	Anna Coriddi-Meza, Trustee	
	Shirley Towler-Hayes, Vice Chair	
	Leonard Enlow, Chair	

Study Session

1. **CALL TO ORDER**

Meeting was called to order at 9:05 AM.

2. PLEDGE OF ALLEGIANCE

3. **ROLL CALL**

- 5 Vice Chair Shirley Towler-Hayes, Trustee Connie Newhan, Chair Leonard Enlow, Trustee Present Jami Merchant, and Trustee Anna Coriddi-Meza
- Others Present: Anne Turner, Director, Community Services Abigail Lenning, Assistant Director, Community Services Katherine Backus, Management Analyst

COMMUNICATIONS FROM THE PUBLIC 4.

None.

5.	<u>21-0780</u>	DISCUSSION	OF	LIBRARY	TRUSTEE	ORGANIZATION	AND	MUNICIPAL
		CODE						

Anne Turner, Director, Community Services reported on the Community Services Department organization. She spoke about how the City will be moving the Library Board of Trustees from the Education Code and into the Corona Municipal Code in order to create parallel and equitable operations with the Parks & Recreation Commission. She also gave a timeline of how long this will take which will be approximately 90 days.

PUBLIC COMMENT a.

No Public Comment.

6. 21-0781 DISCUSSION OF THE **OBJECTIVES** FOR LIBRARY GOALS AND THE BOARD OF TRUSTEES

Abigail Lenning, Assistant Director, Community Services worked with the Library Board of Trustees on

developing a work plan. Together they worked on Aspirations, Challenges, and New Conditions. Abbie will put these items together and bring back for review to the next meeting.

a. PUBLIC COMMENT

No Public Comment.

7. ADJOURNMENT

The meeting adjourned at 11:54 AM

Katherine Backus Meeting Recorder