

**MINUTES  
VERNON BOARD OF LIBRARY TRUSTEES  
REGULAR MEETING  
TUESDAY, JUNE 2, 2020  
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

**CALL TO ORDER**

President Lopez called the meeting to order at 10:38 a.m.

**FLAG SALUTE**

Given that the meeting immediately followed the City Council meeting, there was no need to conduct the flag salute.

**ROLL CALL**

PRESENT: Leticia Lopez, President (via remote access)  
Melissa Ybarra, President Pro Tem  
William Davis, Trustee  
Carol Menke, Trustee  
Diana Gonzales, Trustee

**STAFF PRESENT:**

Carlos Fandino, City Administrator  
Arnold Alvarez-Glasman, Interim City Attorney  
Lisa Pope, City Clerk  
Scott Williams, Finance Director  
Jim Enriquez, Interim Fire Chief  
Abraham Alemu, Public Utilities General Manager  
Fredrick Agyin, Health and Environmental Control Director  
Michael Earl, Human Resources Director  
Anthony Miranda, Police Chief  
Dan Wall, Public Works Director

**APPROVAL OF THE AGENDA**

**MOTION**

President Pro Tem Ybarra moved and Trustee Davis seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

**1. Approval of Minutes**

Recommendation: Approve the June 4, 2019 Regular Board of Library Trustees meeting minutes.

**MOTION**

President Pro Tem Ybarra moved and Trustee Gonzales seconded a motion to approve the June 4, 2019 Regular Board of Library Trustees meeting minutes. The question was called and the motion carried unanimously.

**NEW BUSINESS**

**2. Reestablishment of the Vernon Public Library**

Recommendation: Provide recommendations on a future Vernon Public Library and create a Library Ad Hoc Committee to work with staff to determine a plan for the Vernon Public Library.

City Clerk Pope presented the staff report.

**MOTION**

President Pro Tem Ybarra moved and Trustee Gonzales seconded a motion to establish the Library Ad Hoc Committee of President Lopez and Trustee Menke to work with staff to determine a plan to reestablish the Vernon Public Library. The question was called and the motion carried unanimously.

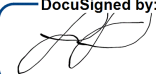
**ORAL REPORTS**

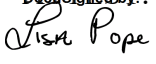
**Brief reports on activities, other brief announcements, and directives to staff.**

None.

**ADJOURNMENT**

With no further business, President Lopez adjourned the meeting at 10:46 a.m.

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LETICIA LOPEZ, President

ATTEST:  
DocuSigned by:  
  
9F43A1B0C2E44A8...  
LISA, POPE, City Clerk  
(seal)