

**MINUTES  
VERNON BOARD OF LIBRARY TRUSTEES  
SPECIAL MEETING  
TUESDAY, OCTOBER 6, 2020  
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

**CALL TO ORDER**

President Lopez called the meeting to order at 9:01 a.m.

**FLAG SALUTE**

President Lopez lead 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

**APPROVAL OF THE AGENDA**

**MOTION**

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

**PUBLIC COMMENT**

None.

**NEW BUSINESS**

- 1. Update from the Board of Library Trustees Library Ad Hoc Committee (President Lopez and Trustee Menke)**  
Recommendation: Receive update from the Library Ad Hoc Committee and approve the proposed Little Free Library project, recommending the City Council approve the associated funding.

Special Vernon Board of Library Trustees Meeting Minutes  
October 6, 2020

City Clerk Pope presented the staff report.

Trustee Menke noted that the Little Free Library was an interim solution and the ad hoc committee would continue working on a plan for a permanent library.

President Pro Tem Ybarra suggested a book drive in order to stock the Little Free Libraries.

**MOTION**

Trustee Menke moved and President Pro Tem Ybarra seconded a motion to approve the proposed Little Free Library project, recommending the City Council approve the associated funding. 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 9:08 a.m.

DocuSigned by:



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LETICIA LOPEZ, President

ATTEST:



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LISA, POPE, City Clerk  
(seal)