

## **Meeting Minutes**

**Date:** June 11, 2025

**Time:** 2:00 PM

**Location:** CG Library

### **Attendees:**

- Melanie Zargham
- Ruth Martinez
- Zully Pardo
- Ginger Jockem
- Sam Joseph

Absent:

- Austin Tellam
- Alfredo Sarria

### **Agenda:**

1. Review of the minutes
  - Motion to approve by Sam, seconded by Zully.
2. Introductions
  - Introduction of Ginger and board members.
3. MDCPLC Lease Agreement with the Library
4. Library Update
  - Interior completed.
  - New AC units installed; old units to be removed by the final week of June.
  - Exterior work to start after glass replacement.
  - Landscaping updates: tree removal permit received, site demo, and removal of trees.
  - Artists installed concrete pad and sphere in the garden.
  - Project expected to take 3-4 months.
  - Working with Keystone Cleaning and Ana P. for progress updates.

- Recommendations from a conservator to clean stones.

#### 5. Open Discussion

- Sam provided an overview of the Literacy Fest, noting less public turnout than last time. Working with communications to improve outreach. Best vendor turnout and almost all literacy laureates attended. Sam thanked the group for their efforts.
- Details about board appointments and term limits were discussed. Board votes on Chair and Vice Chair once all appointments are made.
- Gala for the Friends of the Library mentioned by Sam.

#### 6. Next Meeting

- Scheduled for August 13.

#### 7. Adjournment

- Meeting adjourned at 2:31 PM. Motion to adjourn by Ruth, seconded by Zully.