



**NATIONAL CITY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
REGULAR MEETING AGENDA**

July 2, 2025 - 5:30 PM

When: July 2, 2025 5:30 PM Pacific Time (US and Canada)
Topic: Board of Library Trustees Meeting
National City City Hall – Second Floor Large Conference Room
1243 National City Blvd., National City CA 91950

Public Comments: There are two ways you can make sure your opinions are heard and considered by the Library Board of Trustees:

1. **Submit your public comment prior to the meeting:** To submit a comment in writing, email or mail to: lbtPubComment@nationalcityca.gov, provide the agenda item and title of the item in the subject line of your email. Public comments or testimony is limited to up to three (3) minutes. If the comment is not related to a specific agenda item: Indicate *General Public Comment* in the subject line. All email comments received by 3:30 p.m. on the day of the meeting will be read into the record at the Library Board of Trustees meeting and retained as part of the official record. All comments will be available on the City website within 48 hours following the meeting.
2. **Participate in live public comment during the meeting:** Each speaker is allowed up to three (3) minutes to address the Library Board of Trustees. Please be aware that the Chair may limit the comments' length due to the number of persons wishing to speak or if comments become repetitious or unrelated. All comments are subject to the same rules as would otherwise govern speaker comments at the meeting. Speakers are asked to be respectful and courteous. Please address your comments to the Library Board of Trustees as a whole and avoid personal attacks against members of the public, Library Trustees, and City staff.

AGENDA

Call to Order

Roll Call

Public Comment

Consent Agenda

1. Approval of Agenda dated July 2, 2025
2. Approval of June 4, 2025 Minutes
3. Approval of June Warrants

New and Unfinished Business

Director of Library Services Report

Other Reports

4. Friends of the Library Report

Board Member Comments

Adjournment: Next meeting August 6, 2025 at 5:30 p.m.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact Danielle Ghio, Director of Library Services at (619) 470-5800 or by email at dghio@nationalcityca.gov to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting.

I, Sarah Ruiz, Administrative Secretary, of the City of National City, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the Board of Library Trustees of the City of National City, California, was delivered and/or notice by email not less than 72 hours, before the hour of 6:00 p.m. on **June 26, 2025** to the members of the Board of Library Trustees, and caused the agenda to be posted on the City's website at www.nationalcityca.gov and at the Library, 1401 National City Blvd., National City, CA 91950, and at National City City Hall, 1243 National City Blvd., National City, California 91950



NATIONAL CITY PUBLIC LIBRARY

Regular Meeting of the Library Board of Trustees

Minutes

June 4, 2025

CALL TO ORDER

The regular meeting of the Board of Library Trustees of the National City Public Library was called to order by Secretary Lopez at 5:30 p.m. June 4, 2025.

ROLL CALL

BOARD OF TRUSTEES PRESENT:

Margaret Godshalk, Chair (arrived late)
Cindy Lopez, Secretary
Nidya Rivera-Moreno, Member Trustee
Patricia "Trissy" McGhee, Member Trustee

BOARD OF TRUSTEES ABSENT:

None

STAFF PRESENT:

Mikki Vidamo, Management Analyst II
Sarah Ruiz, Administrative Secretary

PUBLIC COMMENTS AND COMMUNICATION

No Public Comments Received

CONSENT AGENDA, ITEMS 1-2:

ACTION: Motion by Member Rivera-Moreno, to approve Consent Agenda Items 1-2, Second by Member McGhee.

Motion carried by unanimous vote

CONSENT AGENDA, ITEMS 3:

ACTION: Motion by Member McGhee, to approve Consent Agenda Item 3, Second by Member Rivera-Lopez.

Motion carried by unanimous vote

NEW AND UNFINISHED BUSINESS

BY-LAWS: Management Analyst Vidamo and the Board discussed the By-Laws to address proposed changes.

CITY LIBRARIAN REPORT

Management Analyst Vidamo recited the Librarian’s Report in Director Ghio’s absence.

OTHER REPORTS – FRIENDS OF THE LIBRARY

Chair Godshalk gave an update on the Bookstore.

BOARD TRUSTEE COMMENTS/COMMUNICATION

ADJOURNMENT

Meeting adjourned at 6:14 p.m. The next Board Meeting is scheduled for Wednesday, July 2, 2025 at 5:30 p.m.

Respectfully submitted,

Danielle Ghio
Director of Library Services

DRAFT

Library Warrants			
FY 25-26			
Board Meeting	Wednesday, July 2, 2025		
Vendor Name	Description	Capital Outlay #108	Total
DEMCO	TAPE GUNS AND TAPE	\$261.33	\$261.33
MIDWEST	DVDS AND BLU-RAYS	\$1,218.02	\$1,218.02
		FUNDS	\$1,479.35