



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
Phone: 626-359-6111
www.serralib.org

EXECUTIVE COMMITTEE MEETING
Thursday, August 15, 2024
9:30 – 10:30 am

Meeting Location:
Coronado Public Library
640 Orange Ave, Coronado, CA 92118

Alternate Meeting Locations:
Camarena Memorial Library, 850 Encinas Ave., Calexico, CA 92331

Minutes

Attendance

Briley, Shaun – Coronado
Cronk, Robert – San Diego Public
DiMento, Cathy (CJ) – Oceanside
Legaspi, Lizeth – Camarena
Donna Ohr – San Diego County
Smithson, Suzanne – Carlsbad

Other

Beck, Andy – SCLC
Powers, Christine – SCLC
Snodgrass, Nerissa – SCLC
Walker, Wayne – SCLC

1. Call to Order and Roll Call Lizeth Legaspi
Meeting called to order at 9:34 am.

2. Public Comment Lizeth Legaspi
Opportunity for any guest or member of the public to address the Committee on any item of Serra business not represented on the current agenda.
None.

3. Consent Calendar Lizeth Legaspi
 - a. Minutes of the May 16, 2024, Executive Committee meeting.
(ACTION)
MSP (Briley/Smithson) to pass the Consent Calendar, without changes.
4 yes, 0 no, 2 abstain

4. Adoption of the Agenda
Chair passed the agenda as presented, without objection. Lizeth Legaspi
5. Budget Status Report for FY 2023/24
(DISCUSSION) Andy Beck
Controller Andy Beck presented the Budget Status Report for FY 2023/24, reflecting reconciled bank statements through August 31, 2023.
6. Discussion of Future Membership Dues
(ACTION) Christine Powers /
Andy Beck
The committee postponed voting on this item due to Chula Vista's absence. They plan to revisit the item and proceed with the vote at the next meeting.
7. Other
None. Lizeth Legaspi
8. Adjournment
MSP (Cronk/Smithson) to adjourn meeting at 9:46 am. Lizeth Legaspi

