



**SAN RAFAEL**

LIBRARY AND RECREATION

## BOARD OF LIBRARY TRUSTEES

### MINUTES

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**City Hall Large Conference Room, Third Floor**

**1400 5th Ave, San Rafael, CA**

**April 15, 2025 – 6:00 P.M.**

**Virtual Meeting Recording Link:**

<https://www.youtube.com/watch?v=GmXyAvjP4jk>

### **CALL TO ORDER**

Chair Andow called the meeting to order at 6:02 P.M.

### **Roll Call**

#### **Present:**

Trustee Cortes

Trustee Kyle

Trustee Lee

Chair Andow

#### **Absent:**

Trustee Vahdat

#### **Also Present:**

Alejandra Barrios, Librarian II (Interim Supervising Librarian)

Daniel Avalos, Assistant Library & Recreation Director/City Librarian

Jinder Banwait, Administrative Analyst

Lea Aschkeans, Librarian II

### **MINUTES**

#### **1. Approve Regular Meeting Minutes of March 11, 2025**

Trustees provided comments.

The minutes of March 11, 2025 were approved as submitted.

Trustee Kyle moved, and Chair Andow seconded to approve the minutes of the March 11, 2025 meeting.

Ayes: Trustees: Kyle, Lee, and Andow  
Noes: Trustees: None  
Absent: Trustees: Vahdat  
Abstain: Trustees: Cortes

*Minutes approved as submitted.*

Chair Andow invited public comment; however, there was none.

### **OPEN TIME FOR PUBLIC EXPRESSION**

**Public Comment from the audience regarding items not listed on the agenda.**  
None

### **SPECIAL PRESENTATIONS**

#### **2. Creando Enlaces Conference**

Staff responded to questions from the Trustees.

Trustees provided comments.

Chair Andow invited public comment; however, there was none.

### **OTHER AGENDA ITEMS**

#### **3. Update on Library Programming**

Staff responded to questions from the Trustees.

Trustees provided comments.

Chair Andow invited public comment; however, there was none.

### **STAFF LIAISON REPORT**

#### **4. Other brief program updates or reports on any meetings, conferences, and/or seminars attended by staff.**

Presentation by Daniel Avalos, Assistant Library & Recreation Director/City Librarian

Staff responded to questions from the Trustees.

Trustees provided comments.

### **COMMISSIONER REPORTS**

**5. Other brief reports on any meetings, conferences, and/or seminars attended by the Board members.**

Trustees provided comments.

Chair Andow invited public comment for agenda item four and agenda item five; however, there was none.

*\*Trustee Cortes left the meeting at 7:13 P.M.*

**NEXT MEETING: May 13, 2025**

**ADJOURNMENT**

The meeting was adjourned at 7:15 P.M.