



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
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**SERRA COOPERTAIVE LIBRARY SYSTEM
EXECUTIVE COMMITTEE MEETING MINUTES**

Thursday, August 21, 2025
9:30 – 10:30 am

Meeting Location:
Oceanside Public Library, 330 N Coast Highway, Oceanside CA 92054

Alternate Meeting Locations:
San Diego County Library, 5560 Overland Ave Suite 110, San Diego CA, 92123

Attendance

Ghio, Danielle - National City
Legaspi, Lizeth - Camarena
Mason, Carla - El Centro
Isicson, Robin - San Diego County
Smithson, Suzanne - Carlsbad City

Absent

Jennifer Jenkins - San Diego Public

Other

Beck, Andy - SCLC
Powers, Christine - SCLC
Snodgrass, Nerissa - SCLC

1. Call to Order and Roll Call Suzanne Smithson
The meeting was called to order at 9:45 am.
2. Public Comment Suzanne Smithson
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 Suzanne Smithson
 - a. Minutes of the May 15, 2025, Executive Committee regular meeting (ACTION)
MSP (Smithson/Isicson) to pass the consent calendar.
5 yes, 0 no, 0 abstain
4. Adoption of the Agenda Suzanne Smithson
Chair adopted the agenda, as presented, without objection.
5. Budget Status Report for FY 2024/25 Andy Beck
(DISCUSSION)

Controller Andy Beck presented the Budget Status Report for FY 2024/25.

6. Discussion of LINK+ Member Contributions
(ACTION) Christine Powers

The Committee engaged in discussion, but no action was taken regarding this item.

7. Other Suzanne Smithson
None

8. Adjournment Suzanne Smithson
MS (Legaspi/ Ghio) to adjourn the meeting at 10:40 am.

