



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

**Thursday, October 16, 2025
9:30 – 10:30 am**

Meeting Location:

San Diego Public Library - Pacific Highlands Ranch
12911 Pacific Pl., San Diego, CA 92130

Alternate Meeting Locations:

Camarena Memorial Library, 850 Encinas Ave. Calexico, CA 92231
San Diego County Library, 5560 Overland Ave., #110, San Diego, CA 92123

Attendance

Jenkins, Jennifer - San Diego Public
Cronk, Robert (Guest) – San Diego Public
Ghio, Danielle - National City
Legaspi, Lizeth - Camarena
Mason, Carla - El Centro
Ohr, Donna - San Diego County
Smithson, Suzanne - Carlsbad City Library

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 9:47 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 August 21, 2025, Executive Committee special meeting
(ACTION)
MSP (Legaspi/Ghio) to pass the Consent Calendar, without changes.
6 yes, 0 no, 0 abstain

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| 4. Adoption of the Agenda
The Chair adopted the agenda, without objection. | Suzanne Smithson |
| 5. Budget Status Report for FY 2025/26
(DISCUSSION)
Controller, Andy Beck, presented the Budget Status Report for Fiscal Year 2025/26. | Andy Beck |
| 6. Discussion of LINK+ Member Contributions
(ACTION)
No formal action was taken on this item. | Christine Powers |
| 7. Other
None | Suzanne Smithson |
| 8. Adjournment
MS (Mason/Ghio) adjourned the meeting at 10:31 am. | Suzanne Smithson |