

# Memo

**To:** Board Members  
**From:** Holland Kessinger / Amy Abrams  
**Date:** November 7, 2024  
**Subject:** Library Operations Committee Minutes – **October 9, 2024**

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The Committee met for a special meeting on Wednesday, October 9, 2024, at 9:30 a.m. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, CA.

**Attendees:** Director Randy Lenac, Chair  
Director Robert (“Bob”) Ayres, Member  
Christian Wallis, Chief Executive Officer  
Amy Abrams, Chief Community Health Officer

**A. Call to Order:** The meeting was called to order by Director Lenac at 9:34 a.m.

**B. Approval of Agenda:** The agenda was approved as posted.

**C. Public Comment:** There was no public comment.

**D. Reports/Discussion/Possible Action Items**

1. Mobile Outreach Library

Discussion surrounding the purchase recommendation of a 2023 Chrysler Pacifica Hybrid with only 11 miles for the Mobile Outreach Library vehicle. The Board previously approved the purchase of a 2024 or a certified 2023 vehicle. After reviewing the financing and cost breakdown, the Committee **recommended** a \$60,000 maximum for the purchase of any vehicle to serve as the Mobile Outreach Library (this amount does not include any interior/exterior modifications). If District staff decides to purchase the 2023 Chrysler Pacifica Hybrid vehicle from Mossy CDJR with 11 miles, the Committee would like District staff to request that a full service be included in the price.

2. Library Policies & Procedures Review

*(This agenda item was not discussed.)*

**E. Next Meeting:** The next regularly scheduled meeting is on calendar for Tuesday, November 19, 2024, at 11:00 a.m.

**F. Adjournment:** There being no further business, the meeting adjourned at 9:45 a.m.