

REGULAR MEETING OF THE  
BANNING LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES of the Special Meeting  
April 17, 2015

The Special meeting of the Banning Library District was held on April 17, 2015 in the Banning Library conference room, Banning California.

Members Present: Victoria Hatch (Chair), Tracy Wells, Brenda Freeman, Gail Paparian, Donna Harrington  
Library Staff: Rob Lippman, Director

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
1. Call to Order	Chair Victoria Hatch called the meeting to order at 1:30 p.m.	
2. Roll Call /Establishment of Quorum	Quorum established	
3. Public Comments Shea Fouts commented that the board needs to focus on the importance of being a special district. Linda Page commented that it's important that the board gets legal counsel and the board needs to get along.		
4. Closed Session Pursuant to Government code Section 54957: 4.1 a. Personnel – Interviews for District Counsel	The board convened into closed session at 1:31 p.m.	
5. Open Session Reconvene: 5.1 Report of closed session action	The board reconvened from closed session at 3:04 p.m. The board interviewed two candidates for legal counsel for the library district. Paparian stated that the board would try to make a discussion after seeing the next candidates next Friday. Paparian wanted to know if it was appropriate for Hatch to vote, because she had been involved with one of the firms. Paparian stated that it was Hatch's choice. Hatch replied that after interviewing the next two candidates, she would let the board know. Paparian asked if there were any other applicants, to please put them on the list to be interviewed for next Friday. Freeman asked that emails be sent to the board of the documentation of the certified letters that were mailed out to candidates.	
12. Adjournment	Chair Victoria Hatch adjourned the meeting at 3:06 p.m.	

Attest Victoria T. Hatch President

Dawn Tracy Wells Clerk

Submitted By: Delene Gonzales  
Special Meeting Minutes

4.2.b

April 17, 2015