

BANNING LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Banning, California
Wednesday, August 10, 2016 – 4:00 p.m.
Minutes

1. Open Session—Call to Order/Flag Salute

The Regular meeting of Trustees for the Banning Library District was called to order at 4:00 p.m. by President Gail Paparian.

2. Roll Call

Present: Gail Paparian
Tracy Wells
Victoria Hatch
Donna Harrington
Brenda Freeman

Quorum Established

Staff Present: Delene Gonzales, Acting Director
Andrew Jared, Alvarez-Glasman & Colvin

3. Communication/Community Comment:

None.

4. Closed Session

The Board of Trustees convened into closed session at 4:08 p.m.

4.1 Conference with Legal Counsel—“Potential Litigation, initiating” pursuant to government code section 54956.9(d)4.

4.2 Public Employee Appointment (Gov. Code 54957)—Library Director

The Board of Trustees reconvened into open session at 5:05 p.m.

5. Open Session Reconvene

5.1 Report of Closed Session Action

4.1 Conference with Legal Counsel—“Potential Litigation, initiating” pursuant to government code section 54956.9(d)4.

The full Board has discussed item 4.1 Conference with Legal Counsel; no action was taken.

4.2 Public Employee Appointment (Gov. Code 54957)—Library Director

The full Board has discussed item 4.2 Public Employee Appointment; a motion was made (4 to 1) to seek other candidates and continue to recruit for the position of Library Director.

6. Board Items—Discussion/Action

6.1 Minutes

**6.1.a. Adopt minutes of the regular meeting on Wednesday, July 13, 2016
HATCH/WELLS**

A motion was made to accept the minutes for
Regular meeting on Wednesday, July 13, 2016
MOTION CARRIED

6.2 Current Financial Report

6.2.a. Approve current financial report for July

HATCH/WELLS

A motion was made to accept the current
Financial report for July
MOTION CARRIED

**6.3 Broadband State Grant
Review and discuss**

Fernando has spoken to the Board members concerning this grant—decided to wait one year before look at the grant.

WELLS/HATCH

A motion was made to
accept staff recommendation to pass
on the Broadband State Grant
MOTION CARRIED

6.4 Public Employee Appointment:--Library Director

6.4.a. Approve and appoint new Library Director

As discussed during closed session, the Board made a motion to seek other qualified candidates at this time.

6.5 Installation of New Parking Lot Door

Discuss parking lot door

Acting Director has submitted for the Sun Lakes Charity and will be receiving an amount to go toward the cost of parking lot door.

6.6 Ad Hoc Committee Reports

6.6.a. Developer Committee:

1. Rancho San Geronio Development

Item was discussed.

2. Discussion of new library site and building

Item will be taken off the agenda.

6.6.b. Friends of the Library

Acting Director spoke of the Centennial programs and events happening on October 22, 2016.

6.6.c. Centennial Committee

The Board has discussed Centennial programing and possible entertainment for the event.

7. Information/Discussion

7.1 Circulation for July

The July circulation report has been reviewed.

7.2 Community Action

Trustee Freeman made a presentation on Community Action and the different programs provided to low-income families in the Riverside and surrounding areas.

8. Administrative Comments

Acting Director discussed the Mango Languages application for the library; also discussed the "Hoopla" application. The Board would like to add "Future apps: (Hoopla)" for discussion on September 14, 2016.

9. Board Member Comments

The Board would like to add "Closed session" for discussion on September 14, 2016.

10. Last Minute Action Items

RFID/EM SECURITY Gates (for new Director)

Goal Session

11. Future Board Items

Closed Session

Hoopla

12. Regular Board Meetings

Are scheduled for the second Wednesday of the month at 4 p.m.

Wednesday, September 14, 2016

Wednesday, October 12, 2016

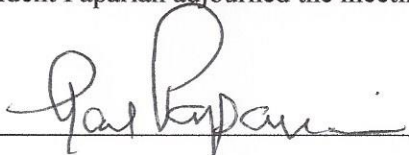
Wednesday, November 9, 2016

Wednesday, December 14, 2016

13. Adjournment

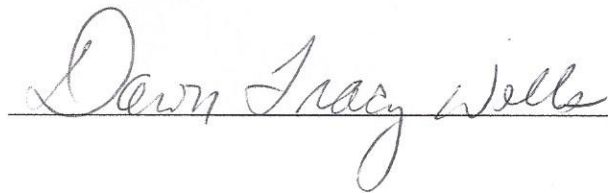
President Paparian adjourned the meeting at 6:12 p.m.

Attest



President

Submitted By: Yesenia Ayala



Clerk