

BANNING LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Banning, California
Wednesday, April 13, 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 4:04 p.m. by President Gail Paparian.

2. Roll Call:

Present: Gail Paparian
Tracy Wells
Victoria Hatch arrived at 4:05 p.m.
Donna Harrington
Brenda Freeman

Quorum Established.

Staff Present: Delene Gonzales, Acting Director
Andrew Jared, Alvarez/Glasman & Covin

3. Communication/Community Comment:

None

4. Closed Session

The Board of Trustees convened into closed session at 4:05 p.m.

4.1 Conference with Legal Counsel—Pending Litigation (Gov. code Sec. 54956.9(d)(1):

Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)

4.2 Personnel—Library Director: (Gov. Code Sec. 54957(b)(1)—Employee appointment, performance evaluation).

5. Open Session Reconvene

The Board of Trustees reconvened into open session at 5:36 p.m.

5.1 Report of Closed Session Action

4.1 Conference with Legal Counsel—Pending Litigation (Gov. code Sec. 54956.9(d)(1):

Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)

The full Board has discussed with Attorney Jared item 4.1 Pending Litigation; no action was taken.

4.2 Personnel—Library Director: (Gov. Code Sec. 54957(b)(1)—Employee appointment, performance evaluation).

The full Board has discussed with Attorney Jared item 4.2 Personnel—Library Director; no action was taken.

6. Board Items—Discussion/Action

6.1 Minutes

6.1.a. Adopt Minutes of the regular meeting Wednesday, March 9, 2016 and the minutes of the Special Meeting on Friday, March 25, 2016

HATCH/HARRINGTON

A motion was made to accept the minutes for the regular meeting on Wednesday, March 9, 2016.

MOTION CARRIED

HATCH/WELLS

A motion was made to accept the minutes for the Special Meeting on Friday, March 25, 2016.

MOTION CARRIED

6.2 Current Financial Report

6.2.a. Approve current financial report for March

The Board has discussed the financial report for March.

HATCH/HARRINGTON

A motion was made to accept the financial report for March.

MOTION CARRIED

6.3 Employee Salaries

Approval of salary increase

HATCH/HARRINGTON

A motion was made to accept the staff report calling for a 3% salary increase for staff with an effective date of April 14, 2016, and excluding salary of Library Director.

MOTION CARRIED

6.4 Policy Series 4000, Board of Trustees

Review and discuss Policy Series 4000, Board of Trustees

FREEMAN/HATCH

A motion was made to approve the 4020 Series with corrections.

Discussion: Item 4020.2.1 and Item 4020.2.2 have been removed.

MOTION CARRIED

HATCH/HARRINGTON

A motion was made to approve the 4030 Series with corrections.

Discussion: Item 4030.4.3 has been removed.

MOTION CARRIED

6.5 Policy 4170.4 Membership in Associations

HATCH/FREEMAN

A motion was made to appoint President Papanian as the representative to the Riverside County Local Agency Formation Commission with Trustee Freeman being the alternate.

MOTION CARRIED

6.6 RFID/EM Security Gates

Discuss RFID/EM Security Gates quotes

The Board has tabled this item until a new Library Director is hired.

6.7 Installation of New parking lot Door

Discuss the parking lot door

HATCH/HARRINGTON

A motion was made to move forward with the ADA-compliant grant; The Board has approved the quote from Action Door Control Inc. with the understanding that an updated quote is required.

MOTION CARRIED

6.8 Centennial Program Planning

Discuss the Centennial Programming

The Board has tabled this item until a new Library Director is hired. The Board would like to commemorate the Library's Centennial on October 22, 2016.

6.9 Local History Report

Discuss/accept local Historian, Bill Bell's resignation

The Board has accepted local Historian, Bill Bell's resignation.

The Board would like to add "Bud Mathewson Tapes" to the agenda, to be discussed at the following meeting on May 11, 2016.

6.10 Ad Hoc Committee Reports

6.10.a Developer Committee:

1. Rancho San Gorgonio Development

Nothing to report.

2. Discussion of new library site and building

Nothing to report.

6.10.b Friends of the Library:

Chamber Mixer is on Thursday, April 14, 2016 at 5:30 p.m.

The Daisy McCleary Scholarship has been awarded to Jorge Ocegüera.

7. Information/Discussion

7.10 Circulation for March

The March circulation report has been reviewed.

7.11 Schedule Budget Meeting

Budget Special meeting is scheduled for May 25th at 2:00 p.m.

8. Administrative Comments:

None

9. Board Member Comments:

IT Report on Koha: Invisionware is up and running. Library app "Boopsie" is still in the process of being set up. "Broadband" will be discussed on the next agenda on May 11, 2016.

10. Last Minute Action Items

11. Future Board Items

12. Regular Board Meetings

Are scheduled for the second Wednesday of the month at 4:00 p.m:

Wednesday, May 11, 2016

Wednesday, June 8, 2016

Wednesday, July 13, 2016

Wednesday, August 10, 2016

Wednesday, September 14, 2016

Wednesday, October 12, 2016

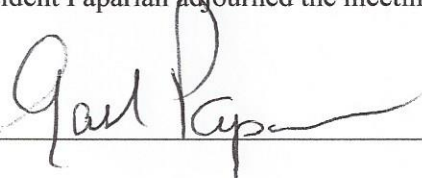
Wednesday, November 09, 2016

Wednesday, December 14, 2016

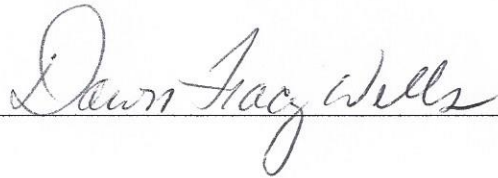
13. Adjournment

President Paparian adjourned the meeting at 6:40 p.m.

Attest



President



Clerk

Submitted By: Yesenia Ayala