

BANNING LIBRARY DISTRICT
Special Meeting of the Library Trustees
Banning, California
July 31, 2015
Minutes

1. Open Session – Call to Order/Flag Salute

The Special meeting of Trustees, for the Banning Library District, was called to order at 5:01 a.m. by President, Gail Paparian.

2. Roll Call:

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

Quorum established.

Staff Present: Yesenia Ayala
Andrew Jared, Alvarez-Glasman & Colvin

3. Communication:

None

4. Ad Hoc Committee Report:

4.1 Review Hiring Firms and choose a firm to assist in the Director hiring process:

MOTION made by Victoria Hatch to contact and request a fee not to exceed \$15,000, which will include recruitment, background check, travel expenses, and reference check for AIM representatives/candidates only.

MOTION SECONDED by Brenda Freeman

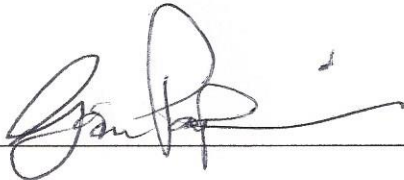
MOTION CARRIED

The board has agreed to a Special Meeting on Wednesday, August 5, at 5:00 p.m. to discuss any agreements made with the hiring firms and that they did not need the Attorney present at the next meeting. Trustee Freeman wanted to add to the next regularly scheduled meeting's Agenda, New Library site and building.

5. Adjournment:

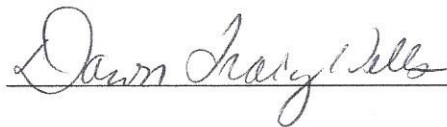
President Paparian adjourned the meeting at 5:34 p.m.

Attest



President

Submitted By: Yesenia Ayala



Clerk