

REGULAR MEETING OF THE  
BANNING LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
February 11, 2015

The regular meeting of the Banning Library District was held on February 11, 2015 in the Banning Library conference room, Banning California.

Members Present: Victoria Hatch (Chair), Tracy Wells, Brenda Freeman, Gail Paparian


Library Staff: Rob Lippman, Director; Delene Gonzales, Administrator

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
1. Call to Order	Chair Victoria Hatch called the meeting to order at 4:00 p.m.	
2. Roll Call /Establishment of Quorum	Quorum established	
3. Public Comments	Linda Page commented that this this library is a jewel of the community. Mike Rose commented that the library is one of the few libraries that has an ongoing historical research program. Clarence Taylor talked about the separation from the School Board, he said why fix something that not broken. Gae Rusk commented the County would take away our independent library. Mayor Debbie Franklin commented that she is a believer in local control.	
4. Board Action Items 4.1 Approve Minutes January 14, 2015 meeting.	Freeman corrected 4.4 Vacancy <b>add:</b> and to bring it back to the full board for discussion once the information from the attorneys was found.	<b>Paparian/Freeman</b> The minutes of the regular meeting were adopted with corrections.
4.2 Current Financial Report	Wells asked about the property merger.	<b>Wells/Freeman</b> The Library Board accepted the current Financial Report as presented.
4.4 Vacancy	President Hatch stated that at yesterday's meeting the board of supervisor did acknowledge that we are a special district governed by government code session 1780. This appointment however by the board of supervisor was made under the education code. She does not believed the third appointment to the board of trustees by the board of supervisors to be legal. She said she does not have enough legal knowledge to make that determination. Best, Best & Krieger LLP have informed us that they cannot advise the Library because of a conflict of interest. President Hatch believes we need to seek legal counsel beyond Best, Best & Krieger LLP. Freeman stated that all the trustees were appointed by the board of supervisors. Wells replied that the vacancies have always been filled with people recommend by this	<b>Wells</b> Motion was made to seek legal counsel other than BB& K. (failed to receive a second).

	board. Much debate followed.	
13. Adjournment		<b>Hatch/Wells</b> Move to Adjourn meeting at 4:40 p.m.

Attest  President

Submitted By: Delene Gonzales

 Clerk