

REGULAR MEETING OF THE  
BANNING LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
January 14, 2015

The regular meeting of the Banning Library District was held on January 14, 2015 in the Banning Library conference room, Banning California.

Members Present: Victoria Hatch (Chair), Tracy Wells, Brenda Freeman, Gail Paparian  
Members Absent: Chris McElroy  
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 4:05 p.m.	
2. Roll Call /Establishment of Quorum	Quorum established	
3. Public Comments	Clarence Taylor commented that the parking lot looks nice; he wanted to commend the board for getting it done.	
4. Board Action Items 4.1 Approve Minutes December 17, 2014 meeting.	Paparian asked that when a trustee abstains, to put the reason why.	<b>Paparian/Freeman</b> The minutes of the regular meeting were adopted.
4.2 Current Financial Report	Books on Tape on the Financial report be changed to Audio.	<b>Wells/Paparian</b> The Library Board accepted the current Financial Report as presented.
4.3 Elect Officers		<b>Freeman/Paparian</b> The board will table the election until the new member comes on the board.
4.4 Vacancy	Freeman suggested that we send a copy of the letter to the Registrar of Voters. Director Lippman will contact our attorney and the Special District Association for clarification on the relevant state law.	<b>Paparian/ Freeman</b> The board accepted the resignation of Chris McElroy.
4.5 Goal Session Exploring Expansion		<b>Paparian/Freeman</b> The board will table the Goal Session until the new member comes on the board.
4.7 Ad Hoc Committee Reports 4.7.a Project Planning Committee	Nothing to report.	<b>No Action</b>
4.7.b Developer Committee	Paparian reported to her knowledge that there are two developments that are close maybe in the next two years. She will let us know if she hears anything.	<b>No Action</b>
4.7.c Friends of the Library	Director Lippman said the Friends discussed National Library Week and have scheduled a Scholarship committee meeting.	<b>No Action</b>
5. Information/Discussion 5.1 Circulation for November	The board reviewed the circulation report.	
5.2 Local History Collection		
6. Administration Comments	Director Lippman reviewed the Administrative comments handout with the board.	Director Lippman talked about the fence around the parking lot. Director Lippman will get

	The board talked about the Centennial coming up.	warning signs.
7. Board Member Comments	Hatch had concerns about Paparian's articles in the Record Gazette, that they might be a conflict of interest and that the library would like to maintain a good relationship with the City. Paparian asked about getting a book into the Library collection. Wells asked that we call the paper to check on the meeting dates. Freeman thanked the Director for applying for the CDBG grant. Paparian asked that we apply for the Laura May Stewart grant.	
8. Last Minutes Action Items		None
9. Future Board Item	Tabled items: Elect Officers Goal Session/Exploring Expansion	
10. Pending Items		None
12. Adjournment	Chair Victoria Hatch adjourned the meeting at 4:47 p.m.	

Attest *Victoria Hatch* President

Submitted By: Delene Gonzales

*Dawn Tracy Wells* Clerk