

REGULAR MEETING OF THE
BANNING LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES of the Special Meeting
April 24, 2015

The Special meeting of the Banning Library District was held on April 24, 2015 in the Banning Library conference room, Banning California.

Members Present: Victoria Hatch (Chair), Tracy Wells, Brenda Freeman, Gail Paparian, Donna Harrington
Library Staff: Rob Lippman, Director

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
1. Call to Order	Chair Victoria Hatch called the meeting to order at 3:00 p.m.	
2. Roll Call /Establishment of Quorum	Quorum established	
3. Public Comments Linda Page commented that she believes the library needs legal counsel, County Counsel said it didn't really matter which vacancy code the library followed, but was very adamant about following the Brown Act. Page replied that all codes are meant to be followed and the library needs legal counsel.		
4. Closed Session Pursuant to Government code Section 54957: 4.1 a. Personnel – Interviews/Selection for District Counsel	The board convened into closed session at 3:02 p.m.	
5. Open Session Reconvene: 5.1 Report of closed session action	The board reconvened from closed session at 6:04 p.m. The board interviewed two candidates for legal counsel for the library district. Freeman suggested a contract be ready for the next meeting. Paparian reminded the board that the Election of Officers and the Director evaluation will be on the next agenda.	Paparian/Freeman Motion was made that after interviews, Paparian recommended to have a contract with Alvarez-Glasman & Colvin. Motion unanimously carried
12. Adjournment	Chair Victoria Hatch adjourned the meeting at 6:11 p.m.	

Attest Victoria T. Hatch President

Tracy Wells Clerk

Submitted By: Delene Gonzales