MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 27, 2018
4:30 P.M.
Banning Library Conference Room
21 W. Nicolet
Banning, CA 92220

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192. Notification 72 hours prior to the meeting will enable the library to make reasonable arrangements to ensure accessibility to this meeting.

1. **Call to Order** 4:30 P.M.  
   Victoria Hatch

2. **Pledge of Allegiance**

3. **Roll Call and Establishment of Quorum**
   
   All Present – V. Hatch, President - K. Little, Secretary – D. Harrington, Trustee
   Jessica Santa-Cruz – Trustee and Mike Rose, Trustee

4. **Community Comment**
   
   None.

A five minute limitation shall apply to each member of the public who wishes to address the Library Trustees on any matter under the subject jurisdiction of the Trustees. A thirty-minute limit is placed on this section. No member of the public shall be permitted to “Share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, or research, completion and/or future action by the trustees.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)
5. **Board Items – Discussion/Action**

5.1 Discussion and Possible Action to Adopt Resolution No. 2018-01 A Resolution of the Board of Trustees of the Banning Library District to Clarify the Names of Library District Representatives Authorized to Conduct Business on Behalf of the District with WELLS FARGO BANK

Board President Hatch asked Staff to make a presentation on this item. Interim Library Director Dan Rodriguez stated that there exists the names of former employees of the District that have not been removed from the list of authorized representatives able to transact business with Wells Fargo Bank. It was further mentioned that this item was at the request of the Bank to clarify the names of current authorized individuals. It was further requested by Wells Fargo that this subject be presented to the Board in the form of a resolution and that the resolution be submitted to the bank as a formal document to have solely those names of currently authorized representatives from the District to conduct business of the District. Thereby, all others would in effect be removed. Therefore, Resolution No. 2018-01 was created to affect the change.

Resolution 2018-01 was introduced and Board Action took place in the affirmative as evidenced by its attachment to this report.

6. **Interim Director’s Report and Administration Comments**

None.

The Library Administration is encouraged to report on items of information to the Board, as well as provide information about conferences or meetings they have attended. Other items, which may be added to the agenda of a future meeting, may be presented at this time but cannot be commented upon or discussed at this meeting. *(Reference: The Ralph M. Brown Act)*

7. **Board Member Comments**

None.

Board members are encouraged to report on items of information not requiring comment or discussion to the entire body at this time. *(Reference: The Ralph M. Brown Act)*

8. **Last Minute Action Items**

None.

The Board may discuss an item, which was not previously placed on the agenda when the Board determines that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. The determination must be made by two-thirds of the total Board or, if two-thirds of the Board is not present, by a unanimous vote of those remaining. *(Reference: the Ralph M. Brown Act)*
9. **Listing of Pending and/or Work In Progress Items** – (Some Items may be included in the 
Interim Library Directors Report)
- Security System for Library Materials
- Parking Lot Maintenance and Improvements
- Hiring of a Library Director and Children’s Librarian
- Design of a 2018 Capital Improvement Plan
- Redistricting Plan
- YA Plan for Capital Improvements, Program and Activities
- Establishing of a “Weeding Policy” for the Library District
- Design of Salary Wage Scale and Salary Survey
- Proposal for a Policy for the Permanent Maintenance of Emails and Other Data of Previous 
  Employees
- Development of a Fee for Rental of Library Space(s) by For Profit Organizations
- District Long Range Financial Plan, Nexus Study and Impact Fees
- Proposal to Provide for Notary Public Services at the Library
- Volunteer Services Program of the Library Policy
- Friends of the Library Process for Acceptance of Book Donations
- Earthquake Preparedness Plan
- Development of Emergency or Awareness Plan for Acts of Violence
- Proposal to Provide for Notary Public Services
- CIPA Compliant
- Summer 2018 Reading Program
- Development of Evacuation Program with Appropriate Signage
- Public Hearing and Adoption of the 2018-2019 Fy Budget
- Proposal for Library Maintenance Custodian Position

10. **Next Three Month Scheduled Regular Board Meeting Calendar**
- Wednesday, July 11, 2018
- Wednesday, August 1, 2018
- Wednesday, September 5, 2018

11. **Adjournment**