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MINUTES
BUDGET COMMITTEE MEETING OF THE BOARD OF TRUSTEES
May 12, 2021 | 6:00 P.M. | Children’s Room (Zoom Virtual Meeting)

**CALL TO ORDER,
PLEDGE OF
ALLEGIANCE, ROLL
CALL**

Vice President Geronimo called the Budget Committee Meeting of the Banning Library District Board of Trustees to order on May 12, 2020 at 6:01 p.m.

Members Present: Vice President Alejandro Geronimo, Secretary Melanie Lara.

Members Absent: None

Staff Present: Kevin Lee, District Director; Fernando Morales, Library Manager; Christian Tzintzun, Library Technician; Scott Nelsen, Senior Consulting Associate.

Guests: None.

NEW BUSINESS

3.1 Discussion and Review Proposed FY 2021-2022 Budget.
The committee reviewed the budget proposal. Geronimo asked about the reserves and the remodel of the library. Nelsen assured the Committee that the library has a healthy amount in reserves. Lara agreed that it is best to spend from the reserves for the renovation. Lee asked if it is acceptable to go over \$100K on the renovations, and Nelsen confirmed spending \$450,000 is still fine. Lee told Nelsen to add \$5,000 into Processing Books and ILL to fund the library’s own Zip Books program.

The Budget Committee decided to recommend the proposed budget to the Board at the next scheduled Regular Meeting.

ADJOURNMENT

Adjourned at 6:22 p.m.

Prepared by:

Christian Tzintzun
Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on June 9th, 2021.

Melanie Lara
Melanie Lara, Board Secretary