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**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
May 12, 2021 | 5:00 P.M. | Children's Room (Zoom Virtual Meeting)

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

President Little called the Regular Meeting of the Banning Library District Board of Trustees to order on May 12, 2020 at 5:03 p.m.

**Members Present:** President Kathy Little, Vice President Alejandro Geronimo, Secretary Melanie Lara, Trustee Jana Brassfield and Trustee Loretta Cousar.

**Members Absent:** None

**Staff Present:** Kevin Lee, District Director; Fernando Morales, Library Manager; and Christian Tzintzun, Library Technician.

**Guests:** None.

**ADOPTION OF AGENDA**

It was moved by Cousar and seconded by Brassfield to adopt the agenda for the May 12, 2021 Regular Meeting.

**AYES:** Little, Geronimo, Lara, Brassfield, Cousar.

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

It was moved by Geronimo and seconded by Cousar to approve the Minutes of the Regular Board Meeting – April 14, 2021.

**AYES:** Little, Geronimo, Lara, Brassfield, Cousar.

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

**CONSIDERATION OF  
ITEMS REMOVED FROM  
THE CONSENT  
CALENDAR**

None.

**FINANCE REPORT**

Per Geronimo's question last month regarding the parenthesis on the finance report, Scott Nelsen from Eide Bailly said the parenthesis show how much was spent.

**DISTRICT DIRECTOR'S REPORT**

Fernando updated the Board on the progress of the new internet installation. Brassfield was pleased that a children's library assistant was hired. Lee announced that the library plans to start the Summer Reading Program early in June. Geronimo asked Fernando about when the police were called to escort out a person experiencing homelessness from the parking lot who would not respond; the police said that he was ok, just very sleepy.

**BOARD REPORTS AND COMMENTS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**10.1 Amendments to Policy No. 4100 Duties of Officers.**

It was moved by Lara and seconded by Geronimo to approve and adopt the amendments to Policy No. 4100.

AYES: Little, Geronimo, Lara, Brassfield, Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**10.2 Consideration and Approval of Resolution 2021-02 – Amendments to Bylaws.**

It was moved by Brassfield and seconded by Lara to approve and adopt the amendments to Resolution 2021-02 – Amendments to Bylaws. Little called for a roll call vote.

AYES: Little, Geronimo, Lara, Brassfield, Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**10.3 Review of Policy No. 1030 Banning Library District Mission Statement.**

The Board decided that to leave the current Mission Statement. Little would like to come up with a new strategic plan. Geronimo would like a unique Mission Statement.

No action was taken.

**CLOSED SESSION**

**11.1 Public Employee Performance Evaluation – Interim General Counsel Pursuant to Government Code Section 54957.**

The Board entered Closed Session at 5:27 p.m.

The Board returned from Closed Session at 5:32 p.m.

The Board decided to approve the Interim General Counsel to General Counsel.

**LAST MINUTE AGENDA ITEMS**

None.

**AGENDA ITEMS FOR FUTURE AGENDAS**      None.

**NEXT REGULAR BOARD MEETING**      June 9, 2021

**ADJOURNMENT**      Adjourned at 5:34 p.m.

Prepared by:

*Christian Tzintzun*  
Christian Tzintzun, Library Technician

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

*Melanie Lara*  
Melanie Lara, Board Secretary

*Kathy Little*  
Kathy Little, Board President