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## MINUTES

### REGULAR MEETING OF THE BOARD OF TRUSTEES

June 9, 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 June 9, 2021 at 5:16 p.m.

**Members Present:** President Kathy Little, Vice President Alejandro Geronimo, and Trustee Jana Brassfield.

**Members Absent:** Secretary Melanie Lara and Trustee Loretta Cousar.

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

**Guests:** None.

#### **ADOPTION OF AGENDA**

It was moved by Brassfield and seconded by Geronimo to adopt the agenda for the June 9, 2021 Regular Meeting.

AYES: Little, Geronimo, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: Lara, Cousar.

#### **PUBLIC COMMENT**

None.

#### **CONSENT CALENDAR**

It was moved by Geronimo and seconded by Brassfield to approve all items on the Consent Calendar.

AYES: Little, Geronimo, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: Lara, Cousar.

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

None.

#### **FINANCE REPORT**

Lee asked the Board if they wanted to make changes to the format of the financial report and the Board decided to keep the format as is.

**DISTRICT DIRECTOR'S REPORT**

Fernando gave an update on the Summer Reading Program and the progress with the internet upgrades. More patrons are starting to come to the library.

**COMMITTEE REPORTS**

**8.1 Budget Committee**

The Budget Committee recommended the Fiscal Year 2021-2022 Budget Proposal to the Board.

**BOARDREPORTS AND COMMENTS**

Little asked Lee to seek the city manager and inquire about the satellite location that was supposed to be at the Rancho San Gorgonio development. Geronimo is looking forward to the upcoming Open House to show the public the newly renovated Children and Teen rooms to the public.

**UNFINISHED BUSINESS**

**10.1 Resolution 2021-03: Adopting the Fiscal Year 2021-2022 Budget Proposal**

A motion was made by Brassfield and seconded by Geronimo to approve and adopt Resolution 2021-03. A roll call vote was made:

AYES: Little, Geronimo, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: Lara, Cousar.

**NEW BUSINESS**

**11.1 Discussion and Action: Reopening the Library with Restrictions.**

A motion was made by Geronimo and seconded by Brassfield to approve reopening the library according to option 1.

AYES: Little, Geronimo, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: Lara, Cousar.

Effective June 15, 2021, the Library returns to its normal hours, extend 30-minute stay to unlimited, remove physical distancing rule, and allow patrons to stay inside. Masks and temperature checks are still required.

**11.2 Discussion and Action: Removal of Freestanding Wall by the Magazine Section.**

A motion was made by Brassfield and seconded by Geronimo to approve and authorize the Director the option to exercise to remove the wall, but if the amount of such project expense exceeds \$3,000, the Director is required to bring the contract to the Board for approval, Per board policy.

AYES: Little, Geronimo, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: Lara, Cousar.

**11.3 Donation of Japanese, Bangladeshi, and Hmong Dolls to Museum.**

Little would like to ask the local Hmong community for permission to return the donated dolls to them. If they cannot be reached, the Library should donate as it sees fit, preferably contacting appropriate museums. A motion was made by Brassfield and seconded by Geronimo to authorize the Director to donate the Japanese, Bangladeshi, and Hmong dolls to appropriate museums.

AYES: Little, Geronimo, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: Lara, Cousar.

**11.4 Inland Library System Retirement Pension Liability.**

Information was given to Board about the Inland Library System Retirement Pension Liability.

**11.5 Amendments to Policy No. 5115 Employee Benefits.**

A motion was made by Geronimo and seconded by Brassfield to approve and adopt Policy No. 5115.

AYES: Little, Geronimo, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: Lara, Cousar.

**LAST MINUTE AGENDA ITEMS**

None.

**AGENDA ITEMS FOR FUTURE AGENDAS**

None.

**NEXT REGULAR BOARD MEETING**

July 14, 2021

**ADJOURNMENT**

Adjourned at 6:10 p.m.

Prepared by:

Christian Tzintzun  
Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on July 14, 2021.

Melanie Lara, Board Secretary

Kathy Little, Board President