

BANNING LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Banning, California
Wednesday, July 13, 2016 – 4:00 p.m.
Minutes

1. Open Session—Call to Order/Flag Salute

The Regular meeting of Trustees for the Banning Library District was called to order at 4:00 p.m. by President Gail Paparian.

2. Roll Call

Present: Gail Paparian
Tracy Wells
Victoria Hatch
Donna Harrington
Brenda Freeman

Quorum Established

Staff Present: Delene Gonzales, Acting Director
Andrew Jared, Alvarez-Glasman & Colvin

3. Communication/Community Comment:

None

4. Closed Session

The Board of Trustees convened into closed session at 4:03 p.m.

4.1 Conference with Legal Counsel—“Potential Litigation, initiating” pursuant to government code section 54956.9(d)4.

4.2 Public Employee Appointment (Gov. Code 54957) – Library Director

5. Open Session Reconvene

The Board of Trustees reconvened into open session at 6:28 p.m.

5.1 Report of Closed Session Action

4.1 Conference with Legal counsel—“Potential Litigation, initiating” pursuant to government code section 54956.9(d)4

The full Board has discussed item 4.1 Conference with Legal Counsel; no action was taken.

4.2 Public Employee Appointment (Gov. Code 54957) – Library Director

The full Board has discussed item 4.2 Public Employee Appointment; no action was taken.

6. Board Items—Discussion/Action

6.1 Minutes

6.1.a. Adopt minutes of the regular meeting Wednesday June 8, 2016 and the minutes of the Special Meeting on Wednesday, June 29, 2016.

HATCH/WELLS

A motion was made to accept the minutes for the
Regular meeting on Wednesday, June 8, 2016 and the
Minutes for the Special Meeting on Wednesday, June 29, 2016

MOTION CARRIED

6.2 Budget Fiscal Year 2016/2017

Approve Budget Fiscal Year 2016/2017

HATCH/FREEMAN

A motion was made to approve the Budget
Fiscal Year 2016/2017

MOTION CARRIED

6.3 Current Financial Report

6.3.a. Approve current financial report for June

FREEMAN/HATCH

A motion was made to approve the current
Financial report for June

MOTION CARRIED

6.4 Public Employee Appointment:--Library Director

Approve and appoint new Library Director

Legal Counsel has reported that the Board is currently in discussion with the candidates. No action taken.

6.5 Legal Ramifications for districting. 4:00
Legal council will advise the board members

Item was discussed.

6.6 Instillation of New Parking Lot Door

Discuss the parking lot door

Delene has spoken with Gaylord Spencer of the Sunlakes Charity; item will be discussed with the New Director.

6.7 Board Member Health Benefits

Discuss health benefits for board members

Item was discussed. No benefits available for board members.

6.8 Ad Hoc Committee Reports

6.8.a. Developer Committee

1. Rancho San Gorgonio Development

No report.

2. Discussion of new library site and building

No report.

6.8.b. Friends of the Library

Meeting will be held the following Tuesday, 19 July 2016

7. Information/Discussion

7.1 Circulation for June

The June circulation report has been reviewed.

8. Administrative Comments:

None

9. Board Member Comments:

Trustee Freeman would like to add "Community Action" to be discussed at the following meeting on Wednesday, August 10, 2016.

10. Last Minute Action Items

11. Future Board Items

RFID/EM Security Gates (for new Director)

Centennial Program Planning (for the new Director)

Scheduled for Saturday, October 22, 2016

Broadband State Grant (September)

Goal Session

12. Regular Board Meetings

Wednesday, August 10, 2016

Wednesday, September 14, 2016

Wednesday, October 12, 2016

Wednesday, November 09, 2016

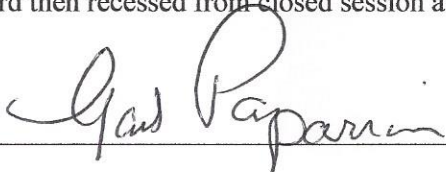
Wednesday, December 14, 2016

13. Adjournment

President Paparian adjourned the meeting at 6:55 p.m.

At 6:57 the board recessed back into closed session to clarify direction provided on item number 4.2 . The item was discussed. Trustee Freeman was absent. Direction was provided and no reportable action was taken. The board then recessed from closed session at 7:01 and adjourned the meeting.

Attest



President



Clerk

Submitted By: Yesenia Ayala