

BANNING LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Banning, California
Wednesday, June 8, 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 4:04 p.m. by President Gail Paparian.

2. Roll Call

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

Quorum Established

Staff Present: Delene Gonzales, Acting Director

3. Communication/Community Comment:

None

4. Closed Session

The Board of Trustees convened into closed session at 4:06 p.m.

4.1 Public Employee Appointment:--Library Director

5. Open Session Reconvene

The Board of Trustees reconvened into open session at 4:51 p.m.

5.1 Report of Closed Session Action

4.1 Public Employee Appointment:--Library Director

The full Board with the exception of Trustee Freeman has discussed item 4.1 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, May 18, 2016 and the minutes of the Special Meeting on Friday, June 3, 2016.

HARRINGTON/WELLS

A motion was made to accept the minutes for the Regular meeting on Wednesday, May 18, 2016 and the Minutes for the Special Meeting on Friday, June 3, 2016

MOTION CARRIED

6.2 Current Financial Report

6.2.a. Approve current financial report for May

The Board has discussed the financial report for May

HATCH/HARRINGTON

A motion was made to accept the financial report for May.

MOTION CARRIED

6.3 Installation of New Parking Lot door

Discuss the parking lot door

Trustee Harrington will check in with the Sun Lakes charity. Tucker Foundation ADA-compliant grant application is due on August 1st.

6.4 Ad Hoc Committee Reports

6.4.a. Developer Committee:

1. Rancho San Geronio Development

Nothing to report.

2. Discussion of new library site and building

Nothing to report.

6.4.b. Friends of the Library

Scholarship recipient photo has been posted on the Banning Library District website.

7. Information/Discussion

7.1 Circulation for May

Review Staff Report on Circulation spending

The May circulation report and staff report on Circulation spending has been reviewed.

7.2 Schedule a budget meeting/Budget Fiscal Year 2016-2017

Budget meeting is scheduled for June 29, 2016 at 4:00 p.m.

8. Administrative Comments:

Acting Director Delene discussed a new free music database called Hoopla; Freegal has been dropped from the Library's system.

Trustee Wells would like to add "Legal Ramifications for Districting" to be discussed at the following meeting on July 13, 2016.

9. Board Member Comments:

None

10. Last Minute Action Items

None

11. Future Board Items

RFIDE/EM Security Gates (for new Director)

Centennial Program Planning (for new Director)

Broadband State Grant (September)

Goal Session

12. Regular Board Meetings

Are scheduled for the second Wednesday of the month at 4:00 p.m.

Wednesday, July 13, 2016

Wednesday, August 10, 2015

Wednesday, September 14, 2016

Wednesday, October 12, 2016

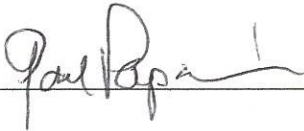
Wednesday, November 9, 2016

Wednesday, December 14, 2016

13. Adjournment

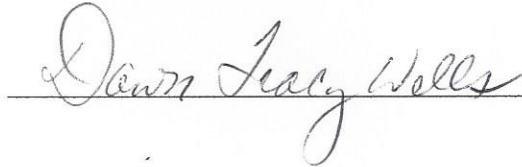
President Papanian adjourned the meeting at 5:26 p.m.

Attest



President

Submitted By: Yesenia Ayala



Clerk