

BANNING LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Banning, California
Wednesday, October 12, 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 (over the phone for Closed Session)
Jessie Powell, Powell & Spafford, Inc., Auditor

3. Communication/Community Comment:

None

Items 4 & 5 have been moved until after Item 12

4. Closed Session

The Board of Trustees convened into closed session 5:01 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)

The Board of Trustees reconvened into open session at 5:50 p.m.

5. Open Session Reconvene

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; The Board has appointed Noelle Neff as Library Director, to begin on Tuesday, November 1, 2016

6. Board-Items—Discussion/Action

6.1 Audit Fiscal Year Ending June 2016

Auditors review and discuss financial statements with Trustees

Auditor and the Board has discussed financial statements.

HARRINGTON/HATCH

A motion was made to accept the financial audit as presented.

MOTION CARRIED

6.2 Minutes

6.2.1 Adopt minutes of the regular meeting Wednesday, September 14, 2016 and the Special Meetings on Friday, September 23, 2016 and Friday, October 7, 2016.

FREEMAN/HATCH

A motion was made to adopt the minutes of the Regular meeting on Wednesday, September 14, 2016 and the Special Meetings on Friday, September 23, 2016 and Friday, October 7, 2016.

MOTION CARRIED

6.3 Current Financial Report

6.3.1 Approve current financial report for September

HATCH/FREEMAN

A motion was made to accept the current

Financial report for September
MOTION CARRIED

6.4 Ad Hoc Committee Reports

6.4.1 Developer Committee:

6.4.1.1 Rancho San Geronio Development

President Paparian and Trustee Freeman have spoken about the Rancho San Geronio Development.

6.4.2 Friends of the Library:

Friends of the Library have been working on the Centennial.

6.4.3 Centennial Committee:

Acting Director has spoken about the Centennial, and confirming last minute details.

7. Information/Discussion

7.1 Circulation for September

The September circulation report has been reviewed.

8. Administrative Comments

None

9. Board Member Comments

Trustee Freeman has invited everyone to a Community Action Lunch/Open House in Riverside.

10. Last Minute Action Items

None

11. Future Board Items

RFID/EM Security Gates (for new Director)

Goal Session

12. Regular Board Meetings

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

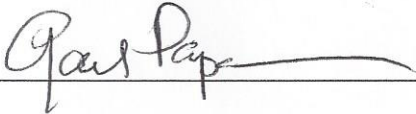
Wednesday, November 9, 2016

Wednesday, December 14, 2016

13. Adjournment

President Paparian adjourned the meeting at 5:51 p.m.

Attest



President



Clerk