

BANNING LIBRARY DISTRICT  
Regular Meeting of the Board of Trustees  
Banning, California  
Wednesday, September 14, 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 4:01 p.m. by President Gail Paparian.

**2. Roll Call**

Present: Gail Paparian  
Tracy Wells  
Victoria Hatch  
Donna Harrington  
Brenda Freeman arrived at 4:03 p.m.

**Quorum Established**

Staff Present: Delene Gonzales, Acting Director  
Andrew Jared, Alvarez-Glasman & Colvin (over the phone for Closed Session)

**3. Communication/Community Comment:**

Community member asked for a copy of the budget.

**4. Closed Session**

The Board of Trustees convened into closed session at 4:05 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 4:55 p.m.

**5. Open Session Reconvene**

**4.1 Conference with Legal Counsel—“Potential Litigation, initiation” 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, August 10, 2016**

**HATCH/HARRINGTON**

A motion was made to accept the minutes for  
Regular meeting on Wednesday, August 10, 2016

**MOTION CARRIED**

**6.2 Current Financial Report**

**6.2.a. Approve current financial report for August**

**HATCH/WELLS**

A motion was made to accept the current  
Financial report for August

**MOTION CARRIED**

**6.3 Installation of New Parking lot doors**

**Discuss the parking lot door.**

Sun Lakes Charity Grant for the parking lot doors is \$2,000. Discussion was made not to install doors until after the Centennial event on October 22.

**6.4 Malki Museum High 8**

**Digitalizing 12 historic cassette footage of the Malki fiesta**

**HATCH/PAPARIAN**

A motion was made check the high 8 cassettes <sup>out</sup> to the Specialist, with the return of the cassettes and the understanding that the Banning Library receives a digitalized copy.

**MOTION CARRIED**

**6.5 Ad Hoc Committee Reports**

**6.5.a. Developer Committee:**

**1. Rancho San Gorgonio Developments**

President Paparian and Trustee Harrington attended the Planning Commission Meeting.

**6.5.b. Friends of the Library**

Acting Director Delene spoke about the Daisy McCleary Scholarship funds.

**6.5.c. Centennial Committee**

The Board has discussed Centennial Programming and catering.

**7. Information/Discussion**

**7.1 Circulation for August**

The August circulation report has been reviewed.

**7.2 Sunrise breakfast on Wednesday, September 21st, at a 7:00 a.m.**

The Board has discussed Sunrise breakfast.

**8. Administrative Comments**

The Board has been invited to the State of the City event. The Acting Director has spoken about Hoopla, which will be put on hold for the Library Director. The Board has decided that the time of Closed Session will be discussed with the new Board of Trustees.

**9. Board Member Comments**

None

**10. Last Minute Action Items**

None

**11. Future Board Items**

**RFID/EM Security Gates (for new Director)**

**Goal Session**

**12. Regular Board Meetings**

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

Wednesday, October 12, 2016

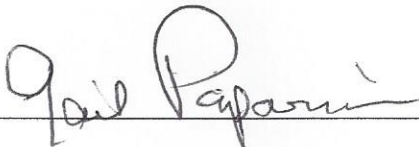
Wednesday, November 9, 2016

Wednesday, December 14, 2016

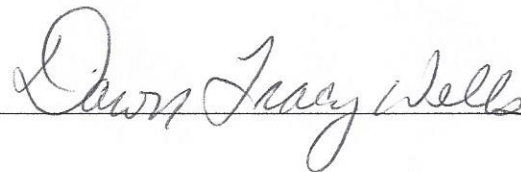
**13. Adjournment**

President Paparian adjourned the meeting at 5:43 p.m.

Attest



President



Clerk

Submitted By: Yesenia Ayala