

BANNING LIBRARY DISTRICT
Regular Meeting of the Library Trustees
Banning, California
July 1, 2015
Minutes

1. Open Session – Call to Order/Flag Salute

The regular meeting of Trustees, for the Banning Library District, was called to order at 4:03 p.m. by President, Gail Papanian.

2. Roll Call:

Present: Gail Papanian
Donna Harrington
Victoria Hatch
Brenda Freeman arrived at 4:12 p.m.
Absent: Tracy Wells

Quorum established.

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

3. Communication:

Clara DiFelice, Beaumont Library Director, addressed the board about the issue of our Library Director vacancy.

Marianne Hamdorf spoke about the hearing at the County Board of Supervisors in February.

4. Board Action Items:

4.1 Closed Session:

4.1.a consideration of ordering future agendas with closed session at beginning or and the end of the meeting.

HATCH/HARRINGTON

A motion was made to move closed session to the beginning of every meeting.

MOTION CARRIED

HATCH/HARRINGTON

A motion was made to move to Item 9. Closed Session 9.1 Public Employee Appointment (Gov. Code Sec. 54957(b)(1)): One matters a. Library Director.

MOTION CARRIED

9. Closed Session Pursuant to Government Code Section 54957:

9.2 Public Employee appointment, (Gov. Code Sec.

54957(B(1)): One matters: a. Library Director

The board convened into closed session at 4:30 p.m.

10. Open Session Reconvene

10.1 a.Report of Closed Session Action

9.2 Public Employee appointment, (Gov. Code Sec. 54957(B(1)): One matters:

a. Library Director: Attorney Jared reported that all members present tonight participated in the discussion. Action was taken by unanimous decision to appoint an Ad Hoc committee made up of Hatch and Salas-Freeman, they will bring back a recommendation regarding a head hunter firm at the next meeting.

Future Item under closed session: Public Employee appointment, (Gov. Code Sec. 54957(B(1)): One matters will be re-agenized, as well as labor negotiations, with one unrepresented employee, pursuant to (Gov. Code Sec. 54957.6a). The board of trustees reconvened at 5:02 p.m.

The board took a 2 minute recess.

4.2 Adopt Minutes:

4.2.a Regular Meeting May 6, 2015

HATCH/HARRINGTON

A motion was made to accept the minutes of the regular meeting on Wednesday, June 10, 2015.

Freeman abstains.

MOTION CARRIED

4.3 Current Financial Report:

4.3.a Approve current financial report for July:

HATCH/HARRINGTON

A motion was made to accept the current financial report as presented.

MOTION CARRIED

4.3.b Review of Alvarez-Glasman & Colvin's invoice:

Nothing to report.

4.4 Budget Fiscal Year 2015-2016

4.4.a Approval of Resolution 20150107, Budget Fiscal Year 2015-2016

HATCH/FREEMAN

A motion was made to approve resolution 20150107,
Budget Fiscal Year 2015-2016.

MOTION CARRIED

4.5 Clarification on Code Sections

4.5.a Clarification on the correct state laws pertaining to our Special District:

HATCH/HARRINGTON

The board agreed to stipulate to the effectible of Education code 19426,
for purposes of the timing of future elections, pending the Attorney General's opinion.

MOTION CARRIED

4.6 Brown act Presentation

Attorney Jared will review the Brown Act with board members:

Attorney Jared talked and reviewed the Brown Act with Trustees.

No Action

4.7 Exterior Painting Estimates

4.7.a Review of estimates for painting and award of contract for painting the exterior of the building:

FREEMAN/HATCH

The board accepted the estimate from Ewing Painting Inc. for
the amount of \$6,300.00.

MOTION CARRIED

4.8 Ad Hoc Committee Reports:

Project Planning Committee:

Nothing to report.

Developer Committee:

Trustee Harrington discussed with the board on the meeting with Superintendent of Banning Unified School District and had a handout to the board. The board instructed staff to send an email to Brian , City of Banning, requesting an extension stating that we previously sent a comment letter from the Banning Library District dated May 14, 2015. Upon further consideration, and consultation with the full Board of Trustees of the Banning Library District, the comments in such letter should be considered "preliminary" in nature. It should be noted that the District is concerned regarding current library service levels and the impact of the proposed development. Committee members Paparian and Freeman will work on the final letter addressing the concerns of the District related to the proposed development will be forthcoming by August 15, 2015.

Friends of the Library:

Nothing to report.

5. Information/Discussion:

5.1 Circulation for June:

The Board reviewed the June circulation report.

5.2 Local History Collection:

The board reviewed the local history report from Bill Bell. The board had concerns about volunteers viewing VHS tapes.

5.3 Employee of the Month:

Erika Aguila is the employee of the month for the Month of June.

6. Administration Comments:

Gonzales had a handout to board members. Paparian had asked Gonzales to start the process of getting proposals for a Nexus Study. The board agreed to wait until we get the new Director. The board suggested that Gonzales look for someone else to do the minutes.

7. Board Member Comments:

None

8. Last Minute Action Item:

None

Closed Session was moved to the beginning of the meeting.

11. Future Board Item:

Goal Session

Exploring Expansions

Resolution (August 13, 2015)

12. Regular Board Meetings:

Thursday, August 13, 2015

Thursday, September 10, 2015

Thursday, October 8, 2015

Thursday, November 12, 2015

Thursday, December 10, 2015

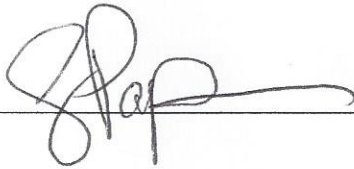
13. Pending Items:

None

14. Adjournment:

President Papanian adjourned the meeting at 6:57 p.m.

Attest



President

Submitted By: Delene Gonzales



Clerk