

BANNING LIBRARY DISTRICT
Special Meeting of the Library Trustees
Banning, California
August 5, 2015
Minutes

1. Open Session – Call to Order/Flag Salute

The Special meeting of Trustees, for the Banning Library District, was called to order at 5:01 a.m. by President, Gail Paparian.

2. Roll Call:

Present: Gail Paparian
Donna Harrington arrived 5:03
Brenda Freeman
Tracy Wells
Victoria Hatch

Quorum established.

Staff Present: Delene Gonzales, Yesenia Ayala

3. Communication:

None

4. Ad Hoc Committee Report:

4.1 Review Hiring Firms and choose a firm to assist in the Director hiring process:

MOTION made by Donna Harrington to hire AIM Direct Hire, to search for a new Library Director not to exceed \$15,000 at 13% to include recruitment, references on all final candidates, background checks on the finalist and travel expenses for AIM representative, if the AIM figure is higher than 15,000, we will go with the Bradbury proposal. Make sure the \$1,500 deposit is included in the \$15,000.

MOTION SECONDED by Victoria Hatch.

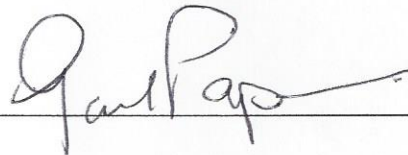
MOTION CARRIED

Brenda Freeman asked that, Delene Gonzales forward the contract to the trustees.

5. Adjournment:

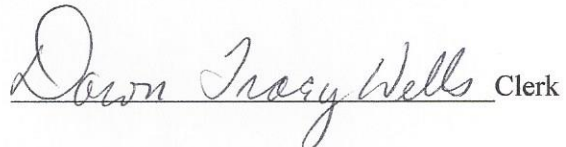
President Paparian adjourned the meeting at 5:34 p.m.

Attest



President

Submitted By: Yesenia Ayala



Clerk