

BANNING LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Banning, California
March 25, 2016
Minutes

1. Open Session—Call to Order/Flag Salute

The special meeting of Trustees for the Banning Library District was called to order at 10:06 a.m.

2. Roll Call:

Present: Gail Paparian
Victoria Hatch left at 11:35 a.m.
Tracy Wells
Brenda Freeman
Donna Harrington

Quorum established.

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

3. Communication/Community Comment:

None

4. Closed Session:

The Board of Trustees convened into closed session at 10:08 a.m.

4.1 Conference with Legal Counsel—Pending Litigation (Gov. Code Sec. 54956.9(d)(1):

Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)

4.2 Personnel—Library Director: (Gov. Code Sec. 54957(b)(1)—Employee appointment, performance evaluation, dismissal and release).

5. Open Session Reconvene:

The Board of Trustees reconvened into open session at 11:54 a.m.

5.1 Report of Closed Session Action

4.1 Conference with Legal Counsel—Pending Litigation (Gov. Code Sec. 54956.9(d)(1):

Robert Lippman v. Banning Library District (DIR Case No. 39551—STARCI)

The full Board has discussed with Attorney Jared item 4.1 Pending Litigation; no action was taken.

4.2 Personnel—Library Director: (Gov. Code Sec. 54957(b)(1)—Employee appointment, performance evaluation, dismissal and release).

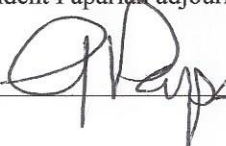
The full Board has discussed and briefed with Attorney Jared item 4.2 Personnel—Library Director; an exit interview was provided including former Library Director Ellen Fusco. The terms of a severance agreement with Ms. Fusco was agreed upon with unanimous vote.

The Board would like to add “Budgeting for Employee Conference Attendance” to be added to a future meeting.

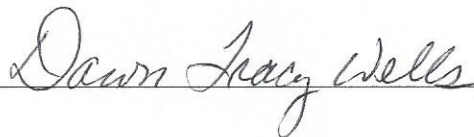
6. Adjournment

President Paparian adjourned the meeting at 11:58 a.m.

Attest _____



President



Clerk

Submitted By: Yesenia Ayala