MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MARCH 16, 2020 | 10:00 A.M. | Conference Room

CALL TO ORDER, PLEDGE
OF ALLEGIANCE, ROLL
CALL

President Little Called the Special Meeting of the Banning
Library District Board of Trustees to order on March 16,
2020 at 10.05 a.m.

Members Present: President Kathy Little, Secretary
Alejandro Geronimo, Trustee Wemida Ajigbotafe, Trustee,
Melanie Lara, and Trustee Loretta Cousar.

Members Absent: None.

Staff Present: Kevin Lee, District Director and Christian
Tzintzun, Library Assistant.

ADOPTION OF AGENDA

It was moved by Trustee Cousar and seconded by Trustee
Ajigbotafe to approve the agenda as presented.

AYES: Little, Geronimo, Ajigbotafe, Lara, Cousar.
NOES: None.
ABSTAIN: None.
ABSENT: None.

CLOSED SESSION

Closed session begun at 10:08 a.m. and ended at 10:34 a.m.

REPORT OUT

The Board of Trustees reviewed Agenda Item 3.1
Resolution no. 2020-03 A Resolution of the Board of
Trustees of the Banning Library District Proclaiming the
Existence of an Emergency Situation and Local Emergency
Due to the Worldwide Spread of COVID-19.

PUBLIC COMMENT

None.

NEW BUSINESS

After reviewing Resolution 2020-03 the Board of Trustees
concluded that there is an emergency. It was moved by
Trustee Cousar and seconded by Trustee Lara to adopt
Resolution 2020-03. (Item 6.1)

AYES: Little, Geronimo, Ajigbotafe, Lara, Cousar.
NOES: None.
ABSTAIN: None.
ABSENT: None.
The Board of Trustees decided to close the Library to the public effective March 17, 2020 to April 4, 2020. A motion was made by Trustee Lara and seconded by Trustee Ajigbotafe to close the Library to the public from March 17, 2020 to April 4, 2020.

AYES: Little, Geronimo, Ajigbotafe, Lara, Cousar.
NOES: None.
ABSTAIN: None.
ABSENT: None.

ADJOURNMENT

Adjourned at 10:58 a.m.

The foregoing minutes are approved by the Board of Trustees on June 10, 2020.

Prepared by: Christian Tzintzun, Library Assistant

Alex Geronimo, Board Secretary