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MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 18, 2020 | 5:00 P.M. | Teen Room (Zoom Virtual Meeting)

**CALL TO ORDER,
PLEDGE OF
ALLEGIANCE, ROLL
CALL**

President Little called the Regular Meeting of the Banning Library District Board of Trustees to order on November 18, 2020 at 5:04 p.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; Fernando Morales, Circulation Manager and Christian Tzintzun, Library Assistant.

Guests: Linda Page, Gae Rusk, Nit Bowden, and Tanya Macarewich.

ADOPTION OF AGENDA

It was moved by Trustee Cousar and seconded by Ajigbotafe Cousar to adopt the agenda.

AYES: Little, Geronimo, Ajigbotafe, Lara, Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

It was moved by Secretary Geronimo and seconded by Trustee Cousar to approve all items on the consent calendar.

AYES: Little, Ajigbotafe, Lara, Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**CONSIDERATION OF
ITEMS REMOVED FROM
THE CONSENT
CALENDAR**

None.

FINANCE REPORT

Lee noted that the column representing the total percentage spent was added, as Geronimo requested.

**DISTRICT DIRECTOR'S
REPORT**

Lee mentioned that the two electrical outlets in the children's room were repositioned. The library won a \$99,345.80 High-Speed Broadband in California Libraries grant. Fernando went to Burlingame Public Library to pick up four self-checkout machines. The equipment was free and valued at \$9,800.00 each.

**BOARD REPORTS AND
COMMENTS
UNFINISHED BUSINESS**

President Little gave thanks to the staff for their hard work.

None.

NEW BUSINESS

10.1 Recognition: Board of Trustees.

Lee presented a Certificate of Appreciation to all the Board members as well as a gift card for their participation as Board members.

10.2 Recognition: Friends of the Banning Library.

Lee presented a Certificate of Appreciation to the Friends of the Banning Library members, as well as a gift card for all the work they have done for the library.

10.3 Announcement of Silent Auction Winners.

Secretary Geronimo and Trustee Cousar announced the winners of the Silent Auction.

10.4 Reserve Two Parking Spaces for Friends of the Banning Library.

It was moved by Trustee Cousar and seconded by Trustee Agijbotafe to approve to reserve two parking spaces (located northwest corner) for the Friends on the Banning Library.

AYES: Little, Ajigbotafe, Lara, Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: None.

RECESS

The Board took a short recess starting at 5:16 p.m.

The Board resumed the meeting at 5:17 p.m.

NEW BUSINESS

10.3 Announcement of Silent Auction Winners.

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10.4 Reserve Two Parking Spaces for Friends of the Banning Library.

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AYES: Little, Ajigbotafe, Lara, Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**LAST MINUTE AGENDA
ITEMS**

Trustee Ajigbotafe gave a short going-away speech, since this is her last board meeting as a member.

**AGENDA ITEMS FOR
FUTURE AGENDAS**

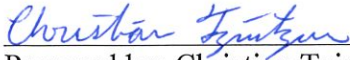
None.

**NEXT REGULAR BOARD
MEETING**

December, 2020 at 5:00 p.m.

ADJOURNMENT

Adjourned at 5:27 p.m.



Prepared by: Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on December 9, 2020.

Alex Geronimo, Board Secretary



Kathy Little, Board President