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MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

JUNE 29, 2020 | 5:00 P.M. | Young Adult Room (Zoom Virtual Meeting)

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 June 29, 2020 at 5:03 p.m.

Members Present: President Kathy Little, Trustee Melanie Lara and Trustee Loretta Cousar.

Members Absent: Secretary Alejandro Geronimo and Trustee Wemida Ajigbotafe

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

Guests: None.

ADOPTION OF AGENDA

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

AYES: Little, Lara and Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: Geronimo and Ajigbotafe.

PUBLIC COMMENT

None.

NEW BUSINESS

4.1 Discuss and Approve the Notice of General District Election Form for the November 3, 2020 General District Elections.

President Little asked Director Lee to find out what the cost is to apply to register as a candidate.

It was moved by Trustee Lara and seconded by Trustee Cousar to approve the General District Election Form for the November 3, 2020 elections.

AYES: Little, Lara and Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: Geronimo and Ajigbotafe.

4.2 Authorize the Director to enter into an Agreement with Kinsale for Employment Practices Liability and Director & Officer Liability (D&O) in the amount of \$10,571.75

President Little asked what the premium was before; Director Lee said it was \$1,590. Lee said \$10,571.75 is high, but Kinsale was the only carrier willing to work with the Banning Library District. It was moved by Trustee Lara and seconded by Trustee Cousar to Authorize the Director to enter into an agreement with Kinsale for employment practices liability and director & officer liability (D&O) in the amount of \$10,571.75

AYES: Little, Lara and Cousar.

NOES: None.

ABSTAIN: None.


ABSENT: Geronimo and Ajigbotafe.

ADJOURNMENT

Adjourned at 5:16 p.m.

The foregoing minutes are approved by the Board of Trustees on July 8, 2020.

Christian Tzintzun
Prepared by: Christian Tzintzun, Library Assistant


Alex Geronimo, Board Secretary