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MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

JULY 8, 2020 | 5:00 P.M. | Children's 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 July 8, 2020 at 5:06 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: Diane Strohm (Agati) and Parker and Linda Braverman (Yamada).

ADOPTION OF AGENDA

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

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

President Little notified the Board that the correct date of the minutes in item 4.2 of the Consent Calendar is June 29, not July 29. It was then moved by Trustee Lara and seconded by Trustee Cousar to approve all items on the Consent Calendar with the correction.

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FINANCE REPORT

Director Lee presented the finance report to the Board. Everything is on track as budgeted. Lee mentioned that the district has enough funds and it does not need to withdraw from the LAIF for the library Interior Design Project.

DISTRICT DIRECTOR'S REPORT

Director Lee presented a written report. The Summer Reading Program was done virtually through Beanstack and will use it with other programs if it becomes popular with participants. In addition to the written report, Lee said no incidents were reported since for the last month.

BOARD REPORTS AND COMMENTS

8.1 President's Report.

None.

8.2 Trustee's Report.

None.

UNFINISHED BUSINESS

9.1 Retention Schedule and Policy Update.

Lee informed the Board that the retention schedule and policy will be submitted at next month's meeting.

NEW BUSINESS

10.1 Furniture and Library Interior Design Presentation by Agati.

Diane Strohm introduced herself and provided references to Agati's previous work; they have refurnished nearby libraries such as the Moreno Valley Mall library branch. Strohm presented Agati's design ideas to the board. She brought the featured chairs Agati proposed for the Board Members to sit on and brought samples of the material the desk surfaces are made composed of. Afterwards Strohm held a Q&A session with the Board.

10.2 Furniture and Library Interior Design Presentation by Yamada.

Parker and Linda Braverman from Yamada Enterprises introduced themselves as a family owned business that specializes in library interior design. They presented their design ideas to the board. The Bravermans constructed an example of some of the proposed play areas for the Board member to try out as well as sample materials of the furniture. They also provided a digital rendering of how the children's and young adult's rooms will look. Afterwards the Bravermans held a Q&A session with the Board.

LAST MINUTE AGENDA ITEMS

None.

AGENDA ITEMS FOR FUTURE AGENDAS

None.

NEXT REGULAR BOARD MEETING

August 12, 2020 at 5:00 p.m.

ADJOURNMENT

Adjourned at 7:48 p.m.

The foregoing minutes are approved by the Board of Trustees on August 12, 2020.

Christian Tzintzun
Prepared by: Christian Tzintzun, Library Assistant


Alex Geronimo, Board Secretary