MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Wednesday, June 28, 2017
11:00 A.M.
Banning Library Conference Room
21 W. Nicolet
Banning, CA 92220

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192. Notification 72 hours prior to the meeting will enable the library to make reasonable arrangements to ensure accessibility to this meeting.

1. Closed Session – 11:28 A.M.
   1.2 Public Employee Discussion Regarding Employment, Evaluation of Performance, Discipline and or Dismissal Pursuant to Gov. Code sec. 54957 (b)

2. Open Session – Call to Order12:06P.M. V. Hatch

3. Pledge of Allegiance

4. Roll Call and Establishment of Quorum
   Present - V. Hatch, S. Russell, K. Little, D. Harrington
   Absent – none

5. Report Out of Closed Session
   No action taken.

6. Community Comment
   Jessica Santa Cruz-Alonso commented on the Children’s Librarian, Mellissa Butler, no longer working for the Banning Library District (BLD).
7. Board Items – Discussion/Action

7.1 Introduction and Possible Appointment of Applicant to Fill Vacated Seat Left by Mr. Lauren Dickenson with Term Expiring in December of 2018.

The Board considered applicants. A vote was taken to approve the candidate to replace Mr. L Dickinson whose term will expire in December 2018. Vote was:

Russell – Santa Cruz-Alonso
Harrington – Santa Cruz-Alonso
Hatch – Santa Cruz-Alonso
Little - Santa Cruz-Alonso

Ms. Santa Cruz – Alonso took the oath of office as presented by D. Rodriguez, Interim Library Director. Andrew Jared, BLD legal counsel, provided Santa Cruz- Alonso a brief training on the Brown Act.

8. Interim Director’s Report and Administration Comments

Rodriguez shared concern and a recommendation that the Board update the Internet Policy 5220.

9. Board Member Comments

All Board members expressed excitement over the appointment of Santa Cruz- Alonso to the Board.

10. Last Minute Action Items

No items.

11. Pending Items for Next Meeting

Public Hearing and Adoption of the 2017-2018 Fy Budget
Reserve Account Policy Proposal
Proposal for Library Maintenance Custodian Position
Proposal for Salary and Range Scale for the District

12. Next Three Month Scheduled Regular Board Meeting Calendar

Wednesday, July 12, 2017
Wednesday, August 2, 2017
Wednesday, September 6, 2017

13. Adjourned – 12:25 P.M.

Board minutes prepared by Kathy Little, Board clerk