
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.

Christian Tzintzun
Prepared by: Christian Tzintzun, Library Assistant

Alex Geronimo
Alex Geronimo, Board Secretary