MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 12, 2022 | 5:00 P.M. | Children’s Room

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
Board President Little called the Regular Meeting of the Banning Library District Board of Trustees to order on January 12, 2022 at 5:06 p.m.

Members Present: Kathy Little, Alejandro Geronimo, and Melanie Lara.

Members Absent: Loretta Cousar, and Jana Brassfield.

Staff Present: Kevin Lee, District Director; Fernando Morales, Library Manager; and Christian Tzintzun, Library Technician.

Guests: None.

ADOPTION OF AGENDA
A motion was made by Geronimo and seconded by Lara to adopt the agenda for the January 12, 2022 Regular Meeting.

AYES: Little, Geronimo, Lara.
NOES: None.
ABSTAIN: None.
ABSENT: Cousar, Brassfield.

PUBLIC COMMENT
None.

CONSENT CALENDAR
A motion was made by Lara and seconded by Geronimo to approve the Minutes for the December 8, 2021 Regular Meeting.

AYES: Little, Geronimo, Lara.
NOES: None.
ABSTAIN: None.
ABSENT: Cousar, Brassfield.

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
None.

REPORTS, PRESENTATIONS, RECOGNITIONS
FOBL President Gae Rusk submitted a written report of their activities.

6.2 Carpet presentation and Discussion by Linda Braverman from Yamada Enterprises.
FINANCE REPORT
Line 52 is at 100% because it was for the Inland Library System pension liability payment and is a one-time payment.

DISTRICT DIRECTOR'S REPORT
Fernando Morales will begin work on grants. The old website will be retired on February 28. December was busier than anticipated with 132 participants for the annual Gingerbread Houses. The library will no longer offer Universal Class due to low usage. The historian is working with UCR to archive the newspapers the library had in the basement.

BOARD REPORTS AND COMMENTS
None.

UNFINISHED BUSINESS
10.1 Discussion and Action: Reselecting Carpet Tile and Pattern Due to Unavailability of Previous Selection.
A motion was made by Lara and seconded by Geronimo to approve the Floriculture – Clover carpeting.

AYES: Little, Geronimo, Lara.
NOES: None.
ABSTAIN: None.
ABSENT: Cousar, Brassfield.

NEW BUSINESS
None.

LAST MINUTE AGENDA ITEMS
None.

CLOSED SESSION
The Board entered Closed Session at 5:33 p.m. and returned at 6:22 p.m.
Little reported that the evaluation was provided to the District Director.

AGENDA ITEMS FOR FUTURE AGENDAS
None.

NEXT REGULAR BOARD MEETING
February 9, 2022

ADJOURNMENT
Adjourned at 6:24 p.m.

Prepared by:

Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on March 9, 2022.

Melanie Lara, Board Secretary