MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 13, 2022 | 5:00 P.M. | Nonfiction 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 April 13, 2022 at 5:09 p.m.

Members Present: Kathy Little, Loretta Cousar, and Jana Brassfield.

Members Absent: Alejandro Geronimo and Melanie Lara.

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

Guests: Gae Rusk, Linda Page.

ADOPTION OF AGENDA

A motion was made by Brassfield and seconded by Cousar to adopt the agenda for the April 13, 2022 Regular Meeting.

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

PUBLIC COMMENT

None.

CONSENT CALENDAR

A motion was made by Cousar and seconded by Brassfield to approve the Minutes for the March 9, 2022 Regular Meeting.

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FRIENDS REPORT

Rusk gave an oral report to the Board. FOBL received a $5,000 grant from Morongo for the Little Libraries program. The Friends are providing $2,000 for the library’s summer reading program. They plan to hold a book sale each week during the summer reading program.
FINANCE REPORT
Lee reported that everything is on track.

DISTRICT DIRECTOR'S REPORT
Lee announced that the library received the first of five State Park Passes from the California State Library. He gave thanks to the Friends for the $2,000 summer reading program donation. Christian and Toni will be attending the CLA Conference in Sacramento in June. The Library will be giving away the nonfiction bookshelves. There were two incidents, one urination and a loud argument between patrons involving the police.

BOARD REPORTS AND COMMENTS
Cousar wished everyone a happy Easter. Little announced that she will not be running again for the Board of Trustees once her term ends.

UNFINISHED BUSINESS
None.

NEW BUSINESS
11.1 Library Closure: May 16th to June 23rd; Curbside Available.
The Library will be closing for remodeling while still having curbside services available. A motion was made by Brassfield and seconded by Cousar to close the Library from May 16th to June 23rd.

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

LAST MINUTE AGENDA ITEMS
None.

AGENDA ITEMS FOR FUTURE AGENDAS
None.

NEXT REGULAR BOARD MEETING
May 11, 2022

ADJOURNMENT
Adjourned at 5:25 p.m.

Prepared by:
Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on 5/11/22, 2022.

Kathy Little, Board President