MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 11, 2022 | 5:00 P.M. | Cove 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 May 11, 2022 at 5:02 p.m.

Members Present: Kathy Little, Alejandro Geronimo, Melanie Lara, Loretta Cousar, and Jana Brassfield.

Members Absent: None.

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 Brassfield and seconded by Lara to adopt the agenda for the May 11, 2022 Regular Meeting.

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

PUBLIC COMMENT

None.

CONSENT CALENDAR

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

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FINANCE REPORT

Lee reported that everything was on track. Geronimo had questions, but said he would rather ask them during the Budget Committee meeting.

DISTRICT DIRECTOR’S REPORT

There was a crack in the parking asphalt and needed to be fixed immediately. A pod was ordered to store items during the remodel. Christian and Toni will be attending the CLA conference in
Sacramento in June. Lee may attend the ALA conference in Washington D.C. Little expressed interest in the Park Passes. Lee and Fernando are working on a grant to offer camping gear to go along with the park passes.

BOARD REPORTS AND COMMENTS
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
10.1 First Reading: Discuss and Review Proposed FY 2022-2023 Budget.
Geronimo asked which line tuition reimbursement went in. Lee said he’ll ask Scott during the Budget Committee. Lee plans to use the Building Improvement funds to repair the parking structure in the next fiscal year. Little asked Lee if line 60 Legal Services could be lowered to $10k.

10.2 Amendments to Policy No. 4130 Committees of the Board of Trustees.
A motion was made by Cousar and seconded by Brassfield to approve the amendments to Policy No. 4130.

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

10.3 Removal of Policy No 5060 Professional Development.
Lee mentioned that only 33% of the staff took advantage of the policy. Policy also has some contradiction to the Tuition Policy. A motion was made by Geronimo and seconded by Brassfield to remove Policy No. 5060.

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

LAST MINUTE AGENDA ITEMS
None.

AGENDA ITEMS FOR FUTURE AGENDAS
None.

NEXT REGULAR BOARD MEETING
June 8, 2022

ADJOURNMENT
Adjourned at 5:23 p.m.

Prepared by:
Christian Tzinzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on June 8, 2022.

Melanie Lara, Board Secretary