CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Board Secretary Lara called the Special Meeting of the Banning Library District Board of Trustees to order on October 27, 2022 at 5:00 p.m.

Members Present: Melanie Lara, Loretta Cousar, and Jana Brassfield.

Members Absent: Kathy Little, Alejandro Geronimo

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

Guests: James, Amanda, Keturah (via Zoom).

ADOPTION OF AGENDA

A motion was made by Brassfield and seconded by Cousar to approve and adopt the agenda for the October 27, 2022 Special Meeting.

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

PUBLIC COMMENT

None.

NEW BUSINESS

4.1 Letter of Recommendation: Open Seat for Board Members.

The Board interviewed the Board of Trustees candidates: Keturah, James and Amanda.

No motion was made to recommend James Cousar.

A motion was made by Cousar and seconded by Brassfield to recommend Amanda Morgan to the County for the open Library Board of Trustees seat.

AYES: Cousar, Brassfield.
NOES: Lara.
ABSTAIN: None.
ABSENT: Little, Geronimo.
4.2 Consider and Approve Landmark HealthPlan Benefit for Staff.
The Board decided to table Item 4.2 until the November Regular Meeting.

ADJOURNMENT
Adjourned at 5:50 p.m.

Prepared by:

Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on 11/16/2022.

Melanie Lara, Board Secretary