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 November 16, 2022 at 5:01 p.m.

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

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 Cousar to approve and adopt the agenda for the November 16, 2022 Regular Meeting.

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

The Board took a short recess starting at 5:03 p.m.

The Meeting resumed at 5:09 p.m.

PUBLIC COMMENT

None.

CONSENT CALENDAR

A motion was made by Cousar and seconded by Lara to approve the Minutes for the October 12, 2022 Regular Meeting and the October 27, 2022 Special Meeting.

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FRIENDS REPORT

Gae Rusk from the Friends of the Banning Library gave a report of their activities for the month. They have one Free Little Library
left and it is on hold for the opportunity village. They are expecting a grant reward from Sun Lake to purchase monitor arms and book carts. The book carts will be used to display books for sale and from local authors. Betty Meltzer has left most of her estate to the Friends of the Banning Library and will be received by the second half of December. Little asked if the library can have some of the artwork to display in the library. FOBL will need a climate controlled storage and insurance to store the items.

FINANCE REPORT
Finance report as presented.

DISTRICT DIRECTOR'S REPORT
Lee mentioned that the book vending machine will cost about $80,000 and a book locker is about $30,000. Little would like to table the discussion on the locker for the next meeting. Lee wished everyone a happy Thanksgiving.

BOARD REPORTS AND COMMENTS
Geronimo had attended the Trunk-or-Treat and enjoys seeing the library being part of the community. Lara said she had fun at the Shopping Extravaganza to support the Friends of the Banning Library.

CLOSED SESSION
10.1 Public Employee Discipline/Evaluating of Performance Pursuant to Government Code Section 54957(b) (1).
The Board into closed session at 5:19 p.m.
The Board returned from closed session at 6:24 p.m.
Little said that the Board had nothing to report out.

UNFINISHED BUSINESS
11.1 Create and Approve Landmark HealthPlan Benefit for Staff.
A motion was made by Geronimo and seconded by Lara to approve the Landmark HealthPlan Benefit for staff.

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

NEW BUSINESS
12.1 Create and Adopt Policy No. 2110 Volunteer Worker.
Geronimo asked to add a section requiring tutoring volunteers to have a live scan before volunteering. The Board decided to table Item 12.1 in order to wait for more information.

LAST MINUTE AGENDA ITEMS
None.

AGENDA ITEMS FOR FUTURE AGENDAS
Vending machine update.

NEXT REGULAR BOARD MEETING
December 14, 2022

ADJOURNMENT
Adjourned at 6:32 p.m.
Prepared by:

Christian Tzintzún, Library Technician

The foregoing minutes are approved by the Board of Trustees on Dec., 14, 2022.

Melanie Lara, Board Secretary