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 December 8, 2021 at 5:04 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: Gae Rusk, Linda Page, and Nit Bowden.

ADOPTION OF AGENDA

A motion was made by Lara and seconded by Geronimo to adopt the agenda for the December 8, 2021 Regular Meeting.

AYES: Little, Geronimo, Lara, Cousar, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

A motion was made by Geronimo and seconded by Brassfield to approve the Minutes for the November 10, 2021 Regular Meeting.

AYES: Little, Geronimo, Lara, Cousar, Brassfield.

NOES: None.

ABSTAIN: None.

ABSENT: None.

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

REPORTS, PRESENTATIONS, RECOGNITIONS


FOBL President Gae Rusk gave a report. The oral history project equipment arrived, including a drone and two Go-Pro cameras. They received a $1,000 donation from a private donor and earned $1,775 from the Shopping Extravaganza fundraiser. There are plans to bring back the veterinarian scholarship. Rusk ended the
presentation by giving small gifts to the Board and library staff.

6.2 Carpet Presentation and Discussion by Linda Braverman from Yamada Enterprises.
Various selections of carpet tile were presented.

6.3 Recognition: Certificate of Appreciation – Board of Trustees.
Lee presented a Certificate of Appreciation to each of the member of the Board.

6.4 Recognition: Certificate of Appreciation – Friends of the Banning Library.
Lee presented a Certificate of Appreciation to each of the member of the Friends of the Banning Library.

FINANCE REPORT
Geronimo asked if the property tax income arrived, Lee mentioned that it did and will show in the next month’s financial report.

DISTRICT DIRECTOR’S REPORT
The library won the Home Connectivity grant and will be receiving 12 laptops for patrons to check out and take home. The Zip Books program is back, the State Library granted $7,000 for the program. The red brick wall outside the children’s room has been removed. FO3L donated $419.87 to the library for an Adobe video-editing software subscription.

BOARD REPORTS AND COMMENTS
Brassfield gave a report on the Strategic Planning Committee’s meeting of November 10, 2021. In February the Committee will have a timeline for the drafting of a Strategic Plan.

UNFINISHED BUSINESS
10.1 Discussion and Action: Reselecting Carpet Tile and Pattern Due to Unavailability of Previous Selection.
The Board decided on having Braverman sending a sample of the gray carpet with green splatches and will table Item 10.1 until the next Regular Board meeting.

NEW BUSINESS
11.1 Amendments to Policy No. 5110 Holidays.
A motion was made by Brassfield and seconded by Lara to approve and adopt the amendments to Policy No. 5110.

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

11.2 Authorize the Director to Enter into an Agreement with Nigro & Nigro, Certified Public Accountants, for the annual

A motion was made by Geronimo and seconded by Cousar to authorize the director to Enter into an Agreement with Nigro & Nigro, for audit services.

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

11.3 Approval of Cost-of-Living Adjustment Increase.
A motion was made by Cousar and seconded by Brassfield to Approve a 3% Cost of Living Adjustment with Annual Step.

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

LAST MINUTE AGENDA ITEMS

CLOSED SESSION

The Board entered Closed Session at 5:50 p.m. and returned at 6:14 p.m.

Little reported that Item 13.1 will be tabled until the next Regular Board Meeting.

AGENDA ITEMS FOR FUTURE AGENDAS

NEXT REGULAR BOARD MEETING

ADJOURNMENT

January 12, 2022

Adjourned at 6:16 p.m.

Prepared by:

Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on January 12, 2022.

Melanie Lara, Board Secretary

Kathy Little, Board President