MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 13, 2024 | 5:00 P.M. | Conference 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 March 13, 2024 at 5:00 p.m.

Members Present: Kathy Little, Melanie Lara, Jana Brassfield, Amanda Morgan, and Chantal Cedillo.

Members Absent: None.

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

Guests: None.

ADOPTION OF AGENDA

Lee noted a correction for Item 4.1 where the correct date is February 14, 2024. A motion was made by Lara and seconded by Brassfield to approve and adopt the agenda for the March 13, 2024 Regular Meeting with the correction.

AYES: Little, Lara, Brassfield, Morgan, Cedillo.
NOES: None.
ABSTAIN: None.
ABSENT: None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

A motion was made by Lara and seconded by Brassfield to approve and adopt the Minutes for the February 14, 2024 Regular Meeting.

AYES: Little, Lara, Brassfield, Morgan, Cedillo.
NOES: None.
ABSTAIN: None.
ABSENT: None.

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FRIENDS REPORT

None.

FINANCE REPORT

Lee added that the Library transferred $1.1M from the bank to the California Class account.

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DISTRICT DIRECTOR'S REPORT

Lee added to the report that he is applying to receive one free individual study booth. In order to add one booth, shelf-space would have to be removed. It is up the Board to approve a study booth or keep shelf space. The Board approved to remove shelf-space for study booth if the booth is received. Lee is also getting solar charging devices fix-it-yourself kits.

BOARD REPORTS AND COMMENTS

Little is excited to see the new wrapping on the book locker.

UNFINISHED BUSINESS

None.

NEW BUSINESS

11.1 Purchase of Robert Meltzer Art from Friends in the Amount Not to Exceed $1,500.
The Board recommended that the Library purchases Meltzer’s painting called Mediterranean Harbor with Cityscape if it is still for sale. Otherwise, a different painting A motion was made by Lara and seconded by Brassfield to select a painting and approve the Director to purchase one painting not to exceed $1,500.

AYES: Little, Lara, Brassfield, Morgan, Cedillo.
NOES: None.
ABSTAIN: None.
ABSENT: None.

Lee passed examples of concept art. Lara recommended that the library holds a contest for the Teen Room mural for middle and high school students. The Board approved the concept art with the boy reading and the butterfly for the Children’s Room mural. A motion was made by Brassfield and seconded by Morgan to approve the Children’s Room mural.

AYES: Little, Lara, Brassfield, Morgan, Cedillo.
NOES: None.
ABSTAIN: None.
ABSENT: None.

11.3 Appointment of Board Members to Budget Committee.
Little appointed Morgan and Cedillo to the Budget Committee.

LAST MINUTE AGENDA ITEMS

None.

AGENDA ITEMS FOR FUTURE AGENDAS

None.

NEXT REGULAR BOARD MEETING

April 10, 2024.

ADJOURNMENT

Adjourned at 5:20 p.m.
Prepared by:

Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on April 10, 2024.

Jana Brassfield, Board Secretary

Kathy Little, Board President