MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 8, 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 May 8, 2024 at 5:05 p.m.

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

Members Absent: Jana Brassfield.

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

Guests: None.

ADOPTION OF AGENDA

A motion was made by Lara and seconded by Morgan to approve and adopt the agenda for the May 8, 2024 Regular Meeting.

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

PUBLIC COMMENT

None.

CONSENT CALENDAR

A motion was made by Morgan and seconded by Lara to approve and adopt the Minutes for the April 10, 2024 Regular Meeting.

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FRIENDS REPORT

Gae Rusk spoke for FOBL. Cultural alliance received $4,800 for the journalism program at the library. The Friends brought the Meltzer painting the library purchased as well as two others, all framed, and showed them to the Board.

FINANCE REPORT

Lee submitted a written report.
A barrier was added to the outside internet pole to prevent anyone from climbing it. Insurance cost increased by double for this year because the library is in a fire zone. The library is bringing a train ride for the Summer Reading Program Kick-off.

Little said that past mayor Art Welsh visited the library with her and he said he is willing to support the library for grants. Morgan mentioned that she liked the library display at City Hall and that she heard positive comments from the public who have seen it.

10.1 Amendment to Policy No. 5010 Employee Status
A motion was made by Lara and seconded by Morgan to Approve and Adopt the amendments to Policy No. 5010.

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

None.

None.

June 12, 2024.

Adjourned at 5:29 p.m.
The foregoing minutes for the **Regular** Meeting of **May 8, 2024**

are approved by the Board of Trustees on **June 12, 2024**.

Jana Brassfield, Board Secretary
Kathy Little, Board President

Prepared by:

Christian Tzintzun, Library Technician