MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 10, 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 5:03 p.m.

Members Present: Kathy Little, Jana Brassfield, and Amanda Morgan.

Members Absent: Melanie Lara and Chantal Cedillo.

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

Guests: None.

ADOPTION OF AGENDA

Christian noted a correction for Item 4.1 where the correct date is March 13, 2024 and in Item 14 the correct year is 2024. A motion was made by Brassfield and seconded by Morgan to approve and adopt the agenda for the April 10, 2024 Regular Meeting with the corrections.

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

PUBLIC COMMENT

None.

CONSENT CALENDAR

A motion was made by Lara and seconded by Brassfield to approve and adopt the Minutes for the March 13, 2024 Regular Meeting.

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FRIENDS REPORT

Nit spoke for FOBL. They received $5K for the Summer Reading Program from Morongo Community Outreach. The Friends are
framing the Meltzer Mediterranean Harbor painting and a tribal painting for the Library, FOBL is invited to extend the stay of their display at the City Hall for two more months. They are hoping to hold a book sale during the Summer Reading Program and is launching a book cart project to showcase local authors.

Lee submitted a written report.

Lee added to the report that there is no need to repair the roof. The Library passed out solar eclipse glasses. The Library is hiring a professional muralist. Fernando said that the PLA conference went great.

Little completed her AB1234 and Sexual Harassment training.

10.1 Adopt Volunteer Policy.
A motion was made by Brassfield and seconded by Morgan to create and adopt Policy No. 2115 Volunteer Worker.

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

Lee said he would work on the Volunteer Job Description and Packet.

11.1 Amendment to Policy No. 5115 Employee Benefits.
A motion was made by Brassfield and seconded by Morgan to approve and adopt the Amendments to Policy No. 5115 Employee Benefits with the proposed 12% increase.

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

11.2 First Reading: Review 24/25 FY Budget Proposal.
The Board reviewed the proposed budget.

None.

None.

May 8, 2024.

Adjourned at 5:27 p.m.
The foregoing minutes for the **Regular** Meeting of **April 10, 2024** are approved by the Board of Trustees on **May 8, 2024**.

Jana Brassfield, Board Secretary

Kathy Little, Board President

Prepared by:

Christian Tzintzun, Library Technician