

**DEL NORTE COUNTY LIBRARY DISTRICT**

**Notice of Regular Board Meeting**

**Date: March 11, 2024**

**Time: 5:15 pm**

**Place: 190 Price Mall, Crescent City CA 95531**

**(707) 464-9793**

**ZoomLink**

<https://us06web.zoom.us/j/83755553107?pwd=jppzxqXEpAeUxPoxVLbzIDHWnNafog.1>

**ID 837 555 3107**

**Passcode: 864846**

**Public Comment: ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. Public comment on items of interest to the public, within the subject matter jurisdiction of the committee and not otherwise appearing on the agenda are accepted. Note, however, that the Library Board is not able to undertake extended discussion or act on non-agenized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. If you intend to address a subject that is on the Agenda, please hold your comments regarding that item unless we announce it so that we may properly address all comments on that subject at the same time. After receiving recognition from the Chair, please state your name and city or county of residency for the record. Speakers, please limit your comments to three (3) minutes.**

**A CLOSED SESSION may be called at any time during a meeting, as permitted by the 1994 Ralph M. Brown Act for the following purposes: pending litigation (Sec. 9495639), personnel (Sec. 54957), labor negotiations (Sec. 54957.6) or any other exceptions to open session as described by the Act.**

Anyone requiring reasonable accommodation to participate in the meeting should contact the Library Manager at (707) 464-9793 at least five (5) days prior to the meeting.

**AGENDA**

**I. Call to Order**

**II. Communications**

- 1) Public Comment Period

**III. Consent Agenda**

- 1) Minutes: Review, potentially modify, and approve minutes from February 12, 2024 Regular board meeting.
- 2) Claims: Review, potentially modify and authorize claims.\*

#### **IV. Committee Reports**

- 1) Del Norte Reads
- 2) Library Manager
- 3) Smith River Branch
- 4) Friends of the Library
- 5) Trustees
- 6) Policy

#### **V. Unfinished Business**

None

#### **VI. New Business**

- 1) Discuss and recommend to the Board of Supervisors applicants for the open board position. Tamara Brooks, Susan Roberts, Aimee Chudy, Ralph Goduco.
- 2) Transfer \$2174 from Gifts Specified 91124 to line 20228 Promotional Items. \$1500 stipend from NIFTY and \$624 funds for Stay and Play.

#### **VII. Adjournment**

The next regular meeting of the Del Norte County Library District Board is scheduled for April 8, 2024 at 5:15 pm.

Posted: 3/8/2024

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Andrew Napier Chair

## DEL NORTE COUNTY LIBRARY DISTRICT

### Minutes of the regular Board of Trustees meeting February 12, 2024

**I. Call to Order**

Meeting called to order at 5:20 pm.

**II. Roll Call**

Present: Andrew Napier President, Trustee Meaghan McGlasson, and Trustee Jamie Dougherty.

Absent: Vice Chair Marie Jondal.

**III. Communications**

**1) Public Comment Period**

None.

**IV. Consent Agenda**

1. Minutes from January 8, 2024 approved by majority vote.

2. Claims approved by majority vote.

**V. Committee Reports**

1. **Del Norte Reads** report submitted and read to the board.

2. **Library Director** report submitted and read to the board.

3. **Smith River Branch** report submitted and read to the board.

4. **Friends of the Library** The decision was made to go with Sara Kirth to reinstate the 5013c. \$200 was donated to the Library wish list. \$100 donated for Valentine Day Party. Planning continues for the Libations at the Library. The Masons have okayed their location. Trying to settle on a date.

5. **Trustees:** None

6. **Policy:** Will need to come up with a Video Game Policy when there is a collection of video games.

**VI. Unfinished business**

Update on charge to line 414-070-20233 in the amount of \$13,466. This is the cost of the county doing the collections for the library's portion of the property tax.

**VII. New Business**

1) Motion to Transfer \$4,500 from line 90622 Library Outreach to line 20228 Promotional items by Trustee McGlasson seconded by Trustee Daugherty. Poll Vote Yes=3 No=0 Absent=1 motion passed.

2) Discuss and take action on options for a new building. It was decided that the board would consider other options beside the Daly building.

3) Discuss and possibly take action on a bond measure to increase the amount of property tax allocated to the library. Motion to form an ad hoc bond measure to the ballot in 2026 by Trustee McGlasson, seconded by Trustee Daugherty. Motion carried.

**VII. Adjournment**

Meeting adjourned at 6:13 pm. Next regular meeting of the Del Norte County Library Board of Trustees is March 11, 2024.

Minutes prepared and submitted by:



Phyllis Goodeill, Library Director

Minutes approved by:

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