

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Special Board Meeting

Date: June 16, 2025

Time: 5:15 pm

Place: 190 Price Mall, Crescent City CA 95531

(707) 464-9793

ZoomLink:

<https://us06web.zoom.us/j/85337142411?pwd=YocFvWke3wI17HZCn9skZnGPNsK7KP.1>

Meeting ID: 853 3714 2411

Passcode: 582157

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 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

IV. Committee Reports

V. Unfinished Business

1) Discuss and approve 25/26 initial budget proposal.

VI. New Business

1) Move \$3,000.00 from contingency fund Line 81000 to Line 20121 Communications to pay the recent CENIC invoice.

VII. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for July 14, 2025 at 5:15 pm.

Posted:

Andrew Napier Chair

DEL NORTE COUNTY LIBRARY DISTRICT
Minutes of the Special Board of Trustees meeting
June 16, 2025

I. Call to Order

Meeting was called to order at 5:15pm

Present: Andrew Napier, Meaghan McGlasson, Andrew Murphy, Tamara Brooks

II. Communications

1) Public Comment Period

No public comment

III. Consent Agenda

- 1) No consent agenda

IV. Committee Reports

- 1) No committee reports

V. Unfinished Business

- 1) After reviewing the budget line by line, Trustee Murphy motioned to approve the 25/26 budget proposal. The motion was seconded by Trustee McGlasson and unanimously passed.

VI. New Business

- 1) Trustee McGlasson motioned to move \$2301.85 from contingency fund line 81000 to line 20121 Communications to pay the recent CENIC invoice. Trustee Murphy seconded the motion, which passed unanimously.

VII. Adjournment

- 1) Meeting adjourned at 6:34pm. Next regular meeting of the Del Norte County Library District is scheduled for July 14, 2025 at 5:15pm.

Minutes prepared and submitted by:

Andrew Murphy, Secretary