Del Norte County Library District

Notice of Regular Board Meeting
Date: 6/12/2023
Time: 5:15 pm
Place: 190 Price Mall, Crescent City CA 95531
(707) 464-9793

Zoom Link:
https://us04web.zoom.us/j/71986614147?pwd=ECAnbHjWGM1R5aY7pWaAtkCadvRA.1
Passcode: Q31kp1

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 unl 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 5/8/2023 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) Review, potentially modify and approve the proposed budget for fiscal year 23/24.
2) Approve board game policy.
3) Budget transfer from line 91124 in the amount of $11,523 to line 20280 Special Department Expense. Also budget transfer from line 91124-003 zip book payment $2,782 to line 20284-003 zip book.

VII. Adjournment
The next regular meeting of the Del Norte County Library District Board is scheduled for July 10, 2023.

Posted: ____________________________
Andrew Napier Chair
I. Call to Order
Meeting commenced at 5:15 PM

II. Roll Call
Present: Andrew Napier President, Marie Jondal Vice President and Robin Fornoff Secretary absent Newly Elected Jamie Daughtery.
Absent: 1

III. Communications
1) Public Comment Period
None.

IV. Consent Agenda
1.) Minutes from 4/10/2023 approved by majority vote.
2.) Motion to appoint Jamie Daughtery to board position. Napier yes, Jondal yes. Approved.
3.) Claims: Review, potentially modify and authorize claims. Motion Jondal Second Daughtery: yes 3 no: 0 absent 1

V. Committee Reports
1) Del Norte Reads: Continuing CLLS application, Provided 300 Kamone fest, Erin registered for CLA conference, Budget meeting with CLLS, Received large donation of math materials, attended health fair planning meeting officially registered, two new computer students and one new tutor with 2 learners.

2) Library Manager: Building was power washed on 5/7 to prepare the building to be repaired and painted. Effex painting and decorating will be doing the work. a 10GB fiber optic network is in the building. We are awaiting an equipment list from Mark Raintree to complete installation. Library Beautification day scheduled for May 20th at 11am. Friends of the Library is recruiting volunteers and will provide refreshments.

3) Smith River Branch: New materials are being added monthly and bilingual story time coming soon.
4) **Friends of the Library**: Library beautification day May 20th Working on libations at the library tentatively scheduled for August.


6) **Policy**: Need a policy for library of things and how to inventory board games.

**VI. Unfinished Business**

None

**VII. New Business**

1) Budget transfer from line 7102 Fund Balance Building Major Repairs & improvements to line 20230 Professional services motion by Jondal, second by Napier. poll vote Daughtery: yes, Jondal: yes, Napier: yes. Yes=3 No=0 absent 1.

**VII. Adjournment**

Meeting adjourned at 5:41 pm.

Next regular meeting of the Del Norte County Library District board is scheduled for June 12, 2023 @ 5:15pm.

Minutes prepared and submitted by: Phyllis Goodeill, Library Director

Minutes approved by: Robin Fornoff, Secretary