

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Regular Board Meeting

Date: Monday, May 9, 2022

Time: 5:15 PM

Place: 190 Price Mall, Crescent City, CA 95531 Zoom: <https://us02web.zoom.us/j/3700765220>
(707) 464-9793

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 until 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
- 2) Other Communications

III. Consent Agenda

- 1) Minutes: Review, potentially modify, and approve minutes from the April, 2022 Regular Board Meeting, and the March 25th, Special Meeting
- 2) Claims: Review 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

VI. New Business

- 1) Discuss and approve budget transfer of \$2500 from 707-371-10010 payroll DN Reads to 707-414-10020 retirement.
- 2) Discuss first draft of the 2022-2023 budget.
- 3) Discuss the grant application and the potential purchase of 760 L. St.

VII. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for Monday, June 13, 2022 at 5:15 PM.

Posted: _____

Angela Stanley – Library Chair

Posted May 6, 2022

4-8-2022 Minutes
Del Norte County Library District Board of Trustees

I. Call to Order

Meeting called to order at 5:20 p.m. by Chair Angela Stanley.

Present: Stanley, Ruth Rhodes, Marie Jondal and Robin Fornoff

Absent: Cara Brustol

II. Communications

Public Comment: Colleen Luttrell questioned why minutes from the 3-25-2022 Special Meeting weren't included in the meeting packet. Stanley noted the board secretary was still preparing said minutes.

Other Communications: None.

III. Consent Agenda

- 1) Minutes: Motion by Rhodes, second by Jondal, to approve minutes of the 3-14-2022 regular board meeting as submitted.

Yes: Rhodes, Fornoff, Jondal and Stanley

No: None

Approved: 4-0

- 2) Claims: Motion by Rhodes, second by Jondal, to approve claims as submitted.

IV. Committee Reports

- 1) Del Norte Reads: Report submitted by Director Danny Clark.
- 2) Library Manager: Report submitted by Manager Phyllis Goodeill. The library received a \$6,000 grant for pop up libraries at summer lunch distributions and tasting boxes at the Wednesday Farmers Market, according to Goodeill. Goodeill also said 17 people recently participated in a Hands-on Harp workshop at the library.0As part of the program, participants also attended a concert at Elk Valley Rancheria. Goodeill notes the Library Foundation funded the \$500 cost of the event and the rancheria waived the room fee.
- 3) Smith River Branch: Report submitted by Branch Manager Jackie Martin.
- 4) Friends of the Library: No report.
- 5) Trustees: No reports.
- 6) Policy: No report.

V. Unfinished Business

None discussed.

VI. New Business

- 1) Motion by Rhodes, second by Jondal, to transfer \$3,000 from Contingency Line 414-70-8100 to Professional Services line 414-70-20230

Yes: Rhodes, Jondal, Fornoff and Stanley

No: None

Approved: 4-0

- 2) Motion by Rhodes, second by Jondal to transfer \$1,000 from Gifts Specified to Professional Services.

Yes: Rhodes, Jondal, Fornoff and Stanley.

No: None.

Approved: 4-0

- 3) Motion by Rhodes, second by Jondal, to transfer \$5,000 from Del Norte Reads payroll to Professional Services.

Yes: Rhodes, Jondal, Fornoff and Stanley.

No: None.

Approved: 4-0

- 4) Discuss and create a Budget Committee.

Stanley nominates herself and Brustol.

Approved by voice vote.

- 5) Discuss grant application and potential purchase of bowling alley building at 760 L. St., Crescent City.

Stanley notes the board has submitted a grant application to the state library board for slightly more than \$9.1 million. Library Board Trustees have also submitted an offer to purchase that bowling alley, contingent on receiving said grant, according to Stanley.

During public discussion, Luttrell said she had several concerns about the building and was opposed to its purchase by the library district.

VII. Adjournment

Meeting adjourned at 6:30 p.m.

**3-25-2022 Minutes of Special Meeting
Del Norte County Library District Board of Trustees**

I. Call to Order

Meeting called to order at 5:15 p.m. by Chair Angela Stanley

Present: Stanley, Ruth Rhodes, Cara Brustol (by cell phone) and Robin Fornoff.

Absent: Marie Jondal

II. Communications

- 1) Public - none.
- 2) Other Communications - Stanley reiterates that she is recusing herself from voting on any offer to purchase the bowling alley building, 760 L. St., Crescent City, CA., because she is employed by the owners, the Elk Valley Rancheria.

III. Closed Session

- 1) Real Estate at 760 L. St. - Motion by Rhodes, second by Brustol to make an offer to purchase property contingent on securing grant from the California State Library.
Yes: Rhodes, Brustol and Fornoff
No: None
Abstain: Stanley

IV. Adjournment

Meeting adjourned at 6 p.m.