Notice of Regular Board Meeting  
Date: July 10, 2023  
Time: 5:15 pm  
Place: 190 Price Mall, Crescent City CA 95531  
(707) 464-9793  

Join Zoom Meeting  
https://us04web.zoom.us/j/71986614147?pwd=ECAhbHjWGM19R5aY7pbWAtkCadvRA.1  
Meeting ID: 719 8661 4147  
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 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  

III. Consent Agenda  
1) Minutes: Review, potentially modify, and approve minutes from 6/12/2023  
   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) Motion to approve a budget transfer in the amount of $2000 from line 91128 Library Foundation to line 30510 Contribution to the Wonder Bus.

VII. Adjournment
The next regular meeting of the Del Norte County Library District Board is scheduled for August 14, 2023.

Posted: ____________________________
Andrew Napier Chair
Posted
I. Call to Order
   Meeting called to order at 5:16 pm

II. Roll Call
    Present: Andrew Napier President, Marie Jondal Vice President, Jamie Daughtery Trustee, and Robin Fornoff Secretary.
    Absent: 0

III. Communications
    1) Public Comment Period
       A member of the public wanted to know why the Walgreens building was not being considered as a new building for the library.

IV. Consent Agenda
    1.) Minutes from 5/8/2023 approved by majority vote.
    2.) Motion to approve claims by Jondal seconded by Fornoff. Poll vote: yes=4 No=0 passed.

V. Committee Reports
   1) Del Norte Reads: 14 active learners, 2 new tutors with 3 new learners. One learner is working on the math portion of the ASVAB and one computer learner that is working on enrolling in CR. Handed out bookmarks at Pinegrove Book Picnic discussed the program with Dan Cartwright school counselor. Handed out 80 books at the Youth Wellness Summit, CLLS Coordinator orientation was attended by Erin Kraemer. Many sessions were attended on tutor training, learner directed, roles and goals, outreach, professional development, and Americorps. Bilingual storytime is being organized for Smith River Branch.

   2) Library Director: The building has been beautified! It has been painted and wildflowers, dahlias and other plants were planted by the volunteers of Friends of the Library. Phase two of library beautification will start in late July. The railing outside the emergency exit will be removed and a new one installed. Summer Reading kickoff party will be at the library on June 19th. Free books to all who register and 25 drawstring backpacks to the first 25 children to register. The CLA conference was a very busy free learning opportunity. Several items were brought back from the conference including a set of virtual reality goggles, books with interactive pop up characters, and some new maker items for the children's department. The Yurok tribe will be getting 3 little free libraries via the Indigenous Program to support the Reading Nation Waterfall project. The Library will be sponsoring the boxes.

   3) Smith River Library: Bilingual story time will be coming soon. New materials are added monthly.

   4) Friends of the Library: Beautification of the library had 10 - 12 volunteers. Libations at the library to be scheduled sometime in August. Meetings are held the last Wednesday of every month June 28th at 5:15 pm.

   5) Trustees: Daughtery No, Jondal No, Fornoff none, Napier: Daly building tour as a prospective new building for the library. Owned by TAB and associates and the family member that owns the building lives in the bay area. Game board policy submitted for approval.
V. New Business
1) Motion to approve the proposed budget for fiscal year 23/24 by Fornoff. Second by Jondal. Poll vote: Jondal yes, Daughtery yes, Fornoff yes, Napier yes. Passed unanimously.
2) Motion to approve budget transfer from line 414-070-91124 in the amount of $11,523 to line 414-070-20280 special department expense by Fornoff. Second by Jondol. Poll vote: Daughtery yes, Jondol yes, Fornoff yes, and Napier yes. Passed unanimously. Motion to approve budget transfer from line 414-070-91124-003 zip book payment in the amount of $2m782 to line 20281-003 zip books by Jondal, second by Fornoff. Poll votes Daughtery yes, Jondal yes, Fornoff yes, and Napier yes. Passed unanimously.

VI. Adjournment
Meeting adjourned at 6:07 pm. Next meeting of the Del Norte County Library District Board is scheduled for July 10, 2023 at 5:15pm.

Minutes prepared and submitted by:

Phyllis Goodell, Library Director

Minutes approved by:

Robin Fornoff, Board Secretary