

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Regular Board Meeting

Date: Monday September 12, 2022

Time: 5:15 PM

Place: 190 Price Mall, Crescent City, CA 95531

(707) 464-9793

Join Zoom Meeting

<https://us02web.zoom.us/j/3700765220?pwd=Vi9HOWM5MmNaVUJBMzRsMjB6UIU2UT09>

Meeting ID: 370 076 5220

Passcode: library

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 August 8, 2022

Regular Board 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

- 1) Discuss Grant application and potential sites for purchase

VI. New Business

- 1) Move funds: 414-070-91128 to 414-070-20280 Revenue to Special Expense.
- 2) Review Applications for new board member and interview

VII. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for Monday, October 10, 2022 at 5:15 PM.

Posted: _____

Angela Stanley – Library Chair

Posted August 9, 2022

DEL NORTE COUNTY LIBRARY DISTRICT BOARD MEETING MINUTES AUGUST 8, 2022

I. Call to Order

Meeting called to order by Trustee Jondal at 5:20 pm. Present: Trustees Jondal, Brustol, and Fornoff. Absent Chair Stanley.

II. Communications

Public comment: none
Other comments: none

III. Consent Agenda

Minutes: meeting failed to record on Zoom. Minutes for July 11, 2022 will be ready to approve at the next board meeting.

Claims: Motion to approve claims as submitted by Trustee Fornoff seconded by Trustee Brustol. Yes: 3 No: 0

IV. Committee Reports

Del Norte Reads

Tutor/learner pairs: 12 Lesson hours: 35 Learners to be paired: 0 Available tutors: 7+1 waiting interview. Virtual training: Americorps, COHA, word of mouth. Attended 3Read23 meeting. Filed a letter of intent with the Dr. Seuss foundation for a grant. Implementing procedures learned in Sonoma County. Attended North Coast Literacy Coalition quarterly meeting.

Library Director Received a \$500 grant from Humboldt Area Foundation to buy DVD's. New items for the main branch and Smith River branch posted to the website. Advertisement for open board position posted and will run twice in the triplicate. New vents installed no more reports of rodent noises. The Clyde Eller family donated a collection of National Geographic Magazines from 1912 to 2000. Will be available to the public once the collection is inventoried. Over two thousand books have been given away at the free summer lunch sites including Klamath, Smith River, and Gasquet.

Smith River No report

Friends of the Library No report

Trustees No report

V. Unfinished Business

Building Forward Grant: filed a budget breakdown report as requested. No further information available at this time.

VI. New Business

Motion by Trustee Brustol to move \$6000 from Revenue line 91127 to line 20279 Summer reading program. Seconded by Trustee Fornoff.

Yes: Jondol, Fornoff, Brustol

No: none

Approved 3-0

Motion by Trustee Brustol to move \$500 from Revenue line 91124-002 to line 20280 Special Dept. Expense for purchase of DVDs seconded by Trustee Jondol.

Yes: Jondol, Fornoff, Brustol

No: none

Approved 3-0

Discussion regarding \$50,000 shortfall on the budget. Trustee Brustol suggested forming a committee to help raise funds for the budget.

VII. Adjournment

Meeting adjourned at 5:43 pm

Next meeting of the Board of Trustees will be September 12, 2022 at 5:15 pm.

Minutes prepared and submitted by:

Minutes approved by

Phyllis Goodeill
Director

Robin Fornoff
Board Secretary