

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Regular Board Meeting

Date: September 9, 2024

Time: 5:15 pm

Place: 190 Price Mall, Crescent City CA 95531

(707) 464-9793

Join Zoom Meeting:

<https://us06web.zoom.us/j/82079055093?pwd=KOGG8k1Yi8t9vE4gRAbaLh7HjU1bEq.1>

Meeting ID: 820 7905 5093

Passcode: 441805

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, 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 July 8, 2024 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) Discuss and approve Length of Exclusion guidelines.

VII. Adjournment

Posted August 9, 2024


Phyllis Goodeill, Director/General Manager

DEL NORTE COUNTY LIBRARY DISTRICT
Minutes of the regular Board of Trustees meeting
August 12, 2024

- I. Call to Order**
Meeting was called to order at 5:18 pm.
- II. Roll Call**
Present: Andrew Napier President, Tamara Brooks Trustee, Jamie Daugherty Trustee, Meaghan McGlasson Trustee. Absent: Marie Jondal, Vice Chair.
Absent: 1
- III. Communications**
 - 1) Public Comment Period**
None.
- IV. Consent Agenda**
 - 1.) Minutes from July 8, 2024 approved by majority vote.
 - 2.) Claims approved by majority vote.
- V. Committee Reports**
 - 1) Del Norte Reads: no report available.
 - 2) Library Director: report read and received.
 - 3) Smith River Branch: report read and received.
 - 4) Friends of the Library: report read and received.
 - 5) Trustees: None
 - 6) Policy: None
- VI. Unfinished Business**
None
- VII. New Business**
 - 1.) The virtual reality goggle waiver was discussed. Motion by Trustee McGlasson seconded by Trustee Daugherty. Motion passes with the understanding that the waiver may have further amendments as needed.
- VII. Adjournment**
Meeting adjourned at 5:50 pm. Next regular meeting of the Del Norte County Library District is scheduled for September 9, 2024 at 5:15 pm.

Posted 9/5/2024

Minutes prepared and submitted by:



Phyllis Goodeill, Library Director

Minutes approved by:

Andrew Napier, Chair