

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Regular Board Meeting

Date: Monday, June 20, 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 May 9, 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
- 2) Discuss the 2022-2023 Budget for the Del Norte County Library and Del Norte Reads

VI. New Business

- 1) Accept Ruth Leonard-Rhodes resignation effective July 12, 2022.
- 2) Discuss and approve budget transfer from 91129 Misc revenue, 91040 Book fines to 20280 Spec Dept expense.

VII. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for Monday, July 11, 2022 at 5:15 PM.

Posted: _____

Angela Stanley – Library Chair

Posted June 17, 2022

May 9, 2022
Del Norte County Library district Board of Trustees
Minutes

I. Call to order

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

Present: Angela Stanley, Robin Fornoff, Ruth Rhoides and [Marie Bankovics Jondal](#) via Zoom.

II. Communication

Public Comment: Member of the public and former Literacy Director [Phoebe Lenhart](#) questioned the budget transfer from the Literacy Payroll to Main branch retirement.

Other comments: None

III. Consent Agenda

- 1) Minutes: Motion by Fornhoff, second by Rhodes to approve minutes of the 4/8/2022 regular board meeting as submitted.
Yes: Stanley, Rhodes, Fornoff, Bristol, Jondol
No: None
Approved: 5 - 0
- 2) Claims: motion by Fornoff, second by Rhodes to approve claims as submitted.

IV. Committee Reports

- 1) Del Norte Reads: Report Sub by Director Danny Clark
- 2) Library Director: Report submitted by Director Phyllis Goodeill. The Library applied for a 20,000 dollar grant for the ALA COVID Relief Funds. Spent the \$1000 Penguin Random house grant on DVD's for both branches and floor cushions for the children's department. Received \$6,000 for pop up libraries. Books will be given away at free summer lunch sites in Gasquet, Smith River, and Klamath.
- 3) Smith River Brinach : Report submitted by Library Technician, Jackie Martin.
- 4) Friends of Library: No report
- 5) Trustees: No Reports
- 6) Policy: No Report

V. Unfinished Business

None discussed

VI. New Business

- 1) Motion by Fornoff, second by Rhodes, to transfer \$2500 from 707-371-10010 payroll DN Reads to 707-414-10020 Retirement.
Yes: Rhodes, Bristol, Fornoff and Stanley, Jondol

No: None

Approved: 5-0

- 2) First draft of budget 2022-2023 No comment on very rough first draft of budget.
- 3) Discuss the grant application and potential purchase of 760 L St. public comment none.

VII. Adjournment

Meeting adjourned at 6:30 p.m.