

DEL NORTE COUNTY LIBRARY DISTRICT

Notice of Regular Board Meeting

Date: May 20, 2024

Time: 5:15 pm

Place: 190 Price Mall, Crescent City CA 95531

(707) 464-9793

ZoomLink: <https://us06web.zoom.us/j/2665126475?pwd=OGNaRzRsVXZoYmp1NFZTQnVHTkIWZz09&omn=81263036251>

Meeting ID: 266 512 6475

Passcode: 2jRRis

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 April 18, 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 take action on a memorial for Angela Stanley. Board member for 9 years.
- 2) Discuss and take action on a workplace violence prevention plan so we can be in compliance with law SB553 requires development and implementation of the plan.
- 3) Transfer \$12,782 from line 90622 Library Outreach Grant to line 20294 Lunch with Library books. This is two disbursements from the Lunch at the Library grant. The final disbursement of 2023 and the first disbursement of 2024.
- 4) Transfer \$1,850 from line 91128 DNCLibrary Foundation to line 20180 building maintenance. This is a refund from the foundation for the repairs to the door.

VII. Adjournment

The next regular meeting of the Del Norte County Library District Board is scheduled for June 10, 2024 at 5:15 pm.

Posted: 5/17/2024

Andrew Napier Chair

DEL NORTE COUNTY LIBRARY DISTRICT
Minutes of the regular Board of Trustees meeting
April 8, 2024

I. Call to Order

Meeting called to order at 5:15 pm.

II. Roll Call

Present: Andrew Napier President, Marie Jondal Vice President, Meaghan McGlasson Trustee, Jamie Daugherty Trustee, Tamara Brooks Trustee.

Absent: 0

III. Communications

1) Public Comment Period

None.

IV. Consent Agenda

1.) Minutes approved by majority vote.

2.) Motion to approve claims by VP Jondal, seconded by Trustee McGlasson.

VI. Reports

1) Del Norte Reads no report

2) Library Manager report read and submitted.

3) Smith River Branch report read and submitted.

4) Friends of the Library report read and submitted.

5) Trustees none

6) Policy none

VII. Unfinished business: none

VIII. New Business

1) Motion to Transfer \$10,221 from line 90622 Library Outreach Grant to line 20294 Lunch with Library Books by VP Jondal seconded by Trustee Daugherty. Poll vote: yes: 5 no: 0 passed by unanimous vote.

2) Trustee Meaghan McGlasson volunteered to be the new Library Foundation designee.

VIII. Adjournment

Meeting adjourned at 5:45 pm. The next regular meeting of the Del Norte County Library District Board is scheduled for May 20, 2024 at 5:15 pm.

Minutes prepared and submitted by:



Phyllis Goodeill, Library Director

Minutes approved by:
