



Board of Trustees
Kathy Little — President
Alex Geronimo — Vice President
Melanie Lara — Secretary
Jana Brassfield — Trustee
Loretta Cousar — Trustee

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
February 11, 2022 | 5:00 P.M. | Children’s Room

**CALL TO ORDER,
PLEDGE OF
ALLEGIANCE, ROLL
CALL**

Vice President Geronimo called the Special Meeting of the Banning Library District Board of Trustees to order on February 11, 2022 at 5:19 p.m.

Members Present: Alejandro Geronimo, Loretta Cousar, and Jana Brassfield.

Members Absent: Kathy Little, and Melanie Lara.

Staff Present: Kevin Lee, District Director; and Christian Tzintzun, Library Technician.

Guests: None.

**ADOPTION OF
AGENDA**

Christian mentioned corrections to the Agenda, being the year of the meeting is 2022 and the meeting will not be broadcasted through Zoom. Lee asked to add Item 4.3 to the agenda. A motion was made by Brassfield and seconded by Cousar to add Item 4.3.

AYES: Geronimo, Brassfield, Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: Little, Lara.

A motion was made by Cousar and seconded by Brassfield to adopt the agenda for the February 11, 2022 Special Meeting with the approved changes.

AYES: Geronimo, Brassfield, Cousar.

NOES: None.

ABSTAIN: None.

ABSENT: Little, Lara.

PUBLIC COMMENT

None.

OLD BUSINESS

4.1 Authorize the Director to enter into Agreement with MB Painting in the amount not to exceed \$6,300 for interior paint job in fiction, non-fiction, administration, back-office, hallway, history room, and conference room areas.

Lee noted that there was a price increase of \$500 due to inflation. A motion was made by Cousar and seconded by Brassfield to

authorize the Director to enter into an Agreement with MB Painting.

AYES: Geronimo, Brassfield, Cousar.
NOES: None.
ABSTAIN: None.
ABSENT: Little, Lara

4.2 Authorize the Director to enter into an Agreement with Floor Tech of America in the amount not to exceed \$53,270 for removal of current carpet, disposal of current carpet, preparation of new carpet installation, and installation of new carpet.

There was a price increase of \$7,166 because of the change in carpeting selection. A motion was made by Brassfield and seconded by Cousar to authorize the Director into an Agreement with Floor Tech of America.

AYES: Geronimo, Brassfield, Cousar.
NOES: None.
ABSTAIN: None.
ABSENT: Little, Lara

4.3 Authorize the Director to enter into an Agreement with South Plastering and Lathing in the amount not to exceed \$10,000 for patch and drywall work.

A motion was made by Brassfield and seconded by Cousar to authorize the Director to enter into an Agreement with South Plastering and Lathing.

AYES: Geronimo, Brassfield, Cousar.
NOES: None.
ABSTAIN: None.
ABSENT: Little, Lara

ADJOURNMENT

Adjourned at 5:37 p.m.

Prepared by:

Christian Tzintzun
Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on March 9, 2022.

Alejandro Geronimo
Alejandro Geronimo, Board Vice President