



Measure B Citizens Review Panel

Minutes

January 21, 2015

Members Present: Bob Speechly, Judith Preuss, Debbie Ikeda, Jim Poptanich, Fitzgerald Kelly, Shelly Orth and Mary Leal
Staff Present: Laurel Prysiazny, Kelley Landano, Carina Gil and Karen Coletti.
Regrets: Sylvia Hunt, Steve Rapada, and Jan Kafton.

- 1) **Call to order:** Bob Speechly called the meeting to order.
- 2) **Introductions:** None.
- 3) **Adoption of Agenda:** Adopted. Motion to approve: Ikeda; Second Pruess.
- 4) **Approval of September 17, 2014 Minutes.** Minutes approved and adopted. Motion to approve: Poptanich; Second Pruess.
- 5) **County Librarian – Laurel Prysiazny**
 - a) Laurel gave update on facilities. Cedar and Clinton was approved on November 4, 2014. Information was shared about process and is slated for occupancy in late August or early September. Clovis has acquired land for new library. We will do a full RFP. It will be a 30,000 square foot facility. The City of Reedley is still working on property for a new library. The new facility will be 15,000 to 20,000. Laurel referred to the other facility improvements and the handout she passed around.
 - b) Gave information on the Strategic Planning and the visioning that we are taking. We will have a follow up meeting in March with library staff and community leaders.
 - c) Programs and services were discussed. Wi-Fi is in every branch but 4 and we are working on that. Explained about GPS installed on library vehicles and how much it has saved with efficiencies.
 - d) Laurel spoke of the new commercials on Channel 47 and KJewl. She also gave update on our new Community Relation Analyst, Rocky Vang.
 - e) Will add a New Business section on the next agenda in May.
- 6) **Coalinga Librarian - Mary Leal**
 - a) Mary went over Financial Report for 2014/2015. It covered salaries, books and materials and Coalinga renovation.
 - b) Went over the 3 phases of construction. They are going to try staying open.
 - c) Passed out a Program sheet listing Coalinga programs.
 - d) Gave a copy of the audit report.
- 7) **Budget – Carina Gil**
 - a) Handout for Measure B budgeted vs. actual monthly sales tax proceeds.
 - b) Annual Measure B sales tax History.
 - c) Library fund Balance Recap.
- 8) **Review of Measure B Ordinance and Resolution Establishing the Citizens Review Panel.**
 - a) Laurel passed out two letters to give to the Board of Supervisors. Panel reviewed the Measure B Ordinance and Resolution. Motion for support letter for capitol and remedial and maintain 10% in reserves to go to the Board of Supervisors: Ikeda; Second Pruess.

9) Planning for next meeting:

- *Date: May 13th*
- *Location: Central*
- *Time: 6:00 PM*

10) Adjourn: 7:23 PM Motion to adjourn: Kelley; Second: Poptanich.