



Measure B Citizens Review Panel

Minutes

September 16, 2015

Members Present: Debbie Ikeda, Jim Poptanich, Fitzgerald Kelly Shelly Orth, and Judith Preuss.

Staff Present: Laurel Prysiazny, Mary Leal, and Jeannie Hurtado.

Regrets: Bob Speechly.

- 1) **Call to order:** Debbie Ikeda called the meeting to order at 6:00 PM.
- 2) **Introductions:** Laurel introduced Jeannie Hurtado the new Business Manager.
- 3) **Adoption of Agenda:** Adopted, but due to lack of quorum was not formally voted to approve.
- 4) **Approval of May 13, 2015 Minutes.** Minutes reviewed. No changes noted, however due to lack of quorum was not formally voted to approve.
- 5) **County Librarian – Laurel Prysiazny.**
 - a) Laurel gave update on facilities and that the Library budget for FY 2015-16 was approved.
 - b) Betty Rodriguez Library is the name for the new library. Building is almost completed and the Grand Opening is in January with some preview parties planned for December. The new branch is 14,000 square feet.
 - c) Renovations to Sunnyside 18,000 to 25,000 square feet. The FoL bookstore will be moving into store space next to the old Sal's next door.
 - d) The Board approved the new site for a new Clovis Regional Library. We will be doing a joint RFP with the City of Clovis. We will have the FoL and Library Foundation fund-raising for the interior furniture, fixtures and equipment. Approximately \$4M.
 - e) Reedley was also approved and will be about a year behind Clovis.
 - f) Looking at a site to combine Fig Garden and Gillis.
 - g) Politi also has opportunity to move to a larger facility at Fresno and Shaw.
 - h) Sanger is getting a mini ADA upgrade.
 - i) We are considering alternate service models for the Senior Resource Center.
- 6) **Coalinga Librarian - Mary Leal.**
 - a) Coalinga upgrade is almost done. The Circ desk was the hardest thing about the whole remodel. They are at \$1M but will be at \$1.3M by the time the project is done.
 - 5 new HVAC units are now in place with the old system removed from the basement.
 - 2 new bathrooms to meet ADA standards.
 - New young adult room with 5 computer stations.
 - Children's room has red shelving.
 - b) Mary distributed the Library's Audit for the Panel's review.
- 7) **Budget – Jeannie Hurtado.**
 - a) Jeannie reviewed the following documents with the Panel:
 - Cash balance projection for fiscal year 15-16.
 - Measure B budgeted vs. Actual Measure B monthly sales tax.
- 9) **Planning for next meeting:**
 - **Date:** *January 20th*
 - **Location:** *Betty Rodriguez Regional Library*
 - **Time:** *6:00 PM*
- 10) **Adjourn: 6:56 PM.**