



Measure B Citizens Review Panel

Minutes

January 20, 2016

Members Present: Debbie Ikeda, Jim Poptanich, Bob Speechly, Shelly Orth, Artie Padilla, and Judith Preuss.

Staff Present: Kelley Landano, Nathan Vosburg, and Jeannie Hurtado.

Regrets: Fitzgerald Kelly.

- 1) **Call to order:** Bob Speechly called the meeting to order at 6:02 PM.
- 2) **Introductions:** Introductions of Panel.
- 3) **Adoption of Agenda: Motion to Adopt:** Pruess / **Second:** Poptanich.
- 4) **Approval of September 16, 2015 Minutes. Motion to Approve Minutes:** Poptanich / **Second:** Orth.
- 5) **Fresno County Librarian – Laurel Prysiazny.**
 - a) Kelley Landano, Associate Librarian reported for Laurel and sent apologies.
 - b) Discussed Grand Opening of the Betty Rodriguez Regional Library. It was a wonderful turnout and attended by about 500 people. Hoping to have community partners join in with programs and usage. (Tour given after meeting)
 - c) Facilities staff are now getting back to other projects that had been put on hold.
 - d) Working on the Clovis MOU that will define the working relationship between the City of Clovis and the County.
 - e) Reedley project will start approximately one year after Clovis.
 - f) Kelley went over some of the new programs being implemented such as Beanstalks and E- Libraries.
 - g) Gillis, Politi, and Sunnyside lease renewals are all on hold right now.
- 6) **Coalinga Librarian - Mary Leal.**
 - a) Nathan Vosburg reported for Mary Leal. Coalinga/Huron is completed.
 - 5 New HVAC units and no leaking roof.
 - New Circ desk; all ADA compliant.
 - ADA doors, front and back.
 - Replaced all bookshelves with earthquake standard material.
 - All new paint and carpet.
 - Added a Teen Zone in the youth area.
 - Added 5 new Microsoft laptops and 10 tablets.
 - Gave kudos to Fresno SJVLS team for all their help.
 - Planning a Grand Opening.
 - b) Bob asked about E book capability and they do not have it as yet.
 - c) Artie asked about increased library usage and Nathan explained there had been a drop but thought it was due to the renovation and closure. He thought once word got back out that it would pick up. Nathan also talked about the programming that is going on.
 - e) Wireless printing is on the horizon.
- 7) **Fresno Budget – Jeannie Hurtado.**
 - a) Jeannie reviewed the following documents with the Panel:
 - Actuals expenses as of January 15, 2016.
 - Summary of Costs and Revenue Sources.
 - Building Capital Projects (Excludes Facilities Main projects)
 - Budgeted Vs. Actual Measure 'B' Monthly Sales Tax Proceeds. FY 2015/2016
 - Total Fund Balance Historical and Projection through 2018-19. We are at the peak right now.
- 8) **Planning for next meeting:**
 - **Date:** May 5th
 - **Location:** Central Library
 - **Time:** 6:00 PM
- 9) **Adjourn: 7:03 PM.**