



Measure B Citizens Review Panel

Minutes

September 21, 2016

- Members Present:** Bob Speechly, Judith Preuss, Fitzgerald Kelly, Artie Padilla, Jim Poptanich, April Henry and Peter Rooney.
- Staff Present:** Laurel Prysiazny, Jeannie Hurtado, Susan Renfro and Karen Coletti.
- Regrets:** Shelley Orth, Mary Leal and Debbie Ikeda.

- 1) **Call to order:** Bob Speechly called the meeting to order.
- 2) **Introductions:** April Henry was introduced; she is with the Highway City Community Development. She comes with knowledge of Central Unified and Highway City community needs.
- 3) **Adoption of Agenda:** Adopted. **Motion to Approve:** Kelly; **Second:** Rooney.
- 4) **Approval of May 5, 2016 Minutes.** Minutes approved and adopted. **Motion to Approve:** Padilla; **Second:** Rooney.
- 5) **County Librarian – Laurel Prysiazny.**
 - a) Gave update on Bear Mountain Library. It has been closed through the summer due to the water tank being replaced. We are due to open at the end of the week.
 - b) The New Clovis Regional Library is under way. We had several meetings with City of Clovis. Laurel took the City of Clovis to tour other branch libraries so they had a better idea of how things need to be set up. She has also given them some good statistics on the needs of the library for that community. The MOU is coming along and will go to the Board in October. We are interviewing six architects in October.
 - c) Discussed the FoL procedures with deposits. We are meeting with the Auditors. We have come up with a plan, doing training and will get a policy and procedure in place. Laurel has met with Nancy Kast and discussed procedures.
 - d) We received the PR Excellence Award from the California Library Association on the work for the video, *Our Lives: Surviving the Streets of Fresno*.
 - e) Digi-Bus is going to be ready to hit the road in January. Geek Wise Academy will be teaching classes. It is currently at Concept Transporters getting retrofitted. It is planned to go live in January. Susan Renfro will send invite to CRP.
 - f) Library's RFP window to solicit bids for a branch feasibility study just closed. Jeannie is on the committee and it is due in October.
 - g) Susan Renfro explained how the Hoedown was going. How many tables have sold and what sponsorship looks like.
 - h) Laurel is implementing a Zero Tolerance Behavior Code for the Library.
- 6) **Coalinga Librarian - Mary Leal.**
 - a) Bob passed out Mary's handouts and asked everyone to review them.
- 7) **Budget – Jeannie Hurtado.**
 - a) Financial statement report ending as of 9/15/2016.
 - b) Sales taxes Measure B.
 - c) Budget graph was discussed.

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8) Planning for next meeting:

- *Date: January 18, 2016.*
- *Location: Woodward*
Time: 6:00 PM

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9) Roster:

- a) Updated.

| **10) Adjourn 6:52 PM Motion to Adjourn: Poptanich; Second: Rooney.**