



## Measure B Citizens Review Panel Minutes

October 9, 2019

**Members Present:** Jim Poptanich, Debbie Ikeda, Shelley Orth, April Henry, Mary Leal, Kathy Burrows and Rhoda Gonzales.

**Staff Present:** Raman Bath and Karen Coletti.

**Guests:** None

**Regrets:** Robert Speechly and Judith Pruess.

1) **Call to order:** Jim Poptanich called meeting to order at 6:03 PM.

2) **Introductions: None.**

3) **Adoption of Agenda:** Motion to Approve Agenda as is: Ikeda; **Second:** Henry.

4) **Approval of June 19, 2019 Minutes.** Motion to Approve Minutes as is: Gonzales; **Second:** Ikeda.

5) **County Librarian – Raman Bath.**

- We went to Board of Supervisors on July 9<sup>th</sup> with the Facilities Master Plan. There had been discussion on 3 branches closing and this will not happen. We are still evaluating hours at some branches and lunch closures at some smaller branches.
- Our Annual Library Meeting is on October 14<sup>th</sup>, all branches are closed that day. It is a day of training classes for staff and appreciation ceremony.
- Summer Reading went well this year. The kick off was at West Fresno and very well attended. Our Programming Department is looking at different options that will work for attendee's and branches. They feel many programs are cookie cutter programs.
- At the August 20<sup>th</sup> Board of Supervisors, we received the land for Reedley. Raman requested wording to specify for Fresno County Library not just Fresno County.
- Clovis, is still moving forward and not much to update. People seem to like the new design that was presented.

6) **Coalinga Librarian - Mary Leal.**

- Final construction cost for Huron was 2.4 million.
- Summer Reading was at Coalinga only. 241 were registered and 593 attended the programs.
- Summer lunch served 774 children and served 311 adult snacks were served.
- Summer Market was attended by 2,701 in a 7-week period.
- CALIFA Grant Chrome Books were purchased 12 for each library.
- Coding Club Grant, 14 new computers.  
Vive and Oculus 2 were purchased for Virtual Reality.
- We made some staff changes in the Programming Department.

7) **Budget – Jeannie Christiansen – Handout passed out, Raman touched on Narratives.**

- Current Year Library Adopted FY 2019-20 budget is \$31.2 million.
- Prior Year Financials FY 2018-19, pending County Auditor's Office finalizing the financials.

- Fund Balance (Measure B Savings) – planning and strategies continue.
  - a. Estimated Fund Balance 6-30-2019 (pending CAFR release) \$34,764,516
  - b. Clovis Library Total Project 16,660,000
  - c. Reedley Library Total Project 8,593,000
  - d. New Highway City (Community Center) 300,000
  - e. Capital Outlay Highway City Construction 3,989,900
  - f. Estimates Future 3-year Fund increases 5,100,000
  - g. Estimated Fund Balance at end of June 30, 2020

\$12,285,264

- Construction Timeline

Clovis	2021
Firebaugh/West Hills co-located library	2022
Reedley	2021
Highway City	2019
Highway City 99-year land lease with option to build to suit 5,000 sq.ft.	TBD

- Enclosed is the Capital Outlay FY 19-20 budget narrative for \$25,253,000 for the Clovis and Reedley Libraries.
- Measure B expires March of 2029.
- Fresno: FY 2018-19 actuals reflect \$18,576,083 in Measure B sales tax revenue collected, which is \$1.576 million higher than budget estimates and a 5.28% increase over FY 2017-18. Budget estimates for fiscal year 2019-20 is \$18.5 million.
- Coalinga: FY 2018-19 actuals reflect \$510,001 in Measure B tax revenue collected, a 9.2% increase from FY 2017-18.

8) **Review and Approval of Measure B Citizen Review Board Report.**

- Panel reviewed letter and made correction to spelling of Monterey, added a comma in paragraph 3 after disbursements and Jim ask that his signature block be changed to James Poptanich. The changes will be made, and he will sign the letter and we will present to the Board of Supervisors. **Motion to accept with changes:** Orth; **Second:** Henry.

9) **Planning for next meeting.**

- *Date:* January 22, 2020
- *Location:* Highway City Community Center, 4718 N. Polk, Fresno, CA
- *Time:* 6:00 PM

10) **Roster.**

- We have two vacancies in District 4. Karen will follow up with Supervisor Mendes. We also have a Member at Large vacancy. Panel discussed speaking with FOL Groups.

11) **Attendance.**

- Everyone is in good attendance.

12) **Adjourn 6:41 PM. Motion to Adjourn:** Ikeda; **Second:** Gonzales.