



## Measure B Citizens Review Panel

### Minutes

June 19, 2019

**Members Present:** Jim Poptanich, Fitzgerald Kelly, Peter Rooney, Bob Speechly, Debbie Ikeda, Judith Pruess, Kathy Burrows and Rhoda Gonzales.

**Staff Present:** Raman Bath, Jeannie Christiansen and Karen Coletti.

**Guests:** Jean Rousseau, Fresno County Administrator.

**Regrets:** Mary Leal, Shelley Orth and April Henry.

- 1) **Call to order:** Jim Poptanich called meeting to order at 6:03 PM.
- 2) **Introductions:** Kathy Burrows new member appointed under Supervisor Pacheco and Jean Rousseau the CAO of Fresno County.
- 3) **Adoption of Agenda: Motion to Approve Agenda as is:** Ikeda; **Second:** Gonzales.
- 4) **Approval of January 23, 2019 Minutes. Motion to Approve Minutes as is:** Pruess; **Second:** Speechly.
- 5) **Interim County Librarian – Raman Bath.**
  - Raman presented the Facilities Master Plan. This is a plan that was put in place back in 2013. A past Supervisor and a past County Librarian had started the process. They were looking for a clearer vision for better operations. Raman explained that he would be presenting this at the Board of Supervisors on July 9<sup>th</sup>. It was discussed that this is recommendations and that some of the information is resourceful, but some is not. The Citizens Review Panel stated that they agreed with some of the recommendations. There was no approval by the Citizens Review panel as this was just a presentation.
  - There is still not a County Librarian in place. There is a second round of interviews coming up.
  - Volunteer Tea was on April 7<sup>th</sup>. There was a great turnout and the new location seemed to be fine.
  - We had the Annual Poetry Contest on May 19<sup>th</sup> at Central Library. There were 3 different categories.
  - Summer in Your Library and Lunch Program started with a Kick Off at West Fresno.
  - Clovis has a final rendering that is ready to be public.
  - Reedley is moving forward.
  - FoL will hold the Big Book Sale in August at Sierra Vista Mall.
- 6) **Coalinga Librarian - Mary Leal.**
  - Report and handout given by Raman Bath.
  - Reported on the Huron Addition.
  - The Summer Kick-Off was June 15<sup>th</sup>. It was attended by over 400 people.
- 7) **Budget – Jeannie Christiansen.**
  - **Current Year Library Adopted FY 2019-2019 Budget is \$31 million.**
  - **Prior Year Financials expenditures \$25,642,000.**
  - **Fund Balance (Measure B Savings) – planning and strategies continue.**
    - a. **Future Anticipated Fund Balance 6-30-2019** \$35,052,000
    - b. **Clovis Library Total Project** 16,854,000
    - c. **Reedley Library Total Project** 10,230,000
    - 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. Fund Balance at end of June 30, 2018. (last update) \$ 29,169,000

- **Projects Overview:**

<b>Clovis</b>	<b>2020-201</b>
<b>Firebaugh/West Hills co-located Library</b>	<b>2022</b>
<b>Reedley</b>	<b>2020-2021</b>
<b>Highway City (re-locate to new Community Center Space</b>	<b>2019</b>
<b>Highway City 99-year land lease with option to build to suit 5,000 sq. ft.</b>	<b>TBD</b>

- Measure B Revenues for Fresno and Coalinga, monthly tax proceeds.
- Fresno: FY 2018-19 actuals at 5-31-19 reflect \$17,024,881 in Measure B sales tax revenue collected, which is \$1.4 million higher than budget estimates and a 4.66% increase over FY 2017-18. Budget estimates for fiscal year 2018-19 is \$17 million.
- Coalinga: FY 2018-19 actuals at 5-31-19 reflect \$467,413 in Measure B tax revenue collected, a 4/59% increase from FY 2017-18.
- Combined Measure B Collected: The last page reflects the history of actual receipts since FY 2009-2010. The cumulative combined total at this time is \$263.2 million.

8) **Planning for next meeting:**

- *Date:* October 9th, 2019
- *Location:* Fig Garden Library
- *Time:* 6:00 PM

9) **Roster**

- Karen reported that the roster has been updated as of 6/19/2019.
- Fitz Kelly let CRP know that he will not renew his application due to living fulltime in San Luis and no longer in Fresno County.

10) **Attendance**

- Karen reported that everyone is in good attendance.

11) **Adjourn 7:41 PM. Motion to Adjourn:** Rooney; **Second:** Ikeda.