



Measure B Citizens Review Panel Minutes

October 10, 2024

Woodward Park Regional Library

Members Present: Jim Poptanich, Linda Renn, Aimee Kawasaki, Debbie Ikeda, Deb Janzen, Judith Pruess, Tammie Wenter, and Bradley Miranda

Staff Present: Sally Gomez, Joel Cadenasso, and Karen Coletti

Regrets: Rhoda Gonzales and Mary Leal

Guest: None

- 1) **Call to Order:** Jim Poptanich called meeting to order at 5:58 PM. Discussed the AB1825 and how it will affect the Parents Matter Resolution. Followed up with Pacheco's office on his district having no representation.
- 2) **Introductions: None**
- 3) **Adoption of Agenda:** Motion to Approve agenda **Janzen; Second: Ikeda**
- 4) **Approval of July 17, 2024, Minutes.** Motion to Approve Minutes with correction to location of last meeting to Woodward Park Regional **Janzen; Second: Renn**
- 5) **Coalinga Librarian - Mary Leal – No Report**
- 6) **County Librarian – Sally Gomez**
County Librarian
 - o We will be highlighting Measure B on our Strategic Plan.
 - o Sally shared the County Annual Report.

Collection Development

- o Our State Park Pass program is continuing, Sally passed around a brochure on the lists of passes. and we are receiving more at our branches. There is a list of the parks that are a part of this State Library program throughout California. The closest is for Millerton State Park. You use these like checking out a book, you have it for 3 full weeks.

Community Engagement

- o Summer at Your Library statistics handout was shared.
- o We are working with other County Departments on Book Assistance Program, and it is working well. We are donating gently used books, and they all have bookplates in them. Sally will bring a copy of the bookplate next time.

Facilities

- o The Board approved the design for Clovis/Reedley on October 8th. They go back in November to approve the contracts, there were three construction companies that bid, Harris Construction was chosen. They were in the middle on cost. Judith requested the library to come to the Clovis FOL next Tuesday. Sally will send someone with the renderings.
- o We met with new landlord last week at the new Politi branch. They have their own architect.
- o Selma remodel will be starting, last day of operation for the branch will be October 18th.

- Central Infrastructure Grant is in full swing. The windows have been replaced, and the roof has been completed. Looks very nice, next is electrical upgrade.

7) Measure B Sales Tax Collection Report – Joel Cadenasso

Fresno Countywide Financials

- Budget Recommended FY 24-25 Operational Budget: \$43.0 million. Estimated Fund Balance Reserve surplus \$600,000.
- Prior year Expenses: FY 23-24 Expenses through June 30, 2024, \$34.45 million with revenues collected \$47.7 million.
- The Annual Comprehensive Financial Report for FY 22-23 is now available at the County website. Feel free to visit under Auditor-Controller/Treasurer to view year-end financial statements for the County of Fresno by fiscal year and County budget. The ACFR for FY 23-24 is expected to be available early next year.

Measure B Revenues-Fresno & Coalinga Monthly Tax Proceeds

- Measure B expires March 2029. The collections from State are distributed to jurisdiction percentage: Fresno 98%/Coalinga-Huron 2%.
- Revenue in the current year has increased 1.26%. FY 23-24 revenue decreased by 1.31%.
- Currently Collection: The reports for Fresno, Coalinga and combined Sales Tax Proceeds. FY 24-25 Fresno is \$2,107,660. FY 24-25 Coalinga-Huron \$49,735.
- Fresno: Anticipate that Measure B Sales Tax revenue will be around the FY 24-25 budgeted amount of \$25.9 million. This represents a decrease of 0.7% (\$189,244) from FY 23-24 collections at \$26,089,244 collections were \$342,842 less than in FY 22-23, a 1.3% decrease.
- Coalinga: Prior year collections at \$635,601 revenue in FY 23-24 were \$12,671 less than in FY 22-23, a 1.95% decrease. Anticipate a decrease of 3.8% (about \$24,000) to \$611,600 in FY 24-25.
- Combined Measure B Collected: The last page reflects the history of actual receipts since FY 2012-13 since FY 2014-15 (ten years, one month), the combined receipts are \$213.95 million. Since 1998, the combined receipts are \$407,28 million.

9) Next Meeting will be at Fig Garden Regional Library on January 13th, 2025, at 6:00 PM.

10) Roster is all up to date with corrections noted on removing home numbers from Debbie Ikeda and Jim Poptanich.

11) Everyone is in good standing with their attendance.

12) Motion to Adjourn at 6:50 PM **Janzen; Seconded: Ikeda.**