



EXECUTIVE COMMITTEE MEETING

Thursday, September 14, 2023

9:00 – 10:00 am

Hybrid meeting

On Site:

**Anthony Munoz Community Center
1240 W. Fourth St. Ontario, CA 91762**

Alternate Meeting Locations:

Hemet Public Library, 300 E. Latham Ave., Hemet, CA 92543

Palm Springs Public Library, 300 S. Sunrise Way, Palm Springs, CA 92262

San Bernardino County Library, 268 W. Hospitality Lane, 3rd Floor, Suite 301,
San Bernardino, CA 92415-0035

Minutes

Approved December 14, 2023

Attendance

Caines, Kathye – Hemet

Kays, Jeannie – Palm Springs

Orosco, Melanie – San Bernardino County

Other

Beck, Andy – SCLC

Powers, Christine – SCLC

Walker, Wayne - SCLC

Absent

Christmas, Erin – Riverside Public

Espinosa, Aaron – Rancho Mirage

1. Call to Order and Roll Call Melanie Orosco
 - a. Welcome/Introductions
Meeting called to order at 9:01am.

2. Public Comment Melanie Orosco

Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.

None.

3. Consent Calendar Melanie Orosco
All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
 - a. Draft Minutes from the May 11, 2023, Executive Committee meeting.
MSP (Caines/Kays) to approve the Consent Calendar, as presented.
3 yes, 0 no, 0 abstain

4. Adoption of the Agenda Melanie Orosco
Chairs adopts the Agenda, without objection.

5. Budget Status Reports Andy Beck
The Budget Status Report for FY2022/23 reflects reconciled bank statement through June 30, 2023. All revenues and expenses have been recorded. Financial highlights include a surplus of \$35,625 compared to a surplus of \$50,283, as budgeted. The Budget Status Report for FY2023/24 reflects reconciled bank statement through July 31, 2023. No unexpected expenditures were noted.

6. Authority for Financial Institutions Christine Powers/Andy Beck
MSP (Caines/Kays) to authorize staff to close Inland Library System's Bank of America account, open a new government account with JP Morgan Chase, and transfer all funds from Bank of America to JP Morgan Chase. Continue to authorize signature authority for the new account as directed to Christine Powers, Executive Director; Erin Christmas, Chair; and Nerissa Snodgrass, Project Manager.
3 yes, 0 no, 0 abstain

7. Executive Committee Election Result Melanie Orosco
Jeannie Kays is the newly elected Member-at-Large for the Executive Committee.

8. Inland Interest Groups Shawn Thrasher
MSP (Kays/Caines) to recommend formation of interest groups, as presented in report.
3 yes, 0 no, 0 abstain

9. Other Melanie Orosco
None.

10. Adjournment Melanie Orosco
MSP (Kays/Caines) to adjourn meeting at 9:25am.

Respectfully submitted by Lori Graver on December 21, 2023