MEETING NOTICE: There will be a Regular Meeting of the Blanchard /Santa Paula Public Library District Board of Trustees Tuesday, December 28, 2021, 2021, at 6:00 p.m. Blanchard Community Library 119 N. 8th St., Santa Paula, CA 93060.

AGENDA

THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE UNDER THE RULES ESTABLISHED BY AB 361.

MEMBERS OF THE PUBLIC MAY PARTICIPATE

Join from PC, Mac, Linux, iOS or Android: https://v.ringcentral.com/join/381392427

For the best audio experience, please use computer audio.

Or Telephone: +1(650) 419-1505

Meeting ID: 381 39 2427

- A. CALL TO ORDER
- B. CONSIDERATION OF A RESOLUTION PROCLAIMING MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES (information, discussion, possible action)
- C. APPROVAL OF THE ORDER OF THE AGENDA

D. PUBLIC COMMENT

Public comments are welcomed and encouraged. The President of the Board will acknowledge visitors wishing to speak on a topic not on the regular Board agenda. The Board is prohibited from taking action on any item not part of the printed agenda. When addressing the Library Board, please stand to be recognized by the Board President, state your full name and address, and direct your comments to the entire Library Board.

For members in the audience wishing to speak on an Agenda item, the President will announce the item and request the staff or a Board member to give a brief summary. The Board will have an opportunity to ask questions, following which the President will ask whether anyone else wishes to comment. Then the Board will discuss the item and take the appropriate action.

The Library Board of Trustees requests that speakers conduct themselves with civility and keep in mind the rights and well-being of all members of the Santa Paula community.

E. APPROVAL OF MINUTES

- a. Approval of Minutes: Meeting of November 16, 2021
- F. TRUSTEE VACANCY APPOINTMENT (information, discussion, possible action)

G. ELECTION OF OFFICERS FOR 2022 (information, discussion, possible action)

H. REPORTS

- a. Financial Reports--October
- b. Friends of the Library

I. BOARD/ADMINISTRATION COMMENTS, CONCERNS, HANDOUT

J. OLD BUSINESS

- a. Update on Library Renovation (information, discussion, possible action)
- b. Possible Changes in Black Gold Library Cooperative Structure (information, discussion, possible action)
- c. Possible Changes to CALPERS Retirement Plan (information, discussion, possible action)

K. NEW BUSINESS

- L. REPORTS (CONTINUED)
 - a. Staff Reports
 - i. Public Services Reports
 - ii. Facilities Report
 - iii. District Director's Report
 - b. Board Committees
 - i. Finance
 - ii. Human Resources
 - iii. Strategic Plan Teams
 - 1. Visioning/Strategic Plan
 - 2. Fundraising/Grants

M. FUTURE AGENDA ITEMS

N. UPCOMING MEETING DATES Regular Meeting January 25, 2022

k

O. ADJOURNMENT

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Ned Branch, District Director of the Blanchard/Santa Paula Community Library, at 805-525-3615 x301. Notification 48 hours before the meeting will enable reasonable arrangements to be made.

REGULAR MEETING OF DECEMBER 28, 2021 B. CONSIDERATION OF A RESOLUTION PROCLAIMING MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES

California's Ralph M. Brown Act has been amended to allow fully virtual board meetings during a state of emergency after the Governor signed Assembly Bill 361 into law on September 16, 2021. The new law comes as local public agencies were preparing for the expiration of Executive Orders that currently allow virtual board meetings. AB 361 goes into effect immediately, and it amends Section 54953 of the Brown Act to allow virtual board meetings through January 1, 2024 in any of the following circumstances:

- 1. The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.
- 2. The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- 3. The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

If the Board elects to continue with virtual meetings, AB 361 requires that the Board reconsider its decision every 30 days.

RECOMMENDATION: Staff recommends that the Board determine that, as a result of the emergency, meeting in person would represent imminent risks to the health or safety of attendees and that, if approved, the Board reconsider its decision prior to the November Board meeting.

	MOVED	SECONDED	YES	NO	ABSTAIN	ABSENT
Merson						
Phillips						
Reyes						
Zamora						

REGULAR MEETING OF NOVEMBER 16, 2021 E. APPROVAL OF MINUTES

- 1. Approval of Minutes
 - a. Regular Meeting of November 16, 2021

	MOVED	SECONDED	YES	NO	ABSTAIN	ABSENT
Merson						
Phillips						
Reyes						
Zamora						

MINUTES of the Regular Meeting of the Blanchard/Santa Paula Library District Board of Trustees, Tuesday, November 16, 2021

<u>CALL TO ORDER---The</u> Teleconference Meeting was called to order at 6:05 PM by Board President Laura Phillips. Trustees Ron Merson, Ricardo Reyes, and Miriam Zamora were in attendance, a quorum established. Due to Trustee Grace Michael's resignation only four Trustees were present. District Director Ned Branch was present.

<u>RESOLUTION</u> - Unanimously approved resolution proclaiming meeting in person would present imminent risks to the health and safety of the attendees. (Zamora/Merson 4-0)

APPROVAL OF THE ORDER OF AGENDA- Unanimously approved (Zamora/Merson 4-0).

PUBLIC COMMENT ON NON-AGENDA ITEMS--- None.

<u>APPROVAL OF MINUTES---The</u> Minutes of the Regular Meeting on October 26, 2021 were unanimously approved (Reyes/Phillips, 4-0).

REPORTS ----

a. Director Branch presented the Financial Reports for review. Some minor discrepencies found by the Finance Committee (Phillips) to be reconciled. Received and filed. (Merson/Zamora, 4-0)

b. <u>Friends of the Library (FOL)</u> - Trustee Phillips: The annual meeting will be held November 18th and the elections for the board will be held.

BOARD/ADMINISTRATION COMMENTS, CONCERNS, HANDOUTS--- None

OLD BUSINESS--- Director Branch

a. Library renovation update.

1. At the last meeting two bid packages were approved for the roofing project and the solar project. The State has acknowledged our preliminary grant application which they will probably open in December.

The RFD (request for bid) for the roofing project is in draft form. There will be a three week time frame for bids to be submitted.

The solar project component is in progress. An electrical engineer recommended a company to write up the specs and to create a RFD package.

2. Discussed with Marilyn Appleby about developing building plans for the new building. An estimate for the cost of the plans is being prepared.

3. The front of the Library remodel schedule was reviewed. Specs are being put together to get estimates and bids for furniture, lighting, etc. A revised floor plan is being worked on.

NEW BUSINESS----

a. Trustee resignation and new trustee appointment process was reviewed. Trustee Grace Michael has submitted her resignation. The position has been posted.

b. Possible changes in Black Gold Cooperative Structure were reviewed.

REPORTS (continued)

Draft 12/2/21

MINUTES of the Regular Meeting of the Blanchard/Santa Paula Library District Board of Trustees, Tuesday, November 16, 2021

- a. Staff Reports
 - i. Public services--- Updates were reviewed

ii Facilities Report – Discussed alarms being set off, Miriam Zamora offered to be a library alarm responder.

iii District Director's Report----

1. Statistics were reviewed.

d. Board Committees

i Finance--- None

ii Human Resources--- Trustee Reyes asked about the update for the PERS (retirement program) that was previously requested. Director Branch asked for clarification of what was needed. More information will be presented at the next meeting.

Also, what is the status of the vacation accruals? We want to avoid employees losing accrued time due to going over their cap. Director Branch will check but believes he's the only one to be over a vacation cap.

iii Strategic Plan Teams

1. Visioning/Strategic Plan--- Working on details for facilitating the pop-up interviews within the community.

2. Fundraising/Grants--- None

<u>FUTURE AGENDA ITEMS---</u> The Board agreed to include the following future Agendas: accrued vacation update, Library renovation update, new Trustee interviews, and Black Gold System changes.

<u>UPCOMING MEETING DATE---</u> The next regular meeting will be December 28, 2021 at 6:00 pm.

<u>ADJOURNMENT---There</u> being no further business, the Regular Meeting was unanimously adjourned (Zamora/Reyes, 4-0) at 7:42 PM.

Library Board Clerk

ATTEST:

District Director

REGULAR MEETING OF NOVEMBER 16, 2021 F. TRUSTEE VACANCY APPOINTMENT

Christina Eilar submitted an updated resume and answers to Board questions. As she is the only applicant for the vacant trustee seat, the Board should decide whether or not to appoint her to the vacant position.

RECOMMENDATION: None

	MOVED	SECONDED	YES	NO	ABSTAIN	ABSENT
Merson						
Phillips						
Reyes						
Zamora						

Christina Eilar

(805) 317 - 9066

caeilar@gmail.com

Education Massachusetts Institute of Technology Bachelors of Science in Mathematics

Work ExperienceStudent Desk WorkerFeb 2014 – Aug 2016 MIT ResLifeStaffed phone helpline for residents and visitorsManaged mailroom and processed paperwork for new residents

Research Assistant Mar 2014 – Mar 2015 MIT EAPS

Used MATLAB script to generate graphs and figures from seismic data Presented at the American Geophysics Union fall meeting: "Characterizing Rayleigh Wave Velocity and Amplitude Anisotropy in an Alpine Glacier"

Research Assistant Aug 2014 – Aug 2015 MIT D-LAB

Generated an industry report on current handcycle development Designed custom modifications and user-tested prototypes

Substitute Teacher Aide Aug 2016 – Apr 2018 **MupuSchoolDistrict** Worked in classrooms one-on-one with students requiring special services Managed yard and lunch tables during lunchtime and recess

Election Canvasser Oct 2016 – Nov 2016 **CAUSE** Solicited support for local election items visiting voters and making calls

Shift ManagerApr 2017 – Jun 2017 CAUSECoordinated a team handing out fliers for UFCW, collected signatures for petitions

Machine OperatorMar 2018 – Feb 2019 SpearsAssembly machine operating, assembling and packaging parts for shipping

Project ManagerFeb 2019 – present GEO-InstrumentsInstalling and maintaining instrument systems for geotechnical monitoringProcessing incoming data and setting up online display for clients

Relevant Skills Bilingual English and Spanish Prototyping experience, shop-trained, SB Makerspace member Basic programming skills in MATLAB, Python, Java, HTML and CSS Microsoft Office, including familiarity with accounting using Excel Review and synthesize technical/financial reports Data visualization and communication Preparing and presenting slides for annual reports or as promotional material 1. Why do you want to be considered for the library Board?

I am a competent and responsible person equal to the task of making decisions for the best interests of the library and Santa Paula. I would try to contribute a perspective that is researched to the best of my ability, and put the time and effort to be well-informed on the agenda to make good decisions with the Board. My opinions will always be of a long-time Santa Paula resident who wants a better world, here, in my community. I would love the opportunity to serve the library and any improvement to library stability and role in the community would be a personal success as a trustee.

2. What personal experiences and skills can you bring to the library Board to help serve the library?

I grew up going to Blanchard Community Library regularly. Years ago I had fun drawing for prizes during summer reading contests and feeling proud of filling up the tracking sheet completely with books. I am very familiar with seeing flyers for community events I would have completely missed or stopping by to check out what the crowd is about while driving by. These days I still use library resources regularly. I have had memberships at other library systems, including through schools, and know some of the wide variety of online resources that libraries can provide. Some situations where I looked for library resources included as a student doing homework, a first-time job search, technical background for a new job, and language-learning practice. I believe the library should always have information and resources for these situations. I can contribute with grant-writing and drafting reports as needed, and would be interested in more library blog news posts. I do often explore the services like Zinio, rbDigital, hoopla or Freegal and could write up a user experience to encourage others to do the same. I would like for the services the library already provides to be more popular and recognized in the community at large.

3. What do you perceive to be the library's role within the community, and what do you perceive to be in the library's best interests for securing its welfare and progress?

I perceive the library's role to be as a place of information and a knowledge resource available to anyone who walks in (or accesses the website). The library is a uniquely democratic institution and I would like it to be the best it can be. Here in Santa Paula it is often a community space for small meetings and artist events. It also provides consistent access to computer/internet use and printing for residents who may not have easy home access. The library's best relationship with the community will be where it provides resources to address community needs. I perceive the needs in Santa Paula where the library will serve best include (1) Spanish-English language resources, (2) hosting and communication around community events, and (3) expanding free online access to learning technology. I hope that the library will be a place where it is a step ahead of many in the community exploring new technology so its resources are solutions for patrons in their daily lives.

4. What do you perceive to be unmet needs in the community, and what do you see as the library's role in helping meet those needs?

A challenge in our community in Santa Paula is the language barrier between strictly Spanish-speaking residents and strictly English-speaking residents. My family is largely bilingual but I grew up only speaking English and learned Spanish beginning in middle school. I like having access to books in Spanish through the library and I am interested how the bilingual tutoring group is doing at the library. I would like to support their efforts and address any challenges they face in encouraging a bilingual community. I am familiar with the school system reaching out to bilingual family members to help translate for parent-teacher interactions and would like anyone who is familiar with the library tutoring to take an additional step of being an informal translator for the school system or seeking out the certification of professional Spanish-English translation for Ventura County services. This is one area where I believe Blanchard Community Library could address a need in the community, and also encourage personal professional development for residents to gain access to in-demand jobs (which will also serve our community well).

5. The library's user population is diverse. There is a vast difference between the modern library and the library of yesteryear. Please explain what a "modern library" means to you.

A modern library has a website with subscriptions to online resources that would be impractical or unavailable to a private citizen. Physical books are only one of many expectations for a modern library to fulfill. A public library is a physical space where residents can meet safely and quietly as they please, and expect to be respected without discrimination. Knowledge and technology are constantly changing, and a modern library will keep up, providing free access to such developments as it can for all its patrons.

6. Is your library doing a good job? Does it serve the community well? What can it do better?

Blanchard Community Library does a great job in Santa Paula. There is always an uphill battle communicating with residents and keeping ahead of the knowledge curve, but I believe the library has a good reputation for being a trusted resource and safe space for the community. The small-town challenge of doing much with little is a familiar struggle in Santa Paula and the library has to be selective with what it offers. Taking stock of other library systems and how the options available to the library can best serve the existing user base or attract more regular patrons will be major factors in decisions as a trustee. Ongoing social distancing disrupts a lot of access to the library, so safely adapting some services and working on long-term goals before opening to business as usual is another task at hand. Remote access to apps and ebooks is unaffected, so encouraging use or facilitating online meetings are still ways to engage with the community.

7. Do you have a library card?

Of course. I managed to come full circle on the original card for my account after losing two replacements and re-discovering the first a few years ago. I consider myself lucky to have had library resources growing up in Santa Paula and hope the library carries on its good work into the future.

REGULAR MEETING OF DECEMBER 28, 2021 H(a). REPORTS: FINANCIAL REPORTS

1. Receive and file November 2021 financial reports

	MOVED	SECONDED	YES	NO	ABSTAIN	ABSENT
Merson						· ·
Phillips						
Reyes						
Zamora						

BUDGET VARIATIONS AND SUMMARIES YTD as of November 2021 - Month 5 of 12

SIGNIFICANT	VARIANCES FROM BUDGET
JUNITICAN	VARIANCES I NOIN BODGET

		ACTUAL	BUDGET		
Income	Property Tax	\$ 248,678	\$ 231,120	7.6%	Unbudgeted parcel taxes received-possibly delinquent
	Grants	\$ 63,782	\$ 56,323	13.2%	Larger than expected State Library Literacy grant
	Donations- YTD	\$ 11,694	\$ 10,450	11.9%	\$5,000 Building Fund donation
Expense	Salaries & Benefits	\$ 227,620	\$ 271,200	-16.1%	One staff member on maternity leave
	Computer Services	\$ 30,870	\$ 37,050	-16.7%	Hoopla no longer categorized as Computer Services; BG has not bill for Q2
	Collection Development	\$ 25,955	\$ 19,900	30.4%	Hoopla transferred from Computer Services to Databases. WiFi hotspots higher than budgeted.
	Programs	\$ 3,619	\$ 13,200	-72.6%	Delay in resuming congregate programs due to COVID
	Insurance	\$ 9,223	\$ 9,200	0.2%	
	Professional Services	\$ 15,049	\$ 20,100	-25.1%	Have not received final bills from auditors and from actuary
	Building Maintenance	\$ 6,280	\$ 8,150	-22.9%	tend to be expensive.
	Utilities	\$ 18,769	\$ 15,000	25.1%	Summertime cooling costs. Budget is based on monthly average, no actual usage.

BUDGET SUMMARY

	20-21 YTD Actual	21-22 YTD	21-22 YTD	YTD	21 22 Appual Budget	Annual Variance Based on Monthly Average
	20-21 FTD ALLUUT	Actual	Budget	Variance	21-22 Annual Buuget	Annual variance based on wontiny Average
Income	\$ 257,456	\$ 324,631	\$ 298,413	8.8%	\$ 993,873	#DIV/0!
Expense	\$ 368,085	\$ 354,357	\$ 415,117	-14.6%	\$ 992,800	#DIV/0!

Other						
Income	\$ -	\$ -	\$ -	\$	-	
Expense	\$ -	\$ -	\$ 1,500	\$	18,000	

Blanchard/Santa Paula Library District Balance Sheet As of November 30, 2021

	Nov 30, 21
ASSETS Current Assets	
Checking/Savings Payroll (Checking Account - Payroll) General Fund County Accounts	2,156.03 63,995.69 996,829.42
Investment Accounts	391,187.97
Literacy 1010.30 · Checking - FLAIR 1014.30 · CD - FLAIR	67,500.79 5,406.57
Total Literacy	72,907.36
Building Fund 1020 · Book Trust Account	104,781.00 4,931.59
1010.40 · Santa Paula City Blake 1015.10 · Petty Cash - General 1016.10 · Copy Machine Change Fund	191,989.88 15,172.93 380.00 31.40
Total Checking/Savings	1,844,363.27
Other Current Assets	51,275.52
Total Current Assets	1,895,638.79
Fixed Assets	763,295.72
TOTAL ASSETS	2,658,934.51
TOTAL ASSETS LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable	2,658,934.51 6,935.62
LIABILITIES & EQUITY Liabilities Current Liabilities	
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable	6,935.62
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Credit Cards Other Current Liabilities Deferred Revenue	6,935.62 619.81 224.98
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Credit Cards Other Current Liabilities Deferred Revenue 2100.10 · Payroll Liabilities 2510 · Due to Friends of the Library	6,935.62 619.81 224.98 -16,818.31 382.55
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Credit Cards Other Current Liabilities Deferred Revenue 2100.10 · Payroll Liabilities 2510 · Due to Friends of the Library 2572.10 · Compensated Absences	6,935.62 619.81 224.98 -16,818.31 382.55 38,030.00
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Credit Cards Other Current Liabilities Deferred Revenue 2100.10 · Payroll Liabilities 2510 · Due to Friends of the Library 2572.10 · Compensated Absences Total Other Current Liabilities	6,935.62 619.81 224.98 -16,818.31 382.55 38,030.00 21,819.22
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Credit Cards Other Current Liabilities Deferred Revenue 2100.10 · Payroll Liabilities 2510 · Due to Friends of the Library 2572.10 · Compensated Absences Total Other Current Liabilities Total Current Liabilities	6,935.62 619.81 224.98 -16,818.31 382.55 38,030.00 21,819.22 29,374.65
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Credit Cards Other Current Liabilities Deferred Revenue 2100.10 · Payroll Liabilities 2510 · Due to Friends of the Library 2572.10 · Compensated Absences Total Other Current Liabilities Total Other Current Liabilities Total Current Liabilities Total Liabilities Equity Fund Bal Offset - Comp. Absence 31300 · Perm. Restricted Net Assets (Other Income) 3704.10 · Investment Gen. Fixed Asset 3901.10 · Fund Balance - General	6,935.62 619.81 224.98 -16,818.31 382.55 38,030.00 21,819.22 29,374.65 29,374.65 29,374.65 -38,030.00 340,845.14 755,308.22 1,600,272.15
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Credit Cards Other Current Liabilities Deferred Revenue 2100.10 · Payroll Liabilities 2510 · Due to Friends of the Library 2572.10 · Compensated Absences Total Other Current Liabilities Total Other Current Liabilities Total Current Liabilities Total Liabilities Equity Fund Bal Offset - Comp. Absence 31300 · Perm. Restricted Net Assets (Other Income) 3704.10 · Investment Gen. Fixed Asset 3901.10 · Fund Balance - General Net Income	6,935.62 619.81 224.98 -16,818.31 382.55 38,030.00 21,819.22 29,374.65 29,374.65 29,374.65 -38,030.00 340,845.14 755,308.22 1,600,272.15 -28,835.65

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12/16/21

Accrual Basis

Blanchard/Santa Paula Library District Profit & Loss Budget Performance November 2021

	Nov 21	Budget	Jul - Nov 21	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income 4000 · Property Taxes	6,264.57	500.00	248,677.82	231,120.00	883,230.00
4700 · Grants	0.00	0.00	63,782.00	56,323.00	69,323.00
4600 · Donations	330.00	2,090.00	11,694.00	10,450.00	40,080.00
4800 · Library Services	30.60	100.00	398.97	520.00	1,240.00
4900 · Miscellaneous Income	19.32		77.28		
Interest Income	0.12		0.85		
Total Income	6,644.61	2,690.00	324,630.92	298,413.00	993,873.00
Gross Profit	6,644.61	2,690.00	324,630.92	298,413.00	993,873.00
Expense *Reconciliation Discrepancies Salaries & Employee Benefits	0.00		0.00		
Salaries Payroll Tax	28,621.98 0.00	39,530.00 3,390.00	165,536.40 8,561.19	197,650.00 16,950.00	503,100.00 42,080.00
Retirement	4,130.00	6,120.00	25,810.05	30,600.00	73,800.00
Health Insurance	5,974.94	4,930.00	27,071.27	24,650.00	59,160.00
Insurance- Workers Comp. Salaries & Employee Benefits - Other	144.19 0.00	170.00 0.00	641.01 0.00	1,350.00 0.00	2,540.00 0.00
Total Salaries & Employee Benefits	38,871.11	54,140.00	227,619.92	271,200.00	680,680.00
Services Computer Services	629.38	1,010.00	30,870.37	37,050.00	76,120.00
Collection Development AV Materials	64.38	400.00	1,937.19	2,000.00	4,800.00
Books	2,520.85	2,180.00	11,243.10	10,900.00	26,160.00
Databases WiFi Hot Spots Periodicals Collection Development - Other	0.00 750.22 148.98 0.00	690.00 500.00 210.00 0.00	6,223.00 4,160.30 2,391.72 0.00	3,450.00 2,500.00 1,050.00 0.00	8,280.00 6,000.00 2,520.00 0.00
Total Collection Development	3,484.43	3,980.00	25,955.31	19,900.00	47,760.00
Library Supplies	0.00	170.00	614.45	850.00	2,040.00
Memberships & Dues Programs	331.27	420.00	4,691.59	2,100.00	5,040.00
Adult Programs Young Adult Programs Children's Programs Literacy Programs	0.00 0.00 0.00 395.81	380.00 420.00 1,170.00 670.00	206.87 249.12 1,298.90 1,864.36	1,900.00 2,100.00 5,850.00 3,350.00	4,560.00 5,040.00 14,040.00 8,040.00
Programs - Other	0.00	0.00	0.00	0.00	0.00
Total Programs	395.81	2,640.00	3,619.25	13,200.00	31,680.00
Promotion & Public Relations Travel and Meetings	29.99 0.00	483.34 180.00	213.84 41.98	2,416.66 900.00	5,800.00 2,160.00
Services - Other	0.00	0.00	0.00	0.00	0.00
Total Services	4,870.88	8,883.34	66,006.79	76,416.66	170,600.00
Administration Advertising Bank Charges	0.00 61.34	30.00 40.00	0.00 257.22	150.00 200.00	360.00 480.00
Insurance	0.00	1,840.00	9,222.60	9,200.00	22,080.00
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12/16/21

Accrual Basis

Blanchard/Santa Paula Library District Profit & Loss Budget Performance November 2021

	Nov 21	Budget	Jul - Nov 21	YTD Budget	Annual Budget
Miscellaneous	0.00		60.00		
Office Expenses (Office expenses)	755.92	1,170.00	2,951.50	5,850.00	14,040.00
Payroll Processing Professional Services	319.15		1,122.05		
Accounting Fees	0.00	920.00	1,751.00	4,600.00	11,040.00
Audit Services	0.00	0.00	7,000.00	12,000.00	12,000.00
Collection Services	17.90		116.35		
Grant Writing	0.00	0.00	0.00	1,000.00	1,000.00
Legal Fees Professional Services - Other	1,375.00 0.00	500.00 0.00	5,212.50 969.75	2,500.00	6,000.00 0.00
Professional Services - Other	0.00	0.00	909.75	0.00	0.00
Total Professional Services	1,392.90	1,420.00	15,049.60	20,100.00	30,040.00
Public & Legal Notices Staff Development & Recognition Strategic Planning Telephone Expense Administration - Other	0.00 0.00 71.54 319.33 0.00	170.00 1,000.00 360.00 0.00	80.20 175.00 979.90 1,595.49 0.00	850.00 2,000.00 1,800.00 0.00	2,040.00 3,000.00 4,320.00 0.00
Total Administration	2,920.18	6,030.00	31,493.56	40,150.00	76,360.00
Facilities Janitorial Services & Supplies Repairs & Maintenance	925.63 535.40	840.00 1,390.00	4,187.19 6,279.66	4,200.00 8,150.00	10,080.00 19,080.00
Utilities (Utilities)	2,823.89	3,000.00	18,769.54	15,000.00	36,000.00
Facilities - Other	0.00	0.00	0.00	0.00	0.00
Total Facilities	4,284.92	5,230.00	29,236.39	27,350.00	65,160.00
Total Expense	50,947.09	74,283.34	354,356.66	415,116.66	992,800.00
Net Ordinary Income	-44,302.48	-71,593.34	-29,725.74	-116,703.66	1,073.00
Other Income/Expense Other Income					
Extraordinary Income (Extraordinary In	0.03		890.09		
Total Other Income	0.03		890.09		
Other Expense Extraordinary Expenses	0.00	0.00	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.03	0.00	890.09	0.00	0.00
Net Income	-44,302.45	-71,593.34	-28,835.65	-116,703.66	1,073.00

11:00 AM

12/21/21

Accrual Basis

Blanchard/Santa Paula Library District Profit & Loss Prev Year Comparison July through November 2021

	Jul - Nov 21	Jul - Nov 20	\$ Change	% Change
Ordinary Income/Expense				
Income 4000 · Property Taxes	248,677.82	248,102.46	575.36	0.2%
4700 · Grants	63,782.00	6,345.76	57,436.24	905.1%
4600 · Donations	11,694.00	1,948.18	9,745.82	500.3%
4800 · Library Services	398.97	481.99	-83_02	-17.2%
4900 · Miscellaneous Income Miscellaneous Revenue	77.28	576.96	-499.68	-86.6%
Total 4900 · Miscellaneous Income	77.28	576.96	-499.68	-86.6%
Interest Income	0.85	0.64	0.21	32.8%
Total Income	324,630.92	257,455.99	67,174.93	26.1%
Gross Profit	324,630.92	257,455.99	67,174.93	26.1%
Expense *Reconciliation Discrepancies Salaries & Employee Benefits	0.00	0.00	0.00	0.0%
Salaries Payroll Tax	165,536.40 8,561.19	179,859.34 14,132.72	-14,322.94 -5,571.53	-8.0% -39.4%
Retirement	25,810.05	25,730.30	79.75	0.3%
Health Insurance	27,071.27	26,063.23	1,008.04	3.9%
Insurance- Workers Comp.	641.01	980.92	-339.91	-34.7%
Total Salaries & Employee Benefits	227,619.92	246,766.51	-19,146.59	-7.8%
Services Computer Services	30,870.37	32,670.32	-1,799.95	-5.5%
Collection Development AV Materials	1,937.19	1,642.12	295.07	18.0%
Books	11,243.10	7,344.17	3,898.93	53.1%
Databases WiFi Hot Spots Periodicals	6,223.00 4,160.30 2,391.72	2,416.71 2,436.56 1,522.03	3,806.29 1,723.74 869.69	157.5% 70.7% 57.1%
Total Collection Development	25,955.31	15,361.59	10,593.72	69.0%
Library Supplies	614.45	778.13	-163.68	-21.0%
Memberships & Dues	4,691.59	995.00	3,696.59	371.5%
Programs Adult Programs Young Adult Programs Children's Programs Literacy Programs	206.87 249.12 1,298.90 1,864.36	352.63 850.74 2,369.92 1,575.31	-145.76 -601.62 -1,071.02 289.05	-41.3% -70.7% -45.2% 18.4%
Total Programs	3,619.25	5,148.60	-1,529.35	-29.7%
Promotion & Public Relations Travel and Meetings	213.84 41.98	13,189.71 0.00	-12,975.87 41.98	-98.4% 100.0%
Total Services	66,006.79	68,143.35	-2,136.56	-3.1%
Administration Bank Charges	257.22	189.70	67.52	35.6%
Insurance	9,222.60	8,126.90	1,095.70	13.5%
Miscellaneous Office Expenses (Office expenses)	60.00 2,951.50	0.00 2,543.97	60.00 407.53	100.0% 16.0%
Payroll Processing	1,122.05	0.00	1,122.05	100.0%
	.,	0.00	.,	Page 1

11:00 AM

12/21/21

Accrual Basis

Blanchard/Santa Paula Library District Profit & Loss Prev Year Comparison July through November 2021

	Jul - Nov 21	Jul - Nov 20	\$ Change	% Change
Professional Services				
Accounting Fees	1,751.00	3,526.00	-1,775.00	-50.3%
Audit Services	7,000.00	2.500.00	4,500.00	180.0%
Collection Services	116.35	770.10	-653.75	-84.9%
Legal Fees	5,212.50	6,362.50	-1,150.00	-18.1%
Professional Services - Other	969.75	0.00	969.75	100.0%
Total Professional Services	15,049.60	13,158.60	1,891.00	14.4%
Public & Legal Notices	80.20	477.40	-397.20	-83.2%
Staff Development & Recognition	175.00	150.28	24.72	16.5%
Strategic Planning	979.90	0.00	979.90	100.0%
Telephone Expense	1,595.49	1,598.55	-3.06	-0.2%
Total Administration	31,493.56	26,245.40	5,248.16	20.0%
Facilities				
Janitorial Services & Supplies	4,187.19	5,004.08	-816.89	-16.3%
Repairs & Maintenance	6,279.66	6,551.96	-272.30	-4.2%
Utilities (Utilities)	18,769.54	15,373.29	3,396.25	22.1%
Total Facilities	29,236.39	26,929.33	2,307.06	8.6%
Total Expense	354,356.66	368,084.59	-13,727.93	-3.7%
Net Ordinary Income	-29,725.74	-110,628.60	80,902.86	73.1%
Other Income/Expense Other Income				
Extraordinary Income (Extraordinary Inco	890.09	3,949,93	-3.059.84	-77.5%
Library Impact Fees	0.00	30,527.63	-30,527.63	-100.0%
Total Other Income	890.09	34,477.56	-33,587.47	-97.4%
Net Other Income	890.09	34,477.56	-33,587.47	-97.4%
Net Income	-28,835.65	-76,151.04	47,315.39	62.1%

2:30 PM

Blanchard/Santa Paula Library District General Fund Deposit Detail November 2021

12/16/21

Туре	Num	Date	Name	Memo	Account	Class	Amount
Deposit	11/	/05/2021		Deposit	General Fund		4.85
				Deposit	4804 · Printing & Copying		-4.85
TOTAL							-4.85
Deposit	11/	/12/2021		Deposit	General Fund		19.32
			State of California - Victim Restitution	Tammy Ferguson	4904 · Restitution	General Fund	-19.32
TOTAL							-19.32
Deposit	11/	18/2021		Deposit	General Fund		25.75
				Deposit	4804 · Printing & Copying		-25.75
TOTAL							-25.75

12/16/21

	Num	Date	Name	Memo	Account	Paid Amount
	eft	11/02/2021			General Fund	
					Credit Card Fees	-61.34
	TOTAL					-61.34
	EFT	11/01/2021	Calif. Public Employees' Retirement S	455-855-8181	General Fund	
				Late payroll reports - August 2021 - Sept 2021 Late payroll reports - August 2021 - Sept 2021	Health Insurance Retirement	~100.00 -100.00
	TOTAL					-200.00
	EFT	11/10/2021	Calif. Public Employees' Retirement S	November 2021 health insurance	General Fund	
				November 2021 health insurance November 2021 health insurance	PERS Group Health Insu Annuitant Health Insurance	-2,970.56 -2,339.05
	TOTAL					-5,309.61
	EFT	11/12/2021	Calif. Public Employees' Retirement S	Classic retirement contribution 09-19-21 - 10-02-21	General Fund	
				Classic retirement contribution 09-19-21 - 10-02-21	CALPERS (Payee Accou	-1.53
-	TOTAL					-1.53
	EFT	11/16/2021	Calif. Public Employees' Retirement S	Classic retirement contribution 10-03-21 - 10-16-21	General Fund	
				Classic retirement contribution 10-03-21 - 10-16-21	CALPERS (Payee Accou	-378.55
	TOTAL					-378.55
	EFT	11/30/2021	Calif. Public Employees' Retirement S	Classic retirement contribution 10-17-21 - 10-30-21	General Fund	
				Classic retirement contribution 10-17-21 - 10-30-21	CALPERS (Payee Accou	-378.55
	TOTAL					-378.55
	EFT	11/30/2021	Calif. Public Employees' Retirement S	Pepra retirement contribution 10-17-21 - 10-30-21	General Fund	2
				Pepra retirement contribution 10-17-21 - 10-30-21	CALPERS (Payee Accou	-1,217.65
	TOTAL					-1,217.65

12/16/21

Num	Date	Name	Мето	Account	Paid Amount
1 126 1	11/04/2021	Amazon Capital Services	A2UKBMZA52GWII	General Fund	
16H9-3MF	10/22/2021			Children's Books	-73.38
TOTAL					-73.38
11262	11/04/2021	Baker & Taylor Books	415157 L444180 4 000000	General Fund	
2036196060 2036196061	10/18/2021 10/18/2021			Children's Books Children's Books	-21.11 -25.57
2036196062	10/18/2021		2036196062	Children's Books	-62.90
2036196063	10/18/2021		2036196063	Children's Books	-112.47
TOTAL					-222.05
11263	11/04/2021	Business Card	Credit Card Charges 07-17-2021 - 08-16-2021	General Fund	
09-17-21	10/16/2021		09-17-21 - 10-16-21	Bank of America Platinu	-1,323.58
TOTAL					-1,323.58
11264	11/04/2021	Castle Air		General Fund	
BL1021	09/08/2021		BL1021	HVAC Maintenance	-1,200.00
TOTAL					-1,200.00
11265	11/04/2021	Document Systems	VE3166	General Fund	
174819	09/20/2021		174819	Printing	-113.07
TOTAL					-113.07
					110.07
11266	11/04/2021	Metallhaus	New Bike Rack	General Fund	
791	10/27/2021		New Bike Rack	Professional Services	-969.75
TOTAL					-969.75
11267	11/04/2021	Midwest Tape	200009658	General Fund	
501147550	10/18/2021		INV. 501147550	Adult AV	-85.98

12/16/21

	Num	Date	Name	Memo	Account	Paid Amount
	TOTAL					-85.98
G.	11268	11/04/2021	Ned Branch	Monthly health insurance reimbursement	General Fund	
		11/01/2021		Monthly health insurance reimbursement	PERS Group Health Insu	-565.33
	TOTAL					-565.33
	11269	11/04/2021	OverDrive, Inc	1352-1004	General Fund	
	ADV-0004			ADV-0004939	Databases	-2,000.00
	TOTAL	10/01/2021		ADV-0004858	Databases	-2,000.00
	TOTAL					-2,000.00
	11270	11/04/2021	Southern California Edison	VOID: 700501221979	General Fund	
	TOTAL					0.00
	11271	11/04/2021	SoCalGas	151-414-1668-3	General Fund	
	08-31-21	10/18/2021		08-31-21 - 10-01-21	Electricity	-18.39
	TOTAL					-18.39
4	11272	11/04/2021	Southern California Edison	700501221979	General Fund	
	09-17-21	10/19/2021		09-17-21 - 10-18-21	Electricity	-2,545.66
	TOTAL					-2,545.66
	11273	11/05/2021	Amazon Capital Services	A2UKBMZA52GWII	General Fund	
	197J-Q7X 1XWR-GJ 1F41-GNT 1LTF-RQ6	10/31/2021 10/31/2021		Replacement Books Replacement Books Replacement Books Replacement Books	Children's Books Children's Books Children's Books Children's Books	-24.00 -132.50 -102.22 -185.36
	TOTAL					-444.08
	11274	11/18/2021	Amazon Capital Services	A2UKBMZA52GWII	General Fund	
	1F7J-7MP	11/15/2021		INV. 1F7J-7MPX-63DT	Children's Books	-20.56

Num	Date	Name	Memo	Account	Paid Amount
TOTAL					-20.56
11275	11/18/2021	Athens Enviromental	A20004977	General Fund	
11219623	11/01/2021		11082737	Trash	-218.28
TOTAL					-218.28
11276	11/18/2021	Black Gold Cooperative Library System	VOID: 2021 - 2022 - 2nd Qtr	General Fund	
TOTAL					0.00
11277	11/18/2021	Channel Islands Pressure Washing		General Fund	
2111095	11/09/2021		INV. 2111095	Building Maintenance	-225.00
TOTAL					-225.00
11278	11/18/2021	City of Santa Paula (067000-00)	111-067000-00	General Fund	
09-24-21	10/31/2021		09-24-21 - 10-24-21	Water and Sewer	-406.34
TOTAL					-406.34
11279	11/18/2021	City of Santa Paula (067500-00)	111-067500-00	General Fund	
09-24-21	10/31/2021		09-24-21 - 10-24-21	Water and Sewer	-91.70
TOTAL					-91.70
11280	11/18/2021	Kelly Cleaning & Supplies	November 2021	General Fund	1.6
589693726	11/01/2021		November 2021	Janitorial Services & Sup	-700.00
TOTAL					-700.00
11281	11/18/2021	Los Angeles Times	10011275968	General Fund	
		Los Angeles Tilles			
10012759	10/25/2021		1001275968 - Oct. 2021	Periodicals	-110.49
TOTAL					-110.49
11282	11/18/2021	Midwest Tape	200009658	General Fund	

12/16/21

Blanchard/Santa Paula Library District Monthly General Fund Check Detail November 2021

Num	Date	Name	Memo	Account	Paid Amount
501221277	11/03/2021		501221277	Adult AV	-22.98
TOTAL					-22.98
11283	11/18/2021	Moss, Levy & Hartzheim LLP	BLANCHARD	General Fund	
29303	10/31/2021		Inv. 29303	Audit Services	-7,000.00
TOTAL					-7,000.00
11284	11/18/2021	SoCalGas	151-414-1668-3	General Fund	
10-02-21	11/04/2021		10-02-21 - 11-02-21	Electricity	-38.04
TOTAL					-38.04
11285	11/18/2021	Sparkletts	26410174648715	General Fund	
4648715-1	11/04/2021		4648715-100721	Office Expense	-85.12
TOTAL					-85.12
11286	11/18/2021	T-Mobile	968719262	General Fund	
09-21-21	11/01/2021		09-21-21 - 10-21-21	WiFi Hot Spots	-375.11
TOTAL					-375.11
11287	11/18/2021	Unique Management Services, Inc.	538	General Fund	
607325	11/01/2021		INV. 607325	Collection Services	-17.90
TOTAL					-17.90
11288	11/18/2021	Black Gold Cooperative Library System	2021 - 2022 - 2nd Qtr	General Fund	
22-242	10/01/2021		2021 - 2022 - 2nd Qtr - eContent Hoopla 2021 - 2022 - 2nd Qtr	Network Services/ILS Databases Databases WiFi Hot Spots	-13,490.60 -856.47 -1,549.56 -1,148.56
TOTAL					-17,045.19

REGULAR MEETING OF DECEMBER 28, 2021 I. BOARD/ADMINISTRATION COMMENTS, CONCERNS, HANDOUTS

REGULAR MEETING OF DECEMBER 28, 2021, 2021 J(c). POSSIBLE CHANGE TO CALPERS RETIREMENT PLAN

Trustee Reyes asked whether it is possible to maintain existing participants in CalPERS retirement programs but enroll future participants in a different plan, possibly a defined-contribution plan.

Staff spoke with a CalPERS representative who stated that CalPERS retirement enrollment is either all eligible staff or none. To verify that conclusion, staff consulted with the library's general counsel, who also checked with an employee benefits consultant. Our general counsel advised that was not possible under the Government Code. Her conversation with the employee benefits consulted verified that conclusion. A copy of the email from our attorney is attached.

The relevant Government Code sections are also attached.

	MOVED	SECONDED	YES	NO	ABSTAIN	ABSENT
Merson						
Phillips						
Reyes						
Zamora						

Ned Branch

From:	Nancy Schreiner <nancy@nkslaw.com></nancy@nkslaw.com>
Sent:	Thursday, December 9, 2021 3:42 PM
To:	Ned Branch
Subject:	FW: Blanchard Community Library District

Ned-I received an email from Mr Bartel that he was having Mary Beth contact me. I just spoke to her and she provided me the email below. She had access to the basic CALPers info and reports. She said basically BCL has \$634,000 unfunded for the classics and to leave would be between \$1.9 to \$2.8 million. She confirmed you are either in CalPers or not. I told her I would forward this information to you and you may want to call her directly and she said that was fine and there was no charge for this information. Use her cell number it is the best.

I ope this helps and feel free to call her.

Nancy Kierstyn Schreiner Attorney at Law Law Offices of Nancy Kierstyn Schreiner 400 Camarillo Ranch Road, Suite 102 Camarillo, CA 93012 (805) 248-9093

Please note our office has relocated to 400 Camarillo Ranch Road, Suite 102, Camarillo, California 93012. Our phone number will remain the same (805) 248-9093.

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From: Mary Beth Redding [mailto:mbredding@bartel-associates.com]
Sent: Thursday, December 09, 2021 3:29 PM
To: Nancy Schreiner
Cc: John Bartel
Subject: RE: Blanchard Community Library District

https://www.calpers.ca.gov/docs/actuarial-reports/2020/blanchard-santa-paula-public-library-district-miscellaneous-2020.pdf

https://www.calpers.ca.gov/docs/actuarial-reports/2020/blanchard-santa-paula-public-library-district-pepramiscellaneous-2020.pdf

See the termination unfunded liabilities on page 22 of each report, vs the ongoing unfunded liability on page 6.

Mary Elizabeth Redding, FSA, Vice President

BARTEL Bartel Associates, LLC 411 Borel Avenue, Suite 620 San Mateo, CA 94402 Phone: 650/377-1617 Cell: 626/808-2157

From: John Bartel <jbartel@bartel-associates.com>
Sent: Wednesday, December 8, 2021 3:43 PM
To: Nancy Schreiner <Nancy@nkslaw.com>
Cc: Mary Beth Redding <mbredding@bartel-associates.com>
Subject: RE: Blanchard Community Library District

Thank you for the voice and e-mail. I believe we can help and my partner, Mary Beth Redding, will give you a call to discuss. John

John E. Bartel President Bartel Associates, LLC 411 Borel Ave., Ste 620 San Mateo CA 94402 W 650/377-1601 C 415/706-6320 F 650/345-3057

From: Nancy Schreiner <<u>Nancy@nkslaw.com></u> Sent: Wednesday, December 8, 2021 1:49 PM To: John Bartel <<u>jbartel@bartel-associates.com></u> Subject: Blanchard Community Library District

Mr. Bartel-I also left you a voicemail message. I am outside legal general counsel for the Library and would like to discuss potential consulting services with you and your firm. My contact information is below.

Nancy Kierstyn Schreiner Attorney at Law Law Offices of Nancy Kierstyn Schreiner 400 Camarillo Ranch Road, Suite 102 Camarillo, CA 93012 (805) 248-9093

Please note our office has relocated to 400 Camarillo Ranch Road, Suite 102, Camarillo, California 93012. Our phone number will remain the same (805) 248-9093.

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Ned Branch

From:Palacio Bonilla, Elizabeth <Elizabeth.PalacioBonilla@calpers.ca.gov>Sent:Monday, June 14, 2021 1:29 PMTo:ned.branch@blanchardlibrary.orgSubject:Retirement Contract Questions

Hello Ned,

As per our conversation, I have provided the CalPERS PERL 2021 information you requested regarding your retirement contract. Please advise if you have any other additional questions.

Per number 2. in the contract with PERS and Blanchard/Santa Paula Public Library District CalPERS ID: 4558558181

Public Agency shall participate in the Public Employees' Retirement System from and after September 1, 1968, making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

See Public Employees Retirement Law (PERL 2021) pages 81-82

§ 20281. Continuation of Membership All members of the retirement system immediately prior to the time this part becomes operative continue to be members of this system. An employee of a contracting agency on the effective date of its contract with the board becomes a member immediately. Every other employee becomes a member upon his or her entry into employment. (Added by Stats. 1945, Ch. 123 and Stats. 1953, Ch. 1186; amended by Stats. 1945, Ch. 1224; by Stats. 1946, 1st Ex. Session, Ch. 78; by Stats. 1951, Ch. 612; by Stats. 1955, Ch. 1705; by Stats. 1957, Ch. 2374; by Stats. 1959, Ch. 1036; by Stats. 1961, Ch. 1834, effective 7/18/61; and by Stats. 1963, Ch. 2098, operative 10/1/63; renumbered by Stats. 1995, Ch. 379.)

§ 20283. Employer Penalty for Failure to Enroll Employee (a) Any employer that fails to enroll an employee into membership when he or she becomes eligible, or within 90 days thereof, when the employer knows or can reasonably be expected to have known of that eligibility shall be required to pay all arrears costs for member contributions and administrative costs of five hundred dollars (\$500) per member as a reimbursement to this system's current year budget. (b) An employer shall not pass on to an employee any costs assessed pursuant to subdivision (a). (Added by Stats. 1993, Ch. 1297, operative 7/1/94; renumbered by Stats. 1995, Ch. 379; amended by Stats. 2009, Ch. 130.)

Thank you and best regards,

Elizabeth P Bonilla

Contract Analyst | Pension Contract Management Services & Prefunding Programs Division California Public Employees' Retirement System (CalPERS) (916) 795-2184 | Elizabeth.PalacioBonilla@calpers.ca.gov

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REGULAR MEETING OF DECEMBER 28, 2021 L(a)(i) REPORTS: PUBLIC SERVICES

NOVEMBER 2021 ADULT SERVICES REPORT

Programs & Services



New Educational Resources

Recently, the California State Library introduced a package of American Rescue Plan Act (ARPA) funded online tools that provide job training, skill building, test preparation, and professional development.

Thanks to this ARPA funding, the Blanchard Community Library now offers free access to Coursera, GetSetUp, LearningExpress, LinkedIn Learning, Northstar Digital Literacy, and Skillshare. These resources will be

available through September 30, 2022 and can be found at https://www.blanchardlibrary.org/resources/databases-research.

Senior Connectivity Kits

The library has expanded its collection of loanable laptops and hotspots, as 10 Senior Connectivity Kits have been made available for checkout. Each kit includes a laptop, internet hotspot, wired mouse, USB drive, and headphones. These kits have longer checkout periods than our regular Connectivity Kits, but are limited to checkout by Senior patrons.

Their acquisition has been made possible largely through the efforts of Dr. Maria Munguía, the Santa Paula representative on the Ventura County Area Agency on Aging (VCAAA). The kits were originally distributed through VC Connects, a program created through a partnership between the VCAAA and the Ventura County Library system. Dr. Munguía wanted to see the kits made available locally and campaigned for an allotment to be made available for Blanchard Community Library patrons.

More information can be found at https://www.blanchardlibrary.org/senior-connectivity-kits

Collection

124 adult-oriented items were added to the collection in November 2021.

2022	FICTION	NON-FIC	LARGE PRINT	SPANISH	DVD	BLU-RAY
JULY	17	5	0	0	49	
AUGUST	48	62	3	6	69	
SEPTEMBER	23	8	1	0	28	
OCTOBER	56	66	4	9	19	
NOVEMBER	49	60	7	4	3	

Fall Leaves Craft (Scratch paper art) 60



New Patron Registrations	Adult	Juvenile	Total
September	30	4	34
October	54	24	78
November	40	19	59

Circulation	Juvenile Fiction	Juvenile Non-Fiction	Total
September	874	228	1,102
October	1109	249	1,358
November	1040	277	1,317

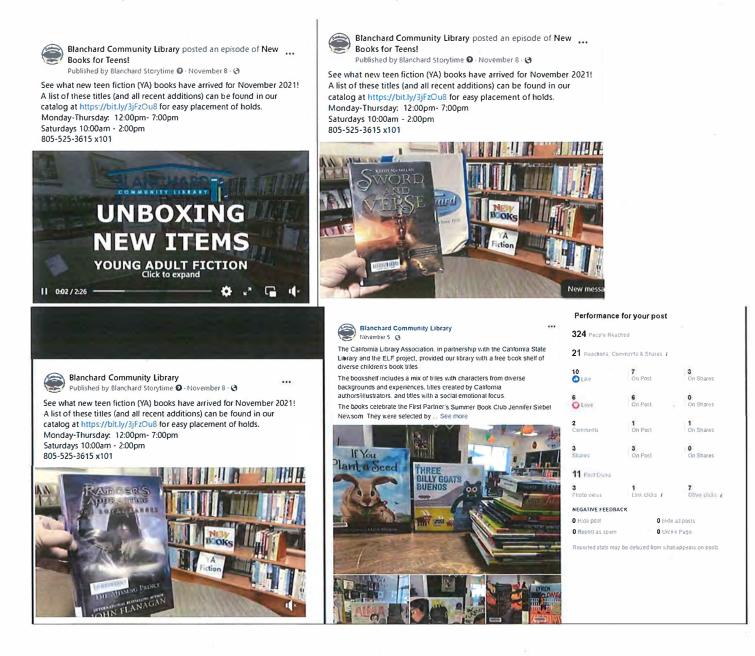
New Books	YA	YA Non-Fic	Juv Fic	Juv Non-Fic	J DVD	Total
	2	0	48	18	0	68

Circulation	Adult Fic	Adult NF	LP	BKCD	DVD/ BLURAY	Music Cd	Magazines	Hotspots	Kindles	Laptops
	351	274	29	3	218	11	3	26	16	16

Circulation	Juvenile	Juvenile	Teen FIC	Teen NF	J BKC	D	J DVD/	J	J	Total
	FIC	NF					BLURAY	Music Cd	Magazine	
	1040	277	78	2	7		73	0	0	2424
	1.				Ť z .	1.	- 1			-1
Discards	A0	dult Fic	Adult Non-F	ic DVD	YA	Juv	FIC	Juv Non-Fic	Total	
	0		22	0	0	0		64	86	

Social Media

3 new unboxing videos were created and uploaded for newly purchased items.



Adult Literacy

One- To-One Adult Literacy Tutoring and Small Groups

In November adult literacy tutors and learners spent a combined total of 154 hours practicing reading and writing skills. Participants of our weekly *Best Virtual Book Discussion* continued to read *The Secret Garden* by Frances Hodgson Burnett.

Laying the Groundwork for ESL Services

The California State Library has received 15 million dollars to support ESL services for California Library Literacy Services (CLLS) programs for the next 5 years. BEST Adult Learning Center is currently in the process of gathering information from community connectors to identify community assets and gaps in services to help make a strong case to enhance ESL services in Santa Paula.

Family Literacy:

BEST hosted three *Families Connect* family literacy sessions in November. Every week children and families participate in interactive circle time and play-based learning activities together.

November sessions comprised of the following;

Build a Letter: This session focused on letter recognition. **Library Scavenger Hunt:** Caregivers and children were introduced to library programs and services via this fun and interactive activity.

Fairy Tale Fun: Caregivers and children engaged in a fairytale themed storytime and created their own fairytale castles out of table top blocks.



Statistics:

November 2021 Adult Literacy Tutoring and Small Groups

One-To-One Tutoring

Active Tutors: 10 Total Tutor Hours: 90 Active Learners: 12 Total Tutoring Hours: 64

BEST Virtual Book Discussion (Small Groups)

Total Participants: 34

October 2021 Family Literacy Programs and Events

Families Connect

Total Participants: 5

REGULAR MEETING OF DECEMBER 28, 2021 J(a)(ii) REPORTS: FACILITIES

REGULAR MEETING OF DECEMBER 28, 2021 L(a)(iii) REPORTS: DISTRICT DIRECTOR'S REPORT

- 1. Statistics
- 2. Status of library operations as a result of state and county health orders regarding mitigation of COVID 19/staff vaccination.

