



**AGENDA**  
**REGULAR MEETING OF THE**  
**BLANCHARD /SANTA PAULA LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 25, 2025 – 6:00 PM.**  
**BLANCHARD COMMUNITY LIBRARY**  
**119 N. 8<sup>TH</sup> STREET**  
**SANTA PAULA, CA 93060**  
[www.blanchardlibrary.org](http://www.blanchardlibrary.org)

**THIS MEETING WILL BE HELD IN PERSON AT THE LIBRARY**

**1. CALL TO ORDER**

**2. ROLL CALL**

President ..... Maisha Cole Perri  
Vice President ... Miriam Zamora  
Clerk ..... Geraldine Barrows  
Trustee ..... Dave McEachern  
Trustee ..... Rick Reyes

**3. APPROVAL OF THE ORDER OF THE AGENDA**

**4. 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.

**5. CONSENT AGENDA**

- A. Approval of Minutes: Meeting of January 28, 2024
- B. Receive and File Financial Reports for January 2024

**6. BOARD/ADMINISTRATION COMMENTS, CONCERNS, HANDOUTS**

**7. CLOSED SESSION-CONFERENCE WITH REAL PROPERTY NEGOTIATORS,  
PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

**BLANCHARD / SANTA PAULA LIBRARY DISTRICT**

119 N. 8<sup>TH</sup> STREET, SANTA PAULA, CA 93060 • (805) 525-3615 • WWW.BLANCHARDLIBRARY.ORG

**Blanchard / Santa Paula Library District**  
Board of Trustees Meeting  
February 25, 2025

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Property: 119 North 8th Street, Santa Paula, CA

Agency negotiator: Nancy Kierstyn Schreiner, legal counsel and Justin Formanek, Library Director

Negotiating parties: Southern California Edison

Under negotiation instructions to negotiator concerning price, terms of payment, or both.

**8. REPORT OUT OF CLOSED SESSION, IF ANY**

**9. CONSIDERATION OF GRANTING EASEMENT TO SOUTHERN CALIFORNIA EDISON AND ACCEPTANCE OF QUITCLAIM DEED FROM SOUTHERN CALIFORNIA EDISON ALONG WITH AUTHORIZATION TO EXECUTE REQUIRED DOCUMENTS AND ACCEPT PAYMENT**

**10. OLD BUSINESS**

A. Status of Capital Improvement Projects (information, discussion, possible action)

i. Building Forward Library Facilities Improvement Program

ii. Community Hall Project

**11. NEW BUSINESS**

**12. REPORTS**

A. Staff Reports

- 1) Adult Services
- 2) Youth Services
- 3) Literacy
- 4) Library Director

B. Friends of the Library

C. Board Committees

- 1) Art (Barrows / Perri)
- 2) Facilities (McEachern / Zamora)
- 3) Finance (Reyes / Zamora)
- 4) Fundraising/Grants (Barrows / Perri)
- 5) Human Resources (Barrows / McEachern)
- 6) Strategic Planning (Perri / Reyes)

**13. FUTURE AGENDA ITEMS**

**14. UPCOMING MEETING DATES**

A. Regular Meeting on March 25, 2025 at 6:00 PM

**15. 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 Justin Formanek, Library Director of the Blanchard/Santa Paula Community Library, at 805-525-3615 x301 or email [justin.formanek@blanchardlibrary.org](mailto:justin.formanek@blanchardlibrary.org). Notification 48 hours before the meeting will enable reasonable arrangements to be made.