

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
COALINGA-HURON LIBRARY DISTRICT
Tuesday, November 15, 2016 5:30 p.m.
Coalinga Library Program Room**

TRUSTEES PRESENT: Mr. Whitwill, President; Mr. Crawford, Vice-President; Mr. Chavez, Clerk

TRUSTEES ABSENT: Ms. Zavala, Trustee; Mr. Albrecht, Trustee

ADMINISTRATION PRESENT: Ms. Mary Leal, Director of Library Services; Ms. Jacqueline Collings, Administrative Assistant

CALL TO ORDER: The meeting was called to order by President Mr. Whitwill at 5:30 p.m.

FLAG SOLUTE: Mr. Whitwill led the flag salute.

Mr. Whitwill: We need to amend the agenda and add;

- A-4 Approval of Resolution #4 – Annual Organizational Meeting Dec. 13, 2016

Mr. Chavez: I move to approve with the addition to the agenda, seconded by Mr. Crawford. Motion carried unanimously.

APPROVAL OF THE AGENDA

Mr. Whitwill: Need a motion to approve the agenda?

Mr. Chavez: So moved, seconded by Mr. Crawford. Motion carried unanimously.

CONSENT AGENDA

These matters are routine in nature and are usually approved by a single vote. Prior to action by the board, the public will be given the opportunity to comment on any Consent Item or Action Item.

- C-1 Approval of September 2016 checks 014877 thru 014916 in the amount of \$63,759.67 of which payroll was \$43,915.52.
- C-2 Approval of minutes for Board Meeting held on October 11, 2016

Mr. Whitwill: Need a motion to approve the agenda?

Mr. Crawford: So moved, seconded by Mr. Chavez. Motion carried unanimously.

ACTION ITEM

- A-1 Approval of Audit presented by Max Sanborn of Sanborn & Sanborn Accountancy Corp. for fiscal year 2015-2016

Mr. Sanborn: I would like to thank you for the opportunity to be here this evening. We have audited the financial statements of the Coalinga-Huron Library District for the year end June 2016 and have expressed our opinion there on. Our opinion is immediately on the two pages following the table of contents. Our opinion this year as in the last several years is an Unmodified Report and it states that the financial statements have been presented fairly and in accordance with general accepting accounting principles and there are no major deviations there from.

On pages three to six is the Management Discussion and Analysis and this section of the report is designed to be a narrative of the financial highlights of the district for the year and I will let you read that at your leisure. If I can turn your attention to page seven where the Statement of Net Position is, this is a balance sheet or statement of assets and liabilities. In summary form it states that the total assets and deferred outflow as of June 30. Almost \$6,000,000 dollars in net position \$3,014,456 is investment in capital assets or fixed assets and is not available for spending. In addition to that there is approximately \$750,000 in restricted net position that is available only for specific uses and that leaves an unrestricted net position of \$2,192,105. On page eight is the Statement of Activities. This is an income statement or a statement of revenue and expense. In summary form it states that the total expense to operate the library for the year ending in June 30, 2016 were \$986,288 there were charges for services of \$15,462 and operating grants and contributions of \$704,783 resulting in a total net loss from operation of \$266,043. There was total general revenue of \$626,286 resulting in a change of net position of a positive \$360,243. On page nine is the balance sheet as of June 30, 2016, this is for the governmental fund that the district has and these are largely the numbers that I have presented on page seven except that it does not include fixed assets as an asset. It does not include the unfunded pension liability as a liability, but the numbers on this page are the same numbers as in page seven. This statement gives you more details as into the income and expense, but again these numbers are largely the same numbers that were presented on page eight. On page twelve is reconciliation in between page eight and page twelve, again the two reconciling items here are the decrease in your net unfunded pension obligation of \$104,055 and the excess of capital outlay of depreciation of \$397,389. On pages thirteen thru nineteen are notes to the financial statement. The notes give you more detail with respect to some of the more major assets and liabilities and income expense items as well as the accounting policies that were used to prepare the financial statements. Finally on page twenty, there is a budget and an actual compensation for the activities for the year end of June 30, 2016 and the positive thing to say about this is this financial statement is that your actual expenditure did not exceed your budget expenditure. On pages twenty and twenty-two give you certain statistical information regarding your CalPERS involvement such as this is designed to measure your changes on a year to year basis on your unfunded pension obligation as well as it gives you personal information with respect to your pension plan contributions each year. In time these two pages will give you data for ten consecutive years to give you a trend analysis as is to what is happening with your CalPERS pension plan. Other than that I am open to any questions you may have.

Mr. Chavez: A question that I have for Mary, has our pension plan been going up every year?

Ms. Leal: I don't think it does I don't think it goes up every year it's the same percentage that we pay right Max?

Mr. Sanborn: Right.

Mr. Chavez: It doesn't go up except for when we get more employees.

Ms. Leal: Correct.

Mr. Sanborn: But you are making up contributions you are paying those.

Ms. Leal: Can you explain that to us, please.

Mr. Sanborn: In other words, they are wanting to do away with unfunded pension obligation and to do that they are requiring districts that are involved that have an unfunded pension obligation to pay extra money each year to hopefully do away with unfunded pension in the long term.

Ms. Leal: Is that for the GASB Report that we have been doing for the last couple of years.

Mr. Sanborn: Right.

Mr. Chavez: When we get new employees that's goes up.

Mr. Whitwill: Right

Ms. Leal: Right. There are a couple of things that I would like to point out to you guys. On page nine it's the balance sheet specifically looking at that last paragraph that is restricted for Measure B was \$676,560 and we have the \$73,953 that is the money that is kept in SJVLS for hardware improvements basically anything that has a cord we can purchase through SJVLS and they give it to us at a group discount. We also still have \$750,000 in reserves. I want to make sure that everybody sees that. Another thing I wanted to point out is on page eleven if I am miss speaking please Max stop me. On top where property taxes, Sales tax – Measure B \$476,735 so we still get that.

Ms. Leal: What we still have left in Measure B is the \$676,560. The reason why I am asking is because the board approved for me to do an addition to the Huron Library, but with Measure B money I want to know what I have to spend. I wanted to make sure that we are all on the same boat. On page twenty he mentioned that we were within budget right?

Mr. Sanborn: Correct

Ms. Leal: I just want to verify that the budget that we did and was approved that it was within budget. I think there was one thing that I was over a little bit and that was, what was it Jackie?

Ms. Collings: Repairs and Maintenance

Ms. Leal: Repairs and maintenance because we had some issues at the Huron Library with the air conditioner, I was over a little bit over with that, but most everything else I was real close if not under budget I just wanted to share that.

Mr. Whitwill: Any other questions?

Mr. Sanborn: I don't know if the board has had a chance to review the report for this evening I would be happy to return to a future meeting to discuss that with you and answer questions.

Ms. Leal: I sent a copy to you guys via email I am pretty sure I sent the draft to you.

Mr. Whitwill: I don't remember seeing, it I might have.

Ms. Leal: If not I can resend it to you.

Mr. Crawford: I reviewed it a little

Ms. Leal: So I did send it

Mr. Crawford: Yes

Ms. Leal: Okay good.

Mr. Chavez: Mine did not want to open

Mr. Whitwill: Anything else? I need a motion.

Mr. Chavez: So moved, seconded by Mr. Crawford. Motion carried unanimously.

Skipped A-2 due to presenters running late.

- A-3 Approval of DSJ Contract for Huron Library Addition

Ms. Leal: Sometime back in July or August we spoke about doing the addition to the Huron Library. It took a little while for DSJ to get the contract back to me and he did apologize for that, just to refresh your memory. We have a gentleman named Michael Shaddix that I use for looking at construction contracts and things of that nature. I sent the contract to him and he said that it looked okay, but going back to a possible issue (A-2) we need to change the language a little bit. He called Bob Seigrist from DSJ and he said that the minimum payment would be \$55,000 to do everything that was proposed. Mr. Shaddix wants to put some language in there so that if the scope changes that the project and the rates stay the same and that we would be allowed to change the scope of the project if we decide to sign this contract within these couple of months. Again it hinges on what could possibly happen that we are going to explore tonight.

Bob understand that the payment is only for design services used and he understands that we might not be ready to sign it yet. My suggestion is to table it and see what new projects could or could not be happening and we can go from there or we can change the language of this contract to state that the scope might change kind of put a little disclaimer in there.

Mr. Chavez: I think it would be better to postpone it especially if we change the scope because once we sign a contract that is when we get in trouble.

Ms. Leal: I am kind of glad that it was sitting there for a month because of the new possibilities.

Mr. Whitwill: Need an action to table it.

Mr. Chavez: No we don't need to vote to table it.

Mr. Whitwill: Okay.

- A-4 Approval of Resolution #4 – Annual Organization Meeting Dec. 13, 2016

Ms. Leal: This was the agenda item that we added. I knew about the Annual Organization Meeting scheduled for next month, but I over looked the resolution. I will go ahead and read the resolution to you now. (Mary is reading Resolution #2016-4) There is a signature required on both pages.

Mr. Chavez: Do you want that in blue ink to make sure it is original?

Ms. Leal: It is supposed to be black they say.

Mr. Whitwill: No it's blue.

Ms. Leal: Is it blue, okay go for it you have a copy there you want to sign. First you want to vote on it.

Mr. Whitwill: Can I get a motion to approve the resolution?

Mr. Chavez: So moved, seconded by Mr. Crawford. Motion carried unanimously.

DIRECTOR'S UPDATE

Ms. Leal: We received a couple of certificates. One was by the Coalinga Area Chamber of Commerce 2016 business of the week congratulations the week of October 17th 2016. We also got one from the U.S. House of Representatives certificate of congressional recognition presented to Coalinga Library and it was because we were business of the week in recognition of outstanding and invaluable service to the community and it was signed by Mr. Valadao.

Our dear friend Glenn Marcussen passed away as everybody knows. He was a great friend of the library and our local historian and he will be greatly missed for his historical knowledge. Whenever I needed to know something I was always able to look to him to help me

with the answers. We also have in our special collections a lot of things written by him and the latest addition we have is two small little pamphlets of pictures that he drew of different people in the community. When you look at those I have not been here very long, but I personally recognize people that he had drawn, of course we will always been in debt to him for that. With that being said, I got a letter from the Veterans Association and he left his life insurance policy to the library and yay, yahoo, and God bless his heart. I called and it comes out to about \$3,000 and some change with some interest added to the \$3,000. I have to get a copy of his death certificate and a copy of his wife's death certificate and some paper work to mail in. I went yesterday and I was able to get his wife's death certificate, but his has not yet been officially filed so I can't get a copy yet. I asked the staff how they felt because I want to do something that will be named after him so I asked the staff how they felt about that we kicked around a few ideas. I am going to be starting an online high school program. There is a huge criterion to be accepted. It will be available to certain people in the community; if they qualify though the library they can do online high school and they can get credits for their high school diploma. It is a state grant and matching grant. So the state will give us three for free and we have to match it. It comes out to like \$3,300 so what I would like to do is call it the "Glenn Marcussen Online High School Scholarship". That is what I am hoping to do with that money so that when it call comes to pass; I will have the check in hand. I will put it on the agenda and then we will officially make a decision. I will have a little more information on the online high school part as well. I was wondering how I was going to come up with those \$3,300 and Glenn kind of helped with that. I am really happy that this will come to pass and we can recognize him for all the good things he has done for us.

We had a haunted house here as you can see we still have the coffin and the other things that we still have not put away. Some of the stuff was donated to us and we are still waiting for them to get picked up. It was a great success the parents and kids were coming out saying "wow that was cool" and we gave out candy. It was part of the local Chamber of Commerce, there were some other businesses here in town that had other things going on from 3-5 on Halloween Day we also had a piñata for the kids and Jackie's son was the one that finally busted it. We had a good time with the community for Halloween. I want to thank the staff because they did great with putting everything together.

Mr. Whitwill: Is that it?

Ms. Leal: I believe so.

Mr. Whitwill: Okay let's go back to A-2.

- A-2 Presentation by Rich Mirigian and Dr. Bautista – Huron Library

Mr. Mirigian: Thank you we also brought Manuel Cunha of Nisei Farmers League we apologize for getting out here late with Dr. Bautista and Manuel and myself. I apologize for that again we appreciate everyone's time. We had an idea I sent a brief layout of it, but wanted to describe it in more detail. Thru a series of events that we have done in Fresno with the fight for water with Jose Ramirez from Avenal, Dr. Bautista has always been a supporter from day one and when we did our first one at West Hills College when Don helped me put that together back then, but he has been around from day one helping us get this done. Manuel Cunha has been a

partner in getting these things developed as well. During that time we have all gotten to know each other etc. Dr. Bautista has the largest Hispanic clinic in the Central Valley he services about 75,000 Hispanics throughout the Central Valley. Every one of his staff is bilingual at every single clinic it's just the next level of service. I will let him explain that in more detail when I am done so he can go into what his clinics do, what services are provided, etc. Passing through Huron going towards Avenal we have noticed different spaces and so forth and through a series of talks with Manuel and Earl Hall who has about 25,000 works in our vicinity. Everyone had got together, Earl Hall, Manuel, and Dr. Bautista and saw how professional and well done his clinics were, but most importantly that they were all bilingual and that people felt very comfortable speaking to their doctors, they can get service better, they were able to heal better because they were communicating properly. There are a number of other things that Earl had liked; Earl has agreed to use Dr. Bautista clinics to send some of his staff. We had a meeting I am a promoter to do the stuff with Jose at the meeting I asked Mr. Hall; "Where are the majority of your works at", he said; "They are in Huron". We asked where are they going now and they are going all over the place. That is when I asked him what if we put a clinic in Huron and literally that is how this idea came to be. I met with Manuel who helped put a bunch of ideas together and I will let Manuel explain his side in a second. We went through the city and the only space that we found was the library building. One that would be laid out perfectly for a clinic like this and it had adequate parking, nice structure, nice layout and so forth. At that point I went and met Sylvia Chavez at the time and kind of discussed the idea she told me the process to potentially go through and I just wanted to brain storm some ideas. A few of the ideas that I had obviously was to respect to the library of course. The first question was would it be possible that we use that building and the library potentially had another location it was looking at or maybe going to, that we pay for so that we are able to bring that service into the community and now also have a place that Earl can send everyone instead of other different places as well as other farmers including ones here in Coalinga that Manuel will tell you guys in a minute. I learned that possibly there was going to be an extension done to the library so a couple of ideas that came to mind, what if we raised the money to pay for the structure that you possibly are going to do and increase the square foot that you had at the library to be used in the extension. Meaning build 4500 square feet instead of 1500, something to that capacity that would be option number one of course, just to listen to any other ideas that you had, but that one stuck out to maybe be a new structure for you guys but more importantly after talking to Manuel about it and Dr. Bautista they had a great idea by putting the clinic in the existing library and building a new library right next to it. The traffic that could be put into that library nonstop traffic meaning having a facility now where people can go and read about the illnesses that they are being treated for. Dr. Bautista has tons of medical students from up and down the state that he houses and puts in different clinics. It can be a way to put a small medical facility where people can teach and learn about what is going on, but then also with the kids the set up and the proximity how close to have them to go use the computers use the books and be familiar with the library in a way that they may not have been before by having more traffic coming in and out. These are the people from Huron and Coalinga, this is the family and the kids, and this is where they would come especially with Earl entering a deal with Manuel and Dr. Bautista for five years just to start. Those 20,000 farm workers and their families you're talking about a lot of people it could expose those people to the library and get them used to going there and use the services. I think it would be a good draw for the library in itself just by proximity of where it was. So the idea today to let Dr. Bautista tell you a little bit about what he does and let Manuel tell you a little bit about how

he became to be with Earl and this project and the other farms that I am sure all of you guys know. In closing for me one thing that Dr. Bautista does do, not like any other doctor in Fresno, Fresno is big he is very known in the community with the nonprofit that he does. We can raise the revenue if we do this we can enter a five year lease that you still own the building on and let's just say that the extra square footage cost \$400,000 or \$350,000 to build additionally I'm just tossing that number out there I don't know if that number is accurate or not the clinic can put a large amount down to start the lease and pay x amount on the lease and it will equal out to what that remodel was and you are still owning the building at the end. I will let Dr. Bautista tell you about what his clinics do and most important how it would be different than any other clinic that is there.

Dr. Bautista: Thank you Rick first of all there is eleven of us. What we designed in our clinics in Fresno is a different type of clinics we do accept many with Medical and many without insurance. Now a days many with high deductibles so I always see that working class American that have insurance might have a \$100,000 deductible which was unheard of five years ago so with that been said we have trained a lot of our residents and medical students and providers how to specialize in different procedures and care to keep them out of the emergency room. We are very proud to say that we actually in the whole central valley have the most complex facility, but the lowest rate of hospital additions maybe that is what attracted Earl Hall as well. Patients that come to our facility with dehydration, we do IV's at the clinic we have a full complex laboratory a pathologist on line, but instead of charging per IV they come in for Earl Hall he pays \$120 verses \$1,000 in the ER. Technology and education is key. So for me when I see a patient I want them to come up with five questions and I give them homework. Today I had a patient that came in with diabetic ketoacidosis. They usually go to the ER, we put them on IV's there at the clinic and we get them going on insulin. This man went home and learned about diabetic ketoacidosis and came back sounding like an encyclopedia, it's giving them that empowerment knowledge. What we are trying to do here is; one create good care especially directly to our economy which is our agriculture economy, a comfortable care in the language they feel comfortable in, but also grow with students needing medical assistance, future RN's, future physicians, and also enforcing education. I think what Manuel and Rick here want, is that we just don't want to be a clinic because I think there are clinics here that are certified and provide good care, but we want to provide something that is a little bit different and that you can actually see. For families to be able to see their heart and see the problem and then go read up on it and I think that would not only be good on the outcomes in to keeping them out of the hospital. We are looking for this to be not only a five year contract, but a longer contract.

Mr. Chavez: The reason why I got involved in this was because they talked to Mayor Chavez because you were looking of a place and I did met with Rick informally at an event. What I liked about the proposal was the educational aspect. Our small communities need medical attention. I talked to them about what we were planning to do, an addition and I told him before we renovated the library we were thinking about an addition, but it was a lot of money so we ended up just renovating the existing library. I like the idea, but I think we need to have 5,000 square feet for the addition so that is how the idea came about if they build it we can move to the new one and they can use the building.

Mr. Whitwill: So you want them just to remodel?

Mr. Chavez: Yes, if they build us a new one. That's why I said for them to come talk to you guys and see how you guys feel about it. I like their ideas especially when they are talking about all the people from Coalinga, Avenal, and Huron that need to go somewhere and that is one of the problems we have in the school district, absentees because the kids are sick or the parents are sick that is why they don't go to school. If they have something in town where they can go instead of missing so much time and we get a new library and still have the other building.

Mr. Whitwill: I am just concerned that we spent all that money remodeling that building. I am not too happy about that idea. The impression I got was when I read the agenda for the meeting and read the information that Mary sent us was that we are going to add a Program Room and this was going to be added on to that. That's the impression I got. I did not get an impression of a brand new building and we move into the new building.

Mr. Crawford: I just think that there is some other question and I know it's just brain storming and I hate to bail out, but it's going to be for the new board to think over, I will be involved in it.

Mr. Whitwill: We have funds that have to be used for the library and you have to make sure that you are not over lapping and causing an issue there that is a matter for the lawyers to deal with. I didn't come into this thinking a brand new building what you were saying I thought it was take the program room we are going to build and make it larger and then my question was how we divide that up.

Mr. Crawford: There isn't any empty building right now?

Mr. Chavez: Right now there's none that serves their purpose.

Mr. Whitwill: I mean I like the idea what you were saying about the education that is so important for people when it comes to medical treatment so that they know how to take better care of themselves, wellness type of things. Obviously the library is the perfect tool for that need I like that idea, but I just have the concerns about the money issues making sure that we are responsible for the funding specifically for the library so that there are no issues there. That is something that would concern me. I am with Tom there is going to be a new board basically that will make those kinds of decisions, just to let you know though those are some concerns we have and we want to make sure that those don't become an issue.

Mr. Mirigian: My question is this if we are covering the entire cost for the board, meaning what the cost would be to either supplement the additional square footage to replace the existing square footage that is being utilized now. If we cover that cost and the library owns both buildings long terms that is a heck of a deal for both lawyers to try and figure out. We are not going to be the landlords or own it; you're going to retain the equity in the new structure and the old structure. All we are going to be is a tenant at that point. Meaning, your library will now generate cash flow passed the five year mark and start generating revenue on top of possessing equity. Most importantly the library now has foot traffic that I can tell you it would never have with 25,000 people directed into that clinic in the three places. I don't know how you can go wrong with that.

Mr. Whitwill: And it all sounds very good, but like I said we just have some concerns about. We are a library district there could be a money concern that we aren't aware of we just want to be sure. If we would decide that and the decision would be made by the sitting board to move forward with this idea we just want to make sure that we have all our "t's" crossed and our "I's" dotted so that we are not doing anything that could be considered border line illegal.

Ms. Leal: I have a couple of questions, my name is Mary Leal and I am the Director of Library Services here at the district. Nice to meet you gentlemen and this is Jackie Collings my Administrative Assistant. I am a librarian and I do my research, so you know that I checked out Bautista Medical Group and you know that I checked out Earl Hall so I am good with you guys. You guys seem to be legal so I am good with that. Why is that the perfect space? Is it because there are grants involved? I know there are some homes grants and there are some other grants out there that the location has to be specific to get that grant money. My first question is why is it that space and is it grant money that you are seeking to help fund that?

Mr. Bautista: I think one of the reasons is because we are located in Fresno obviously you did your research, I think one of the reasons that a library was successful was because we did look at other areas it was Mr. Cuhna's idea. The proximity to the library, the ability to have and guide people to education and again that missing factor in medicine.

Ms. Leal: Okay

Mr. Bautista: The proximity is just as good as your care, but you get your care and the growth in knowledge and that is what really intrigued us. Through Medicare by this time next year I have to have portal's for patience to have access to the results, but how if they don't have internet access or if they don't know how to use it. What good is it for me to say you have anemia. What does that mean? Does that mean I need iron no that is iron deficiency? We did look at other facilities. I think the good goal for me would be for that resident form UC San Francisco to want to come and do a week whether it is grant or not, but not me I am a private entity. Whether it is the library or other that can say we can get some grant money to bring people to shadow educators and diabetic educators.

Mr. Mirigian: I want to make it clear that there is no grant money being sought this is an idea and I will let Manuel take it over in a couple of seconds.

Ms. Leal: Okay.

Mr. Mirigian: This has been put together because this is also a vision from Manuel that he wants to do and let's face it, that is a nice building it is the nicest building probably out there.

Ms. Leal: Your welcome we worked hard to make it that way. We put a lot of work into that library.

Mr. Mirigian: The one who saw that right of the bat was Manuel he said; no, we do a project like this and we have people like Earl Hall involved and he will name off the other guys, this

needs to be a beautiful place with plenty of parking the grass behind and the way it looks that is the first thing that caught Manuel's eye. This is not going to be funded by grants; it is going to be funded by a private deal. It is a beautiful space and it is the nicest one out there. I am just being honest.

Ms. Leal: And then again being a librarian and since the gentleman let me sign the checks of course I have another concern. We get Measure B money. Measure B money is something that the Fresno County voters have voted on and its 1/8 of a penny that we get sales tax and we have had that for some time. That money is ear marked for capital outlays, buildings, and a few other things. The main use of those funds is what we have used to do a couple of million dollars on the two libraries in the past three years. Of course I have already spoken to our construction lawyer that handles these types of things and he has some concerns just like the gentlemen at the front and I do. There are certain things that we can do with government money and there is even the restrictions with the Measure B money and that is what we have used to renovate that library already. I am sure you know there are some legal hurdles we are going to have to overcome. I read your email and it says January - February and that is not going to work for us, it is going to be quite some time. Those are my main concerns the way we are locked into using government money the Measure B money. Those are just some of my logistic concerns and my legal concerns. I can't say that it can't be worked out, but I just want to share those with you.

Mr. Mirigian: Let me ask you a question.

Ms. Leal: Sure.

Mr. Mirigian: Does the library own the land that is out there also? What if we build a structure on our own on the land that is there? Because I see your point about the renovations done and the complexity that could come out of it because of the designative use of money and now it can potentially change. I understand the loop holes there. What if we build a facility 2,000, 3,000 square foot structure on the property, again I am just talking at the top of my head. Is that a possibility what kind of contingencies on something like that?

Ms. Leal: As you mentioned, with all due respect Rick that is private property and it is our property and it is something that we want to use to benefit ourselves and the community and I don't mean to play hard ball, but I am just being honest with you. Talk is cheap I'll talk to you guys all day with the gentlemen's approval. I am not saying it can't be done, but upfront I am just sharing with you the concerns. I'm the one who signs the checks and the Fresno County voters have been real good to us by giving us the Measure B money and I don't want to misappropriate that or put ourselves in jeopardy. I did my research and you are all good business men and Earl Hall, I have done my research and I know all the companies are above board, but those are just my concerns.

Mr. Mirigian: On the property are there certain restrictions that come with you allowing the use of the property there, because here is the thing I totally respect the private property, but you are not going to find a designative tenant that is going to produce this type of good will for the community, draw traffic for the library, and potentially generate revenue. We would be holding

our own in that process it would be a mutual beneficiary relationship that I think would really capitalize on the library.

Mr. Whitwill: I think that is a question we have to talk to the lawyer about.

Mr. Crawford: Why don't you guys look at other properties that are more centrally located in Huron?

Mr. Mirigian: We did, we drove through Huron a hundred times, there is not a pocket that's empty with a structure like this that would go up and look well. The other proximities are strip malls, liquor stores, bars, and industrial roads, nowhere else that would potentially a family orientated placement. Who is the library for at the end of the day, the three people that Manuel is going to tell you about, employees 80% of the people that live there if we are directing them to the library how much better can it get.

Ms. Leal: I don't have a problem pursuing it; I just wanted to share my main concerns.

Mr. Mirigian: If you guys research it and the lawyer's yes they can build on the property back there expand the parking lot put a small \$3,000 square foot structure. I'm going to let Manuel share his side.

Mr. Dominguez: I know of a fire department out in the remote are of Arizona, it's kind of a county club atmosphere very remote that department had growth in mind when they built their station. Their building a second station now they have extra space and in order to remedy the problem of residence having to go all the way to Phoenix for an hour and a half drive they brought in a health care similar operation to what you gentlemen are proposing and it works. Again this is a fire district that exists with tax payer money and they found a way to do health care.

Mr. Whitwill: Unfortunately we are in California not Arizona and sometimes California well you all know.

Mr. Dominguez: But again it's a special district.

Mr. Whitwill: Again, I am not against the idea but we do need to address those concerns on can we allow it on library district property.

Mr. Mirigian: Would it be fair to say if you just spoke with the lawyer and say we were to do this what the options are. I would love to let Manuel tell you the other half because at the end of the day for the board it is the most important thing.

Mr. Cunha: First off we need the Coalinga Hospital to stay out here in the west side. I am on the board I have been on the board since 1996. What I see is that you do have clinics here which are USDA funded. Huron's water project and a bunch of us pushed for that because if we don't push for it, it isn't going to happen. What we have been doing in rural communities is how do we get our large employers, farm labor contractors how do we take care of those folks the

greatest thing is that somebody said the wellness of health care. Our farm employees in this area need a couple of things they need health care, they are not going to go into a clinic and pay \$7,000 for something and they don't qualify unless they buy private.

Mr. Chavez: I like the idea, this board also serves the school district like you said this is a small community we work with the park and rec. because everything affects our community

Mr. Cunha: We just want to work with you. When I saw that library I said we need to change how we deal with our health care.

Mr. Chavez: I appreciate you guys coming I would just like to give direction to Mary to keep talking to them so they can have a workshop and that way we have more time for this to see if we can build the facility on our property.

Mr. Whitwill: Sounds good.

Ms. Leal: So I will met with our lawyers and legal staff and then I will be talking with you guys.

BOARD MEMBER REPORT

Mr. Crawford: Just like before I got elected to this position on the library board I still will remain active in the library issues and now that I have gotten this massive experience I can speak to all issues on the library board some of it I was forced not to be.

PUBLIC COMMENTS

This portion of the agenda may be utilized by any person to address the library Board on any matter within the jurisdiction of the Library District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, provided by the Brown Act. Speakers should limit their comments to not more than three (3) minutes.

No Public Comments

ADJOURNMENT

Mr. Whitwill: I need a motion to adjourn.

Mr. Chavez: So moved, seconded by Mr. Crawford. Motion carried unanimously. Meeting was adjourned at 6:40 p.m.

DATE OF THE NEXT REGULAR MEETING: The next regular board meeting is Tuesday, December 13, 2016 at 5:30 p.m. at the Coalinga Library Program Room