



MEETING MINUTES

SPECIAL BOARD MEETING

Board of Library Trustees
Altadena Library District
Community Room– Main Library

July 2, 2009

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administrative Secretary who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available in the District Administration offices.

1. CALL TO ORDER by President LaCasella at 5:00 p.m.

2. ROLL CALL

Present: Dale E. LaCasella, President
David Datz
David Tuck
Tom Hubbard
Shirlee Smith

3. ADOPTION OF AGENDA

It was Moved (Smith), Seconded (Datz) to Adopt the Agenda as presented.

Passed unanimously.

4. PUBLIC COMMUNICATION

Citizens may address the Board regarding any item of Library business on or not on the agenda. Citizen comments are limited to 3 minutes per item. At the discretion of the President, citizens may be allowed a longer presentation. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. If speaking before the Board, please give your name and address, and state the agenda item and/or issue you wish to address.

5. NEW BUSINESS

a) REVIEW AND APPROVAL OF LIBRARY CLOSURE FOR TWO DAYS DURING THE WEEK OF JULY 20, 2009 TO ALLOW FILMING BY ABC STUDIOS

Director Pearson outlined the request by ABC Studios to film during the week of July 20, 2009.

It was Moved (Datz), (Tuck) to notify ABC Studios representative that Altadena will allow filming here on July 23/24 or 25/26 for a fee of \$10,000 a day; Director Pearson to negotiate as long as \$3,000 a day is netted.

Passed unanimously.

Director Pearson outlined the request to film a one day Tic Tac commercial on July 16th. This request will not require the closure of the Library and will not affect any programming.

It was Moved (Hubbard), Seconded (Tuck) to accept the proposal to allow the one day Tic Tac commercial.

Passed unanimously.

It was Moved (Datz), Seconded (Hubbard) to hold a one week Fine/Amnesty period to forgive fines from July 20 to 25, 2009.

Passed unanimously.

8. ADJOURNMENT

It was Moved (Hubbard), Seconded (Smith) to adjourn the meeting at 5:30 p.m.