



MINUTES
Special Meeting
Board of Library Trustees
Altadena Library District
Community Room – Main Library

April 28, 2010

5:00 p.m.

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 at the District Administration offices.

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

2. ROLL CALL:

Present: Dale E. LaCasella
David Datz
David Tuck
Thomas Hubbard
Excused Absence: Shirlee Smith

3. ADOPTION OF AGENDA

Opportunity for Board members to delete items, re-order items, continue items or make additions to the agenda pursuant to Government Code Section 54954.2(b).

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

PASSED

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.

None.

5. ADJOURN TO CLOSED SESSION

The Board of Trustees may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section 54960, et. seq.) for the purposes of discussing matters covered under Government Code Section 54957 (Personnel)

It was Moved (Tuck), Seconded (Hubbard) to Adjourn to CLOSED SESSION at 5:02 p.m.

PASSED

6. RETURN TO SPECIAL MEETING - REPORTABLE ITEMS FROM CLOSED SESSION

Return to Special Meeting from Closed Session at 6:40 p.m. The Board heard the disputed personnel matter; listened to the evidence and resolved the matter.

The District Director requested instructions be provided in writing. Trustee Datz stated he would provide the information in writing.

Trustee Datz stated that in light of the information received from the Finance Director particularly the email she sent out today, he feels that the Board cannot wait to discuss the Budget problems; a special meeting needs to be scheduled. Director Pearson stated that she has not received the email mentioned and is unaware of the details. Trustee Datz stated that projection validity needs to be part of the discussion.

Special Board meeting on Monday, May 3, 2010 at 5 p.m. was proposed to continue budget discussions.

7. ADJOURNMENT OF SPECIAL MEETING

It was Moved ((Datz), Seconded (Hubbard) to Adjourn the Special meeting at 7 p.m.