



MINUTES

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

August 16, 2010

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 4:32 p.m.

2. ROLL CALL:

Present: Dale E. LaCasella
David Datz
David Tuck
Thomas Hubbard

Staff: Barbara J. Pearson Susan Olmstead-Bowen
Cassandra Stearns Roberta Lauderdale

Guest: Linda Bates

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 (Hubbard), Second (Datz) 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. OLD BUSINESS

a) ALTADENA LIBRARY BOARD OF TRUSTEES – INTERVIEW OF APPLICANTS FOR BOARD OF LIBRARY TRUSTEES VACANCY AND SELECTION TO FILL VACANT POSITION

A total of eight submitted a letter of interest for the vacant Board seat.

Ms. MaryAnn Montanez withdrew her application. Mr. Prakash Shrivastava had an excused absence.

The following individuals were interviewed for the vacant Board seat:

Terri Darr  
Leticia Montanez

Loretta Keller  
Gwendolyn McMullins

Jennifer Lee  
Ira Bershatsky

Recess at 5:20 p.m.

Reconvene at 6:05 p.m. – Interviews ensued.

Recess at 6:25 p.m.

Reconvene at 6:35 p.m. – Interview ensued.

**It was Moved (Hubbard), Second (Datz) to select Gwendolyn McMullins to the vacant Board seat.**

**Roll call vote: YES: Hubbard, LaCasella, Datz  
NO: Tuck**

**PASSED**

6. ADJOURNMENT OF SPECIAL MEETING

**It was Moved (Hubbard), Second (Datz) at 7:35 p.m.**