



MINUTES

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

December 17, 2012
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 at 5:01 p.m.

2. ROLL CALL:

Present: David Datz, President
Thomas Hubbard, Secretary
Dale E. LaCasella
David Tuck
Gwendolyn McMullins

Staff: Barbara J. Pearson, District Director
Laureen McCoy

Guests: None

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 (McMullins) 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. UNFINISHED BUSINESS

a. Review and Adoption of Resolution No. 20126, "Authorizing an Amendment to the Contract." (DISCUSSION/ACTION)

It was Moved (Hubbard), Second (LaCasella) to Adopt Resolution No. 20126, "Authorizing an Amendment to the Contract."

ADOPTED

6. CORRESPONDENCE

- a. Thank you to the Board from the Staff (INFORMATION)

7. REPORTS OF TRUSTEES

- a. Report on meeting with Jack Scott by Tom Hubbard. Establish meeting date in January 2013 for meeting with Jack Scott, Tom Hubbard and the Foundation regarding strategies for fundraising.

Tom stated that because of Jack Scott's political success, he may be able to assist the Library in conducting our building campaign. Tom said he spoke to Jack about assisting the Library, and Jack is interested and the Foundation wants to be included in the conversation. Jack proposed that the Board meet with him on January 3, 2013 at 7:00 p.m. to discuss approaching Altadenans in support of things that affect them positively.

It was moved (Hubbard), Second (McMullins) to hold a Special meeting of the Board of Trustees of the Library on Thursday, January 3, 2012 at 7:00pm in the Community Room.

ADOPTED

8. ADJOURNMENT OF SPECIAL MEETING

Recommended Action: There being no further business to come before the Board, the Special Meeting is adjourned.

It was moved (LaCasella), Second (McMullins) to adjourn the meeting at 5:10p