



Honoring the past, cultivating the present, empowering the future

MINUTES

Special Meeting

Board of Library Trustees – Altadena Library District

Community Room – Main Library

January 10, 2017 – 5:03 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 Administration 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**

2. **ROLL CALL:**

Gwendolyn McMullins - **Present**

Adalila Zelada-Garcia, Secretary - **Present**

John McDonald – **Absent -Excused**

Ira Bershatsky, President -**Present**

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).

Recommended Action: The Board of Library Trustees hereby adopts the Agenda as presented.

Moved by McMullins, Seconded by Zelada-Garcia. Adopted

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. **NEW BUSINESS**

a) Board Member Interviews and Vote for Potential New Trustee (**INFORMATION/POSSIBLE ACTION**)

a. Rene Amy

b. Cynthia Carmona

c. Roger Fennell

d. Amy Jaffe

e. Liesel Reinhart -**Absent**

f. Armando Zambrano

Five potential trustees were interviewed. The Board Members voted by ballot for a new trustee and Armando Zambrano was elected as the new trustee.

b) Swearing in of New Trustee – Oath of Office Form Administered (**ACTION**)

Director Kittay administered the oath to Armando Zambrano to swear him in as the new trustee.

6. **AGENDA ITEMS FOR FUTURE AGENDAS**

This is an opportunity for Board members to request that items be placed on future agendas.

None

7. **ADJOURNMENT**

Recommended Action: There being no further business to come before the Board, the meeting is adjourned. **Moved by McMullins, Seconded by Zelada-Garcia, Adjourned at 5:40 p.m.**