MINUTES
Special Meeting
Board of Library Trustees – Altadena Library District
Director’s Office – Main Library
January 25, 2018 – 6:09 p.m.

https://youtu.be/NDbV_Zrl3eE

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: https://youtu.be/NDbV_Zrl3eE?t=19
   a. Ira Bershatsky Present
   b. Gwendolyn McMullins
   Absent Excused
   c. John McDonald, President Present
   d. Armando Zambrano Present

3. ADOPTION OF AGENDA https://youtu.be/NDbV_Zrl3eE?t=37
   a. 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.

   MOTION BY Trustee Bershatsky to adopt the agenda
   Second by Trustee Zambrano
   Aye: Trustee Bershatsky, Trustee McDonald, Trustee Zambrano
   No:
   Abstain:

4. PUBLIC COMMUNICATION https://youtu.be/NDbV_Zrl3eE?t=54
   a. Individuals may address the Board regarding any item of Library business on or not on the agenda. Comments are limited to 3 minutes per item. At the discretion of the Board President, individuals 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 state the agenda item and/or issue you wish to address.

   Public Comment: Mark Mariscal

5. NEW BUSINESS


   Public Comment: Mark Mariscal

   MOTION BY Trustee Bershatsky to Designate Public Services Director Ryan Roy as Acting District Director
   Second by Trustee Zambrano
   Aye: Trustee Bershatsky, Trustee McDonald, Trustee Zambrano
   No:
   Abstain:


   Public Comment: Mark Mariscal

   MOTION BY Trustee Bershatsky to Designate Additional Signers for Fiscal Documents
   Second by Trustee Zambrano
Aye: Trustee Bershatsky, Trustee McDonald, Trustee Zambrano
No:
Abstain:
c. Announcement of open Board of Library Trustees position (INFORMATIONAL/ACTION) 
   https://youtu.be/NDbV_Zrl3eE?t=685

Public Comment: Mark Mariscal, H. Shakur

   MOTION BY Trustee Zambrano to Interview Candidates and Appoint a New Trustee at the 
   February Board Meeting
   Second by Trustee Bershatsky
   Aye: Trustee Bershatsky, Trustee McDonald, Trustee Zambrano
   No:
   Abstain:

6. AGENDA ITEMS FOR FUTURE AGENDAS 
   https://youtu.be/NDbV_Zrl3eE?t=1175
   Public Comment: Mark Mariscal, Dave Herman
   a. This is an opportunity for Board members to request that items be placed on future agendas.

7. ADJOURNMENT https://youtu.be/NDbV_Zrl3eE?t=1297
   a. Recommended Action: There being no further business to come before the Board, the meeting is adjourned.

   MOTION BY Trustee Bershatsky to Adjourn the meeting
   Second by Trustee Zambrano
   Aye: Trustee Bershatsky, Trustee McDonald, Trustee Zambrano
   No:
   Abstain:

   Meeting Adjourned at 6:30 PM