



Honoring the past, cultivating the present, empowering the future

**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_ZrI3eE

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_ZrI3eE?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_ZrI3eE?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_ZrI3eE?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

- a. Designation of Acting District Director (**INFORMATIONAL/ACTION**)
https://youtu.be/NDbV_ZrI3eE?t=176

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:

- b. Designation of an additional signer for fiscal documents (**INFORMATIONAL/ACTION**)

https://youtu.be/NDbV_ZrI3eE?t=458

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_ZrI3eE?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_ZrI3eE?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_ZrI3eE?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