



*Honoring the past, cultivating the present, empowering the future*

## **MINUTES**

### **Special Meeting**

Board of Library Trustees – Altadena Library District  
Community Room – Main Library - **April 12, 2018** – 4:03 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**

<https://youtu.be/F18exKj8AVY?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=6>

#### **2) ROLL CALL:**

- a) Ira Bershatsky
- b) Betsy Kahn
- c) Gwendolyn McMullins
- d) Armando Zambrano

<https://youtu.be/F18exKj8AVY?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=20>

#### **3) PUBLIC COMMUNICATION**

- 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.

**Mark Mariscal**

**Rene Amy**

**Dale Gronemeier**

<https://youtu.be/F18exKj8AVY?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=33>

#### **4) NEW BUSINESS**

- a) Resignation of Board Member, discussion, and approval to advertise open Board seat (**INFORMATIONAL/ACTION**)

<https://youtu.be/F18exKj8AVY?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=732>

**Public Comment:**

**Mark Mariscal**

**Rene Amy**

**Dale Gronemeier**

**Motion by: Trustee Zambrano to approve the advertisement for the Open Board Seat**

**Second by: Trustee McMullins**

**Aye: Trustee Bershatsky, Trustee Kahn, Trustee McMullins, Trustee Zambrano**

**No:**

**Abstain:**

**Approved.**

- b) Consideration of and approval for dissemination of RFP for additional legal services **(INFORMATIONAL/ACTION)**

<https://youtu.be/F18exKj8AVY?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=1602>

**Public Comment:**

**Mark Goldschmidt**

**H. Shakur**

**Mark Mariscal**

**Rene Amy**

**Dale Gronemeier**

**Steve Lamb**

**Motion by Trustee Zambrano to approve the dissemination of the RFP for additional legal services according to the District's financial policies.**

**Second by: Trustee Bershatsky**

**Aye: Trustee Bershatsky, Trustee Kahn, Trustee McMullins, Trustee Zambrano**

**No:**

**Abstain:**

## **5) ADJOURNMENT**

- a) **Recommended Action:** There being no further business to come before the Board, the meeting is adjourned.

<https://youtu.be/F18exKj8AVY?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=3524>

**Motion by: Trustee McMullins to adjourn the meeting.**

**Second by: Trustee Zambrano**

**Aye: Trustee Bershatsky, Trustee Kahn, Trustee McMullins, Trustee Zambrano**

**No:**

**Abstain:**

**Meeting adjourned at 5:02 p.m.**