



Honoring the past, cultivating the present, empowering the future

**MINUTES Corrected
Special Meeting**

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **May 7, 2018** – 5:04 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/M8dMDwZLM5Q?list=PLUZFDIIZd0ksbYwckks9PIcNrWRxcKwE3&t=9>

2) ROLL CALL:

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

3) PUBLIC COMMUNICATION

<https://youtu.be/M8dMDwZLM5Q?list=PLUZFDIIZd0ksbYwckks9PIcNrWRxcKwE3&t=27>

- 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: Rene Amy, Mark Mariscal, Judith Hermosillo.

4) NEW BUSINESS

- a) Building Projects Manager Job Description (**INFORMATION/ACTION**)
<https://youtu.be/M8dMDwZLM5Q?list=PLUZFDIIZd0ksbYwckks9PIcNrWRxcKwE3&t=648>

Public Comment: Rene Amy

Motion by Trustee McMullins to approve the Building Projects Manager Job Description

Second by Trustee Zambrano

Passed Unanimously

- b) Early Closure for Taste of 'Dena Fundraiser (**INFORMATION/ACTION**)
<https://youtu.be/M8dMDwZLM5Q?list=PLUZFDIIZd0ksbYwckks9PIcNrWRxcKwE3&t=1246>

Public Comment: Mark Mariscal

Motion by Trustee Zambrano to approve an early closure at 3p.m. for Taste of Dena

Second by Trustee Bershatsky

Passed Unanimously

- c) Board Member Interviews and Vote for Potential New Trustee

<https://youtu.be/M8dMDwZLM5Q?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=1765>

(INFORMATION/ACTION)

Public Comment: Mark Mariscal, Dale Gronemeier

- i) Dawn Digrius

The Board went into recess from 5:45 to 5:52 PM

- ii) Rene Amy

- iii) Terry Andrues

- iv) Katie Clark

The Board went into recess from 6:38 to 6:43 PM

- v) Donna Gajavada

- vi) David Herman

Trustee Bershatsky Voted for Terry Andrues

Trustee Kahn Voted for Katie Clark

Trustee McMullins Voted for Terry Andrues

Trustee Zambrano Voted for Terry Andrues

Mr. Andrues will be sworn in as Trustee at the May 21, 2018 Regular Meeting of the Board of Trustees.

5) CLOSED SESSION

<https://youtu.be/M8dMDwZLM5Q?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=5982>

Public Comment: Rene Amy, Dale Gronemeier, Mark Mariscal

The Board of Trustees will recess into closed session pursuant to the Ralph M. Brown Act (Government Code Section 54960 et seq.) for purposes of the discussing and/or taking action on the following items:

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: District Director

The Board Went into Closed Session at 7:02 PM

The Board Came out of Closed Session at 8:26 PM

The Board reported that No Reportable Action Was Taken in Closed Session

6) ADJOURNMENT

- a) **Recommended Action:** There being no further business to come before the Board, the meeting is adjourned. **Motion to Adjourn by Trustee McMullins, Second by Trustee Zambrano. Meeting Adjourned at 8:27 PM**