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**CORRECTED
MINUTES**

Special Meeting

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **June 11, 2018** – 5:09 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/HrCy-suT9yA?t=5>

2) ROLL CALL:

- a) Terry Andrues
 - b) Ira Bershatsky
 - c) Betsy Kahn
 - d) Gwendolyn McMullins
- Arrived at 5:59 p.m.
- e) Armando Zambrano

3) BOARD PRESIDENT’S COMMENTS/REPORT – President Kahn provided her comments and report. <https://youtu.be/HrCy-suT9yA?t=148>

Public Comment: Mark Mariscal, Dale Gronemeier

4) GENERAL COUNSEL PRESENTATION AND POTENTIAL FINDINGS REGARDING BROWN ACT CONCERNS (INFORMATION/POTENTIAL ACTION)

<https://youtu.be/HrCy-suT9yA?t=1091>

Motion finding that the Board confirms that it substantially complied with the provisions of the Brown Act in its appointment of Trustee Kahn

Moved by Trustee Andrues

Second by Trustee Zambrano

Aye: 4

No:

Abstain:

Public Comment: Dale Gronemeier, Rene Amy, Patricia Cunliffe

5) 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.

<https://youtu.be/HrCy-suT9yA?t=1933>

The Board Went into Recess from 5:43 to 5:48 p.m.

Public Comment: Lucy Molina, Mindy Kittay, Skip Hickambottom, Jan Sanders, Michelle Zack,

Dave Herman, Mark Goldschmidt, Rene Amy, Elisa Callow, Chloe Cavelier d'Esclavelles, Kylynn Chaney, Mark Mariscal, Dale Gronemeier, Dale LaCasella, Dave Datz

The Board Went into Recess from 6:38 p.m. to 6:44 p.m.

6) CLOSED SESSION

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: District Director

- b) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: (One potential case)

Public Comment: <https://youtu.be/HrCy-suT9yA?t=4923>

Bridget Brewster, Mark Mariscal, Dale Gronemeier, Roberta Martinez, Monica Hubbard, Jan Sanders, Rene Amy, Mindy Kittay, Gail Meltzer, Karen Gibson, Patricia Cunliffe, Dave Datz

The Board went into closed session at 8:20 p.m.
The Board came back into open session at 10:42 p.m.

Attorney Duran reported out from closed session:

Item 6a:

Motion by Trustee McMullins to extend Director Kittay's contract expiring June 30, 2018 for 90 days.

Second by Trustee Andruess

Aye: Trustee Andruess, Trustee Kahn, Trustee McMullins, Trustee Zambrano

No:

Abstain: Trustee Bershatsky

Item 6b:

The trustees received a briefing from legal counsel and provided direction.

7) NEW BUSINESS

- a) Resolution of the Board of Trustees No. 201806 to Ask Auditor/Controller of Los Angeles County to Prepare New Tax Roll (INFORMATION/ACTION)
<https://youtu.be/HrCy-suT9yA?t=8164>
Public Comment: Mark Mariscal, Rene Amy

Motion by Trustee McMullins to adopt Resolution 201806

Second by Trustee Andruess

Aye: Trustee Andruess, Trustee Bershatsky, Trustee Kahn, Trustee McMullins

No: Trustee Zambrano

Abstain:

The board went into recess from 7:58 to 8:06 p.m.

Attorney Duran provided comment before the closed session regarding item 7b.

- b) Altadena Library District Director Position (INFORMATION/POTENTIAL ACTION)
Public Comment: H. (Grannie) Shakur, Rene Amy, Mindy Kittay

Motion by Trustee McMullins to Remove item 7b from the agenda
Second by Trustee Andruess

Passed Unanimously

8) ADJOURNMENT

a) **Recommended Action**: There being no further business, the meeting is adjourned.

Motion by Trustee McMullins to adjourn the meeting

Second by Trustee Zambrano

Meeting Adjourned at 10:43 p.m.