



Honoring the past, cultivating the present, empowering the future

MINUTES

**Special
Meeting**

Board of Library Trustees – Altadena Library

District

Community Room – Main Library - **September 26, 2018** – 5:00
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 – 5:05 PM

2) ROLL CALL:

- a) Terry Andrues
- b) Ira Bershatsky
- c) Betsy Kahn, President
- d) Gwendolyn McMullins, Secretary
- e) Armando Zambrano - **Absent**

3) PUBLIC COMMUNICATION

<https://youtu.be/4Fls11KHIJU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=35>

- 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:

Steve Lamb

Dale Gronemeier

Rene Amy

Christopher Kellermeier

4) PERSONNEL APPOINTMENTS / RESIGNATIONS / TERMINATIONS /

TRANSFERS New Hires:

Benjamin Youngstrom - PT Library Clerk I - August 20, 2018

Hector Acosta - PT Library Clerk I - August 24, 2018

Yvonne Nguyen - PT Library Clerk I - August 24, 2018

Lori Newfang - PT Library Page - August 28, 2018

Resignations/Terminations:

Kiri Lahey - PT Temporary Library Clerk I - August 11, 2018

<https://youtu.be/4Fls11KHIJU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=678>

Estella Terrazas reported.

5) FINANCIAL REPORTS

- a) **Financial reports for July 2018 (INFORMATION/ACTION) (10 Minutes)**

Recommended Action: The Board of Library Trustees hereby receives and files the Financial Reports.

Nicole Fabry reported.

<https://youtu.be/4Fls11KHIJU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=828>

Public Comment: Rene Amy, Patricia Cunliffe

Motion by Trustee Andrues to receive and file the financial reports.

Second by Trustee Bershatsky

Aye: 4
No:
Abstain:
Absent: 1

6) CONSENT CALENDAR (5 Minutes)

<https://youtu.be/4FIs11KHIJU?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=1446>

- a) The Consent Calendar adopting the Recommended Board Action will be enacted with one vote. The Board President will first ask the staff and the Board if there is anyone who wishes to remove an item from the Consent Calendar for discussion and consideration. The matters removed from the Consent Calendar will be considered individually at the end of the Consent agenda under "Items removed from the Consent Calendar". The entire remaining Consent Calendar is then voted upon by roll call under one motion.

Recommended Action: The Board of Library Trustees hereby approves the items and recommended actions in the Consent Calendar listed below:

- i) Approval of Minutes – Special meeting held September 5, 2018
- ii) Approval of Minutes – Regular Meeting held August 27, 2018
- iii) Statistical Reports – YTD – August 2018
- iv) Departmental Monthly Reports – August 2018

Public Comment: Rene Amy

Motion by Trustee McMullins to approve the items on the consent calendar.

Second by Trustee Andruess

Aye: 4
No:
Abstain:
Absent: 1

7) CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

- a) Items removed from the Consent Calendar will be discussed individually at this time.

8) NEW BUSINESS

- a) Update from Ad-Hoc Subcommittee to fill interim Director Position (INFORMATION)

<https://youtu.be/4FIs11KHIJU?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=1696>

Public Comment:

Christopher Kellermeier
Michelle Zack
Rene Amy
Joan Riback
Dale Gronemeier

Trustee Kahn reported on the status of the ad-hoc subcommittee.

- b) Update on CalPERS Benefits/ Open Enrollment (INFORMATION)

<https://youtu.be/4FIs11KHIJU?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=2482>

Staff Accountant Nicole Fabry reported.

9) CLOSED SESSION

<https://youtu.be/4FIs11KHIJU?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=2604>

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 taking action on the following items:

CONFERENCE WITH LEGAL COUNSEL RE EXISTING
LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Kittay v. Altadena Library District, et al.

Public Comment: Dale Gronemeier, Rene Amy
The Board went into Closed Session at 5:55 P.M.

10) RECESS BACK INTO OPEN SESSION

The Board came out of Closed Session at 8:20 P.M.

11) PUBLIC REPORT OF ANY REPORTABLE ACTION FROM CLOSED SESSION. (Section 54960 et seq.)
Attorney Ruben Duran reported. There was no reportable action.

<https://youtu.be/4Fls11KHJUU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=3127>

12) OLD BUSINESS

- a) Resolution 201807 – Designation of an additional signer for fiscal documents and Update to Authorized Representatives (INFORMATION/ACTION)

<https://youtu.be/4Fls11KHJUU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=3175>

Public Comment- Rene Amy

Motion by Trustee Bershatsky to adopt Resolution 201807

Second by Trustee Andrues

Aye:4

No:

Abstain:

Absent: 1

13) CORRESPONDENCE,

Public Comment: Rene Amy

<https://youtu.be/4Fls11KHJUU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=3447>

14) REPORTS OF SUPPORT GROUPS (5 minutes)

- a) Altadena Library Foundation
b) Friends of the Altadena Library

Public Comment: Rene Amy

Mark Mariscal reported.

<https://youtu.be/4Fls11KHJUU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=3569>

15) REPORTS OF TRUSTEES

Trustee McMullins and Trustee Andrues reported.

<https://youtu.be/4Fls11KHJUU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=3807>

16) AGENDA ITEMS FOR FUTURE AGENDAS

- a) This is an opportunity for Board members to request that items be placed on future agendas.

17) ADJOURNMENT

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

Motion by Trustee McMullins to adjourn the meeting

Second by Trustee Andrues

Meeting adjourned at 8:34 p.m.