



Honoring the past, cultivating the present, empowering the future

**MINUTES
Special Meeting**

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **December 3, 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 p.m.

2) ROLL CALL:

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

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.

<https://youtu.be/Fn5T4RE2w5s?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=27>

Mark Mariscal, Rene Amy

4) NEW BUSINESS

- a) Report from Best Best & Krieger LLP on Brown Act violations (INFORMATION/ACTION)

<https://youtu.be/Fn5T4RE2w5s?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=309>

Christine Wood presented

The Board went into recess from 5:50 to 6:01 p.m.

<https://youtu.be/Fn5T4RE2w5s?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=2733>

Public Comment/Questions: H. 'Grannie' Shakur, Rene Amy, Michele Zack, Karen Gibson, Gerry Rothschild, Mark Mariscal, Patricia Cunliffe.

Christine Wood provided reponse and clarification to the members of the public present
<https://youtu.be/Fn5T4RE2w5s?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=3674>

- b) Adopt Resolution 201812 - **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ALTADENA LIBRARY DISTRICT REGARDING ITS CONTINUED COMMITMENT TO COMPLIANCE WITH THE RALPH M. BROWN ACT**
(DISCUSSION/ACTION)

<https://youtu.be/Fn5T4RE2w5s?list=PLUZFDIIZd0ksbYwckks9PlcNrWRxcKwE3&t=5037>

Public Comment: Rene Amy, Bridget Brewster, Mark Mariscal, Jason Capell

Trustee Kahn read the Resolution and asked for a motion to adopt the resolution.

Moved by Trustee McMullins to adopt the resolution
Second by Trustee Andruess

There was discussion amongst the Trustees and clarification from legal counsel regarding the addition of specific language to the resolution, specifically related to the requirement for annual Brown Act training to be included in the Bylaws.

Trustee Bershatsky, Trustee Kahn, and Trustee McMullins provided their comments.

Moved by Trustee McMullins to adopt the resolution as amended, with the addition: “and that the requirement for annual trainings be reflected in the bylaws.”

Second by Trustee Andruess

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

No:

Abstain:

Absent: Trustee Zambrano

5) ADJOURNMENT

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

Moved by Trustee McMullins to adjourn the meeting

Second by Trustee Andruess

Meeting adjourned at 7:29 p.m.