



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

**Pursuant to CA Gov't Code § 54956.5(e)**

## **MINUTES OF THE EMERGENCY MEETING OF THE ALTADENA LIBRARY DISTRICT BOARD OF TRUSTEES**

**OCTOBER 30, 2019**

The Emergency Meeting of the Altadena Library District Board of Trustees convened at the Director's Office of the Altadena Library District Main Library, 600 East Mariposa Street, Altadena 91001 with the following present:

From the Board (via teleconference):

Trustee Jason Capell, Trustee Katie Clark, Trustee Betsy Kahn

From the District: Interim Director Cindy Cleary, IT Manager Christopher Kellermeier

The Meeting was Called to Order at 4:33 p.m.

Motion by Trustee Capell to grant authority to the District Director to close District facilities if necessary, in case of a power outage.

Second by Trustee Clark

Motion rescinded and amended by Trustee Capell to grant the District Director discretion to close District facilities, in consultation with the President or the highest-ranking Board officer, as necessary due to environmental conditions. The authority to expire at the next Board meeting.

Second by Trustee Kahn

Meeting adjourned at 4:39 p.m.