I. Call to order
Trustee Katie Clark called the meeting to order at 5:01 p.m.

II. Open Session
a. Roll Call
   Trustee Clark called roll call. Trustee Andrues, Trustee Capell, Trustee Kahn, and
   Trustee Wilkerson responded as present
b. Approval/Reordering of Agenda Items
   Moved by Trustee Clark to add item c. Emergency Authorization for Closure as
   an emergency item under “New Business” Pursuant to California Code, Civil
   Code - CIV § 4930 to address high-wind advisory and projected water-main
   shut-down.
   Seconded by Trustee Kahn.
   Roll Call Vote:
Trustee Andrues: Aye
Trustee Capell: Aye
Trustee Kahn: Aye
Trustee Wilkerson: Aye
Trustee Clark: Aye

c. Adoption of Agenda
   Moved by Trustee Kahn to adopt the Agenda.
   Second by Trustee Capell.
   Roll Call Vote:
   Trustee Andrues: Aye
   Trustee Capell: Aye
   Trustee Kahn: Aye
   Trustee Wilkerson: Aye
   Trustee Clark: Aye

d. Public Comment on Non-Agenda Items
   None.

III. Consent Calendar
   Moved by Trustee Kahn to approve the Consent Calendar.
   Second by Trustee Andrues. Trustee Clark opened floor for discussion.
   Discussion ensued.
   Roll Call Vote:
   Trustee Andrues: Aye
   Trustee Capell: Aye
   Trustee Kahn: Aye
   Trustee Wilkerson: Aye
   Trustee Clark: Aye

a. Approval of Minutes – Special Meeting held September 29, 2020
b. Departmental Monthly Reports – September 2020
c. Special Presentation – Mobile Library Unit
   Marketing and Community Engagement Manager Chloe Cavelier d’Esclavelles and
   I.T. Manager Christopher Kellermeyer provided presentation on book mobile and
   tech updates. Trustee Clark opened floor for questions. Discussion ensued.

IV. Consideration of Items Removed from the Consent Calendar
   None.

V. Reports (Information)
   a. Support Groups
      i. Altadena Library Foundation
         President Bridget Brewster provided report.
      ii. Friends of the Altadena Library
         District Director Nikki Winslow provided report.
   b. District Director's Report
      District Director Nikki Winslow provided report.
   c. Financial Reports – August 2020
      Administrative Services Manager Nicole Fabry provided report. Trustee Kahn raised
      question of duplicate pages in report. Manager Fabry mentioned the report would be
      posted online with necessary adjustments.
   d. Board of Trustees Standing Committee Reports
      i. Budget Committee
         No report.
   e. Board of Trustees Ad Hoc Committee Reports
i. California Voting Rights Act
   Trustee Kahn provided report.

ii. District Director Evaluation
   Trustee Kahn provided report and requested committee be dissolved upon
   completion of evaluation.

iii. Public Funding
   No report.

f. Liaison Reports
   Trustee Kahn relayed information about former library employee, Bill Tema and
   mentioned opt-ed piece featured in Pasadena Star News.

g. Trustee Reports
   No report.

VI. Unfinished Business

VII. New Business
a. ALD Naming and Recognition Policy (Action)
   Moved by Trustee Kahn to approve the ALD Naming and Recognition Policy.
   Second by Trustee Wilkerson.
   Roll Call Vote:
   Trustee Andrues: Aye
   Trustee Capell: Aye
   Trustee Kahn: Aye
   Trustee Wilkerson: Aye
   Trustee Clark: Aye

b. ALD Board of Trustees Policies Amendment (Action)
   Moved by Trustee Kahn to amend the ALD Board of Trustees Policies to reflect
   the addition of subsection 12.9 Support Requests.
   Second by Trustee Wilkerson.
   Roll Call Vote:
   Trustee Andrues: Aye
   Trustee Capell: Aye
   Trustee Kahn: Aye
   Trustee Wilkerson: Aye
   Trustee Clark: Aye

c. Emergency Authorization for Closure
   Moved by Trustee Wilkerson to authorize Director Winslow to close ALD public
   facilities, at her discretion, for the remainder of the calendar year given public
   health and safety emergencies.
   Second by Trustee Andrues.
   Roll Call Vote:
   Trustee Andrues: Aye
   Trustee Capell: Aye
   Trustee Kahn: Aye
   Trustee Wilkerson: Aye
   Trustee Clark: Aye

VIII. Announcements & Planning
a. Correspondence
   Trustee Clark reviewed items and mentioned deadlines for submission had passed.

b. Proposed Future Agenda Items
IX. **Adjournment**
   a. Adjourn Meeting
      Moved by Trustee Andrues to adjourn meeting.
      Second by Trustee Wilkerson.

      **Motion carried.**

      Meeting was adjourned at 7:18 p.m.