



## MINUTES

Board of Library Trustees | Altadena Library District  
Virtual – Zoom – November 14, 2022 – 7:00 p.m.

### IMPORTANT NOTICE REGARDING THE NOVEMBER 14, 2022 SPECIAL MEETING

This meeting will be conducted utilizing teleconference means consistent with the **State of California Executive Order N-29-20** dated March 17, 2020, regarding the COVID-19 pandemic and Altadena Library District Board of Trustees' Resolution 2021-05. The live stream of the meeting may be viewed by visiting the Altadena Library District's YouTube channel at the following URL <https://www.youtube.com/c/AltadenaLibrary>

**SUBMISSION OF PUBLIC COMMENT:** For those wishing to make Public Comments at the November 14, 2022 Special Meeting, you may present your by email to be read aloud at the meeting. For emailed comments, if multiple comments are submitted, only the first comment will be read aloud during the meeting. Email and Electronic Comments submitted online will be accepted up to two (2) hours prior to the start of the meeting. Email comments can be submitted to [hello@altadenalibrary.org](mailto:hello@altadenalibrary.org) with the subject line: "Public Comment". Electronic Comments may also be submitted online at [www.altadenalibrary.org/publiccomment](http://www.altadenalibrary.org/publiccomment). If you would like to make your comment virtually, you may also select on the form "*Yes – I want to provide this comment in real-time and need the Zoom link*" in the online form.

Email and Electronic Comments will be submitted to the legislative body and shall become part of the record of the meeting.

If you are unable to submit via email or online you can call in to (626) 798-0833 ext. 103, during the corresponding item of the agenda. For public comment on any non-agenda item, please plan to call at 7:00 pm.

**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.

In compliance with the Americans with Disability Act, if you need special assistance to participate in the meeting, please contact Library Administration at (626) 798-0833 x103 at least 48 hours prior to the meeting so the Altadena Library District may make reasonable arrangements to ensure accessibility to the meeting.

**LAND ACKNOWLEDGEMENT:** The Altadena Library District acknowledges its presence on the traditional, ancestral, and unceded land of the Gabrielino Tongva peoples. Altadena is located on the stolen homelands of the Xaxaamonga (Hahamongna) tribal band. The traditional territory of the Gabrielino Tongva is referred to as Tovaangar, which includes the areas currently known as Los Angeles County, Riverside County, West San Bernardino County, parts of Orange County as well as the four southern Channel Islands. Entities such as the U.S. government and non-Native settlers have subjected the Gabrielino Tongva peoples to historic and continuing injustices, including genocide, forced displacement, and cultural and linguistic erasure. Altadena Library commits to learning, educating, and informing its staff and residents of present-day Altadena about the rich histories, vibrant communities, and culture of Gabrielino Tongva people, present and past, through our collection development, resources, and program offerings.

I. Call to Order

The meeting was called to order by Trustee Cervantes at 7:05 pm.

a. Land Acknowledgement

Trustee Cervantes read the Land Acknowledgment.

II. Open Session

a. Roll Call

Trustee Cervantes called roll. Trustee Andruess, Trustee Capell, Trustee Clark, and Trustee Wilkerson responded as present. Quorum confirmed.

b. Approval of Agenda Items

No Adjustments were made.

c. Adoption of Agenda

**Moved by Trustee Clark to adopt the agenda.**

**Seconded by Trustee Andruess.**

**Trustee Cervantes opened the floor for discussion. No discussion followed.**

**Roll Call Vote:**

**Trustee Andruess: Aye**

**Trustee Capell: Aye**

**Trustee Clark: Aye**

**Trustee Cervantes: Aye**

**Motion passed**

d. Public Comment on Non-Agenda Items

No public comment was made.

III. Unfinished Business

None.

IV. New Business

a. c. Appointment of ALD Board of Trustees Member **(Action)**

Trustee Cervantes provided an overview of the appointment process. Candidates René Amy, David Booher, Sanda Cea, Wendy Lacko, Jorge Leal, Boon Lim, Amy Lyford, and Rae Umstead provided two-minute statements and answered three questions posed by the Board of Trustees.

The Trustees shared the candidates they wished to appoint.

**Moved by Trustee Capell to appoint Boon Lim.**

**Second by Trustee Wilkerson.**

**Trustee Cervantes opened the floor for discussion. Discussion ensued.**

**Roll Call Vote:**

**Trustee Andruess: No.**

**Trustee Capell: Yes**

**Trustee Clark: No**

**Trustee Wilkerson: Yes.**

**Trustee Cervantes: Yes**

**Motion passed.**

**Boon Lim was appointed with a majority vote.**

V. Adjournment

a. Adjourn Meeting

**Moved by Trustee Andruess to adjourn meeting.**

**Seconded by Trustee Clark.**

**Motion unanimously carried.**

Meeting was adjourned at 8:16 p.m.