



## MEETING MINUTES

Board of Library Trustees | Altadena Library District  
Main Library Community Room  
600 E. Mariposa St  
Altadena, CA 91001  
February 26, 2024 – 5:00 p.m.

### IMPORTANT NOTICE REGARDING THE FEBRUARY 26, 2024 MEETING

This meeting will be available to view in a hybrid fashion, utilizing teleconference, electronic, and in-person means to allow for a variety of public viewing and public commenting options. The public is invited to attend the meeting in-person, or livestream the meeting. 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:

In order to facilitate in-person and virtual public participation at meetings, the District will accept public comment on agenda items by email or online public comment form up to two (2) hours prior to the start of Board of Trustees meetings. You may do this by emailing [hello@altadenalibrary.org](mailto:hello@altadenalibrary.org) or by submitting to [www.altadenalibrary.org/publiccomment](http://www.altadenalibrary.org/publiccomment).

Those wishing to make their comment virtually during the live meeting may request to do so, and will be provided the zoom link for the meeting.

If you wish to make public comment in-person during the meeting on any agenda item, you must email or submit a comment form either two (2) hours before the meeting, or at the start of the meeting to the District Administrative Assistant or other District staff member using a comment card. If your comment card is not received by the start of the meeting, you may not be able to make your comment. Comment cards will be available in a prominent location at the entrance to the meeting location.

If you wish your comments to be read aloud by a staff member during the meeting, please indicate so in your email, the online public comment form, or the physical comment card available at the meeting. If you submit more than one, only the first comment received will be read aloud. The District reserves the right to summarize comments if necessary for the orderly and timely flow of the meeting. All written comments in their entirety will become part of the meeting record and will be forwarded to the legislative body.

Comments are limited to two (2) minutes and will be timed.

If you are unable to submit via email, online, or attend the meeting in-person, 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 5:00 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

- a. Land Acknowledgement  
President Wilkerson read the Land Acknowledgement.

II. Roll Call

President Wilkerson called roll. Trustees Andruess, Capell, Clark, Lim, and Wilkerson responded as present.

- a. Approval/Reordering of Agenda Items  
A request was made to reorder the agenda items.
- b. Adoption of Agenda  
**Trustee Clark moved to reorder the agenda items as follows: Agenda Items VI. A.i and VI A.ii as items II. D. Seconded by Trustee Lim.**

**Roll Call Vote:**

**Trustee Andruess: Aye**

**Trustee Capell: Aye**

**Trustee Clark: Aye**

**Trustee Lim: Aye**

**Trustee Wilkerson: Aye**

**Motion Passed**

- c. Public Comment on Non-Agenda Items  
None

- d. Support Groups **PAGES 33 – 34**  
Mark Mariscal provided the reports for the Altadena Library Foundation and the Friends of the Altadena Library support groups.
  - i. Altadena Library Foundation
  - ii. Friends of the Altadena Library

III. Consent Calendar

- a. The Board of Library Trustees hereby approves the items and recommended actions in the Consent Calendar listed below:

Approval of Minutes –

JANUARY 22, 2024 REGULAR MEETING

**Trustee Clark moved to approve the minutes for the January 22, 2024 Regular Meeting. Seconded by Trustee Capell.**

**Roll Call Vote:**

**Trustee Andruess: Aye**

**Trustee Capell: Aye**

**Trustee Clark: Aye**  
**Trustee Lim: Aye**  
**Trustee Wilkerson: Aye**  
**Motion Passed**

- IV. Consideration of Items Removed from the Consent Calendar  
*Items removed from the Consent Calendar discussed individually at this time.*
- V. Department Updates & Special Presentations **(Informational)** **PAGES 11 - 32**
  - a. Special Presentation – Altadena Poets Laureates  
District Director Nikki Winslow provided the report.
  - b. Department Update Reports – January 2024
- VI. Reports **(Informational)**
  - a. Support Groups **PAGES 33 - 34**
    - i. Altadena Library Foundation
    - ii. Friends of the Altadena Library
  - b. Administrative Update **PAGES 35 – 42**  
District Director Winslow provided the report.
  - c. Financial Reports – January 2024 **PAGES 43 – 53**  
Kristi Even provided the report.
  - d. Board of Trustees Standing Committee Reports **PAGES 54 - 60**
    - i. Budget Committee 2/8/24  
Trustee Lim provided the report.
  - e. Board of Trustees Ad Hoc Committee Reports
    - i. Facilities Committee January 2024  
Trustee Clark provided the report.
  - f. Liaison Reports  
Trustee Andruess provided a report.
- VII. Unfinished Business  
None
- VIII. New Business
  - a. Review and Approval of Mid-Year Adjustments **(Action)** **PAGES 61 – 72**  
**Trustee Capell moved to approve the FY 2023-2024 mid-year budget adjustments.**  
**Seconded by Trustee Andruess.**  
**Roll Call Vote:**  
**Trustee Andruess: Aye**  
**Trustee Capell: Aye**  
**Trustee Clark: Aye**  
**Trustee Lim: Aye**  
**Trustee Wilkerson: Aye**  
**Motion Passed**
  - b. Review and approval of updates to the Code of Conduct Policy **(Action)**  
**PAGES 73 – 76**  
**Trustee Lim moved to approve the updates to the Code of Conduct Policy.**  
**Seconded by Trustee Clark.**  
**Roll Call Vote:**  
**Trustee Andruess: Aye**  
**Trustee Capell: Aye**  
**Trustee Clark: Aye**  
**Trustee Lim: Aye**  
**Trustee Wilkerson: Aye**

**Motion Passed**

- IX. Governance
- X. Announcements & Planning
  - a. Correspondence
  - b. Proposed Future Agenda Items
- XI. Adjournment
  - a. Adjourn Meeting

The meeting was adjourned at 6:44pm.