

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
September 13, 2011

CALL TO ORDER: Trustee Miller called the meeting to order at 12:04 p.m.

PLEDGE OF ALLEGIANCE: Trustee Miller led the flag salute.

ROLL CALL

Board Members Present: Trustee Ganer, Trustee Miller, Trustee Salehi and Trustee Salts
Absent: Trustee Niccum

Staff Present: Linda Katsouleas, Interim Director; Patricia Rivera, Public Services Manager; and Mary McCasland, Support Services Manager

Trustee Miller announced that earlier today President Bob Niccum's resignation was received. She stated that the Trustees were saddened by his resignation and wished him the very best. She asked that his longtime service be discussed and recognized at a future date.

I. ORAL COMMUNICATION

- a) From Public concerning non-agenda items

None.

At this point in the meeting, Trustee Miller asked for a motion to place an emergency item on the agenda.

MOTION by Trustee Ganer to add an emergency item to the agenda to discuss the process to fill the vacancy made by Trustee Niccum's resignation. SECOND by Trustee Salts.

All ayes. None opposed. The motion was approved.

A discussion followed.

MOTION by Trustee Salts to place this item on the October meeting agenda for further discussion on how to proceed. SECOND by Trustee Ganer.

All ayes. None opposed. The motion was approved.

Trustee Miller asked the Director to research what options were available to elect a new president of the Board. The request included placing this as an agenda item on the October meeting agenda if Board action is necessary.

Trustee Salts requested an item be placed on the October meeting agenda concerning the opportunity and possibility of having the Interim Director become a consultant to the Board. She would be a great resource to the Board. It was determined that this should be placed on the October agenda as a Closed Session Personnel item.

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II. CLOSED SESSION
Personnel Matters (Pursuant to Gov. Code Section 54957)

Public Employee Appointment
-Library Director

The Board recessed into Closed Session at 12:14 p.m.

The Board reconvened into Open Session at 1:22 p.m.

Trustee Miller reported that the Board proceeded with decisions regarding interviewing candidates for the permanent Library Director position on October 7, 2011. They also discussed ways they can recognize and acknowledge the service of former trustee, Bob Niccum.

MOTION by Trustee Salts to adjourn the meeting. SECOND by Trustee Ganer.

Motion was approved unanimously and the meeting stood adjourned at 1:23 p.m.

Submitted by,

Patricia M. Ganer
Board Secretary