

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
December 4, 2020

****Due to the Governor of California's Executive Order N-33-20 (Stay at Home order) this meeting was held online via zoom.****

CALL TO ORDER: President Ganer called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE: President Ganer led the flag salute.

ROLL CALL

Board Members Present: Irene Castaneda, Pat Ganer, Rick Rams, Al Salehi, L. Carole Jensen

Staff Present: Library Director Mary McCasland, Business Officer Marina Tutty, and Administrative Assistant Patty Salas.

SWEARING IN OF NEWLY ELECTED OFFICIALS

Director McCasland swore in the newly elected officials.

I. NEW BUSINESS

a) Election of Officers

On nominations duly made, the following officers were elected:

Richard Rams, President
Pat Ganer, President Pro Tem
Irene Castaneda, Secretary

ADJOURNMENT

MOTION by Trustee Salehi to adjourn the meeting.
SECOND by Trustee Jensen.

AYES: Trustee Castaneda, Trustee Ganer, Trustee Jensen, Trustee Rams, and Trustee Salehi.

Motion approved. The meeting stood adjourned at 1:17 p.m.

Submitted by,

Irene Castaneda
Secretary