

MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE  
BUENA PARK LIBRARY DISTRICT  
September 24, 2021

\*\*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 Rams called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE: President Rams led the flag salute.

ROLL CALL

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

Staff Present: Library Director Mary McCasland, Library Services Supervisor Helen Medina, Technology and Support Services Supervisor Ann Duarte, and Administrative Assistant Patty Salas.

I. ORAL COMMUNICATIONS

- a) From Public Concerning Non-agenda Items

No comments.

- b) Board Members' Reports on Conferences Attended or Meetings Scheduled

No comments.

II. NEW BUSINESS

- a) Review and adoption of Resolution 2021-4 authorizing electronic meetings of governing board during a state of emergency pursuant to government code section 549539( E)

MOTION by Trustee Salehi to adopt Resolution 2021-4.

SECOND by Trustee Ganer

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

MOTION approved.

- b) Approval of rescheduling October Regular Board Meeting to Thursday, October 7, 2021

After a brief discussion the following motion was made:

MOTION by Trustee Salehi to reschedule the October Regular Board Meeting to Thursday, October 7 with a 5:00 p.m. start time. The Public Hearing would begin at 5:30 p.m.

SECOND by Trustee Ganer

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

MOTION approved.

APPROVED 10/7/2021

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ADJOURNMENT

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

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

Motion approved. The meeting stood adjourned at 4:06 p.m.

Submitted by,

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Irene Castaneda  
Secretary