

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
November 8, 2011

CALL TO ORDER: President Salts called the meeting to order at 1:05 p.m.

PLEDGE OF ALLEGIANCE: Trustee Ganer led the flag salute.

ROLL CALL

Board Members Present: Trustee Ganer, Trustee Miller, and Trustee Salts

Trustee Salehi arrived at 1:09 p.m.

Staff Present: Mary McCasland, Support Services Manager and Kathleen Bermosk, Administrative Assistant

I. ORAL COMMUNICATION
From Public concerning non-agenda items

None.

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

Public Employee Appointment
-Library Director

The Board recessed into Closed Session at 1:08 p.m.

The Board reconvened into Open Session at 2:10 p.m.

President Salts reported that Mary McCasland, who has been the Interim Library Manager for the past several weeks, will continue on as the Interim Library Director for the next three months or so until the Board decides to go out again to recruit a new Library Director. He thanked Mary for the great job she has been doing and told her that the Board is in full support of this decision. Mary thanked the Board for their confidence in her to do the job. She acknowledged the help she has received from Business Officer, Marina Tutty, and Administrative Assistant, Kathy Bermosk, as well as the support she has received from staff. Trustee Ganer and Trustee Miller concurred that Mary had said this to them in Closed Session and they wanted to acknowledge and echo those sentiments.

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ADJOURNMENT

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

Motion was approved unanimously and the meeting stood adjourned at 2:15 p.m.

Submitted by,



Patricia M. Ganer
Board Secretary