

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
MARCH 3, 2026

CALL TO ORDER: President Estrada called the special meeting to order at 6:23 p.m.

ROLL CALL

Board Members Present: Ms. Brenda Estrada, Mrs. L. Carole Jensen, Dr. Christian Quintero, and Dr. Richard Rams.

Staff Present: Helen Medina, Library Director; Patty Salas, Administrative Assistant; Ann Thompson, Library Services Manager; and Caroline Wilkins, Circulation Services Supervisor.

COMMUNICATIONS AND COMMENTS FROM THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

There were no comments.

NEW BUSINESS

4. Independent Consultant Agreement for Temporary IT Network Relocation

MOTION by Trustee Jensen to 1) Approve the independent consultant agreement with Eagle Multi-Media Productions, Inc. for IT Consulting Services for Temporary IT Network Relocation; 2) Authorize an expenditure not-to-exceed \$10,153.75; 3) Authorize the Library Director to make any necessary non-monetary changes to the agreement; and 4) Authorize the Library Director to approve additional project expenditures for contingency purposes in an amount not to exceed twenty-five percent (25%) of the total project budget to be reported to the Board at the next regular meeting.

SECOND by Trustee Quintero.

AYES: Estrada, Jensen, Quintero, Rams.

Motion passed unanimously.

5. Amendment to Agreement with John Barry and Associates

MOTION by Trustee Quintero to approve the amendment to the agreement with John Barry and Associates for Moving Management Services; 2) Authorize an expenditure not-to-exceed \$12,800; 3) Authorize the Library Director to make any necessary non-monetary changes to the agreement; and 4) Authorize the Library Director to execute the agreement.

SECOND by Trustee Rams.

AYES: Estrada, Jensen, Quintero, Rams.

Motion passed unanimously.

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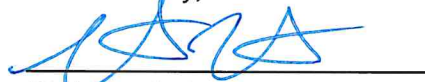
ADJOURNMENT

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

AYES: Estrada, Jensen, Quintero, Rams.

MOTION approved.
The meeting was adjourned at 6:29 p.m.

Submitted by,



Christian Quintero
Secretary