

MINUTES  
Special Meeting of the Board of Trustees  
Of the Buena Park Library District  
7150 La Palma Ave  
June 1, 2021 4:30 P.M.

CALL TO ORDER: President Rams called the meeting to order at 4:30 PM.

ROLL CALL

Board Members Present: Pat Ganer, L. Carole Jensen, Richard Rams, Al Salehi.  
Trustee Castaneda arrived at 4:34 p.m.

Staff Present: Library Director Mary McCasland  
Others Present: Library District's attorney, William Tunick

I. ORAL COMMUNICATIONS

a) Comments from Public regarding Special Meeting items

There were no public comments received.

II. CLOSED SESSION

a) Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Gov. Code, section 54956.9,  
subd. (d)(2): One case

No reportable action was taken during the closed session.

MOTION to adjourn by Trustee Salehi.  
SECOND by Trustee Ganer.

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

The meeting concluded at: 4:38 P.M.

Submitted by,

---

Irene Castaneda, Secretary