

MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE  
BUENA PARK LIBRARY DISTRICT  
March 9, 2022

CALL TO ORDER: President Rams called the meeting to order at 1:53 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

I. ORAL COMMUNICATIONS

a) Comments from Public regarding non agenda items

No comments.

II. NEW BUSINESS

a) Consideration and approval of Resolution 2022-01 authorizing the grant application, acceptance, and execution of the grant funds from the State of California Budget Act of 2021 (SB 129)

MOTION by Trustee Ganer to approve Resolution 2022-01 as presented.

SECOND by Trustee Jensen.

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

Motion approved.

ADJOURNMENT

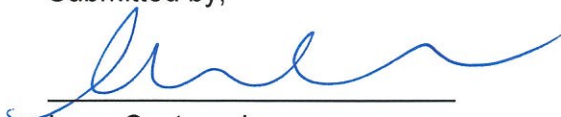
MOTION by Trustee Jensen to adjourn the meeting.

SECOND by Trustee Salehi.

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

Motion approved. The meeting stood adjourned at 1:54 p.m.

Submitted by,



Irene Castaneda  
Secretary