

ACTION MINUTES

SPECIAL JOINT MEETING LIBRARY SERVICES PROPOSAL COMMITTEE AND LIBRARY BOARD OF TRUSTEES



*Glenn Putnam, Chair
Janet Emery, Vice Chair
Jacquie Pergola, Committee Member
Joan Spears, Committee Member
Barry Ziff, Committee Member*

Denise Delmar, City Council Member

Tuesday, October 20, 2015

6:30 PM

**City Hall, Council Chambers
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024**

1. Call to Order 6:33
Attending:
Committee Members: Chair Putnam, Vice Chair Emery, Jackie Pergola, Janet Emery, Joan Spears, Council Member Denise Delmar, Barry Ziff
Trustees: Shannon King, Rich Procter, Rod Spears.
Staff: Elaine Aguilar, Elisa Cox, Carolyn Thomas, and Meegan Tosh.
2. Approve Agenda: moved & seconded.
3. Minutes from September 15, 2015 meeting moved & seconded.
4. Public Comment: resident Pat Daggerty spoke.
5. Discussion: Presentations from contractors:
 - a. Bob Windrow - representative from LSSI.
 - b. Yolanda De Ramus– representative from County of Los Angeles Public Library.
Public, Trustees, and Committee members asked questions of the contractors.
Public Comment from:
Virginia Forrest, Ruth Torres, Joe Cannon, Toni Buckner, Larry Torres, Joan McGuire.
6. Discussion: Committee Direction for Continued Evaluation of Contract Proposals
 - a. Putnam stated that Chair Putnam and Vice Chair Emery will draft a report and present it to the committee at the November 9 meeting.
Public Comments from Rob Stockly
7. Set next Committee meeting date or dates.
 - a. November 9 at 6:30 Council Chambers
 - a. November 17, 2015, 6:30 pm
8. Currently Pending Items for Future Agendas
 - a. The draft report will be presented at the November 9 meeting, edits will be incorporated and the report will be brought back to the November 17 meeting. Once the committee approves the report, it will be brought to the November 24 City Council meeting.
9. Adjourn Committee: 9:35 pm.

Respectfully submitted, Carolyn Thomas