

## Minutes, Board of Library Trustees

**BOARD OF LIBRARY TRUSTEES  
CITY OF PALMDALE, CALIFORNIA  
COUNCIL CHAMBER  
38300 SIERRA HIGHWAY, SUITE B  
PALMDALE, CA  
AGENDA NO. 487  
February 12, 2019 5:30 P.M.**

1. CALL TO ORDER.

*President David called the regular meeting of the Board of Library Trustees of the City of Palmdale to order at 5:30 p.m. on February 12, 2019 in the Council Chamber 38300 Sierra Highway, Suite B.*

2. PLEDGE OF ALLEGIANCE.

*President David led the Pledge of Allegiance.*

3. ROLL CALL: PRESIDENT DAVID, TRUSTEES HENKIN, MANNING, AND MORRIS.

*Responding to the roll call were Trustees Henkin, Morris and President David. Also in attendance were Library Director Shupe, Recreation Manager Dombrowski, and Administrative Assistant Amaya. Trustee Manning was absent.*

4. APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 08, 2019.

*President David presented the Minutes of the regular meeting held January 08, 2019. Trustee Henkin moved to approve the Minutes as presented. Trustee Morris seconded the motion. The motion carried. Trustee Manning was absent.*

5. PUBLIC COMMENTS ON AGENDA ITEMS.

*None.*

6. PUBLIC COMMENTS FROM THE FLOOR.

*Tina Victory, President of the Friends of the Library passed out a Friends update flyer and spoke about recent events.*

7. RESOLUTION LB 2019-02 - A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF PALMDALE, CALIFORNIA, RATIFYING AND APPROVING THE PALMDALE CITY LIBRARY CHECK REGISTER FOR CHECKS DATED JANUARY 08, 2019 TOTALING \$1,587.69.

*President David presented Resolution LB 2019-02 of the Board of Library Trustees of the City of Palmdale, California, Ratifying and Approving the Palmdale City Library Check Register for Checks dated January 08, 2019 totaling \$1,587.69. Trustee Morris moved to adopt Resolution LB 2019-02. Trustee Henkin seconded the motion. The motion carried with Trustees Henkin, Morris, and President David all voting yes. Trustee Manning was absent.*

8. RESOLUTION LB 2019-03 - A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF PALMDALE, ADOPTING THE AMENDED PALMDALE CITY LIBRARY CLOSURE SCHEDULE FOR JANUARY 1, 2019, THROUGH JANUARY 1, 2020.

*President David presented Resolution LB 2019-03 of the Board of Library Trustees of the City of Palmdale, California, Adopting the Amended Palmdale City Library Closure Scheduled for January 1, 2019 through January 1, 2020. Trustee Henkin moved to adopt Resolution LB 2019-03. Trustee Morris seconded the motion. The motion carried with Trustees Henkin, Morris, and President David all voting yes. Trustee Manning was absent.*

9. DIRECTOR'S REPORT.

*Library Director Shupe presented the Director's Report and the Semi-Annual Statistics Report to the Library Board members.*

10. STAFF COMMENTS.

*Recreation Manager Dombrowski stated that City Manager Purtee will attend the April meeting to speak about the library budget and that construction will begin soon in the library computer pit area.*

11. TRUSTEE COMMENTS.

*Trustee Henkin shared a quote by Amos Oz. Trustee David read an email from the Department of Animal Control regarding volunteers. Trustee Morris spoke about the City of Palmdale's new General Plan Advisory Committee recruitment.*

12. ADJOURNMENT.

*President David adjourned the meeting at 6:11p.m. to March 12, 2019 at 5:30 p.m. in the Council Chamber, 38300 Sierra Highway, Suite B, Palmdale, California.*

PASSED, APPROVED, and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

ATTEST:

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CHALLEN DAVID, President  
Board of Library Trustees  
City of Palmdale, California

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GRACE AMAYA, Assistant Secretary  
Board of Library Trustees  
City of Palmdale, California