MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
BUENA PARK LIBRARY DISTRICT
December 15, 2022

CALL TO ORDER: President Rams called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE: President Rams led the flag salute.

ROLL CALL

Board Members Present: Brenda Estrada, Pat Ganer, Carole Jensen, Richard Rams, Cheyenne Traut.

Staff Present: Library Director Helen Medina, Circulation Services Supervisor Caroline Wilkins, Library Services Supervisor Ted Kane, and Business Officer Marina Tutty.

I.   ORAL COMMUNICATION

a) Comments from Public regarding Special Meeting Items

No comments.

II.   NEW BUSINESS

a) Adoption of Resolution 2022-3 a resolution of the Board of Trustees ratifying the Buena Park Library District to become a member in Sourcewell and enter into contract with Vincor Construction, Inc. for HVAC equipment and related services

MOTION by Trustee Ganer to adopt resolution 2022-3.
SECOND by Trustee Jensen.

AYES: Trustee Estrada, Trustee Ganer, Trustee Jensen, Trustee Rams, Trustee Traut.

MOTION approved.

b) Consideration and approval of contract change order for asbestos abatement in the amount of $17,820

MOTION by Trustee Ganer to approve the change order in the amount of $17,820
SECOND by Trustee Traut.

AYES: Trustee Estrada, Trustee Ganer, Trustee Jensen, Trustee Rams, Trustee Traut.

MOTION approved.

c) Authorization to close the library for asbestos abatement, if needed

MOTION by Trustee Jensen to authorize the Library Director to close the library for asbestos abatement, if required.
SECOND by Trustee Ganer.

AYES: Trustee Estrada, Trustee Ganer, Trustee Jensen, Trustee Rams, Trustee Traut.

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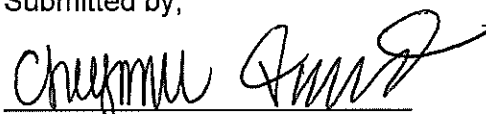December 15, 2022

MOTION approved.

ADJOURNMENT

MOTION by Trustee Traut to adjourn the meeting.
SECOND by Trustee Estrada.

AYES: Trustee Estrada, Trustee Ganer, Trustee Jensen, Trustee Rams, Trustee Traut.

Motion approved. The meeting stood adjourned at 5:34 p.m.

Submitted by,

Cheyenne Traut
Secretary