

APPROVED April 2011

March 22, 2011 Special Meeting of the Board Minutes

Mid Valley Library
16244 Nordhoff Street
North Hills, CA 91343

Written and submitted for approval by Ellie Hill Reese, Int. Sect.

Monday, March 22nd, 2011 6:00 pm – 8:00 pm

Adam Halaby, Board President, Call to Order

Paul Dumont, Scott Goodman, Adam Halaby, Dawn Ailtecher, Jean Herweg, Ellie Hill Reese, David Hyman
Maria Carrillo absent.
Quorum Established.

Old Business:

- A. Motion to approve General Board Meeting Minutes by month:
September 2010

Paul Dumont – A, Scott Goodman-A, Adam Halaby-y, Dawn Ailtecher-y Jean Herweg-y Ellie Hill Reese-y David Hyman-y

Motion passes 5- Y, 2 A

2. Motion to approve General Board Meeting Minutes by month:
October 2010

Paul Dumont – Y, Scott Goodman-Y, Adam Halaby-y, Dawn Ailtecher-y Jean Herweg-y Ellie Hill Reese-y David Hyman-y

Motion passes unanimously

3. Motion to approve General Board Meeting Minutes by month:
January 2011

Paul Dumont – Y, Scott Goodman-Y, Adam Halaby-y, Dawn Ailtecher-y Jean Herweg-y Ellie Hill Reese-y David Hyman-y

Motion passes unanimously

- B. Ad Hoc Committee report re Rosenberg's/RRoO Update (Scott)

******MOTION CALLED OUT OF ORDER - NULL. No action stated on agenda.**

******Motion passes unanimously –**

C. Motion to fund up to \$2,500 for all costs and promo elements of “Operation Clean Sweep”, seconded by David Hyman.

Motion passes unanimously.

D. Motion regarding street banner campaign up to \$9,000, seconded by David Hyman.

Roll Call Vote: Paul Dumont – Y, Scott Goodman-Y, Adam Halaby-A, Dawn Ailtecher-Y Jean Herweg-N, Ellie Hill Reese-Y, David Hyman-Y

Motion passes 5 Y, 1N, 1A

V. New Business:

C. Motion to reclassify Paul Dumont as General Board Member, Second by Scott Goodman.

Motion passes unanimously.

E. Motion to fund Senior Dance up to \$500, Seconded by Paul Dumont.

Roll Call Vote: Paul Dumont – Y, Scott Goodman-Y, Adam Halaby-Y, Dawn Ailtecher-Y Jean Herweg-Y, Ellie Hill Reese-N, David Hyman-Y

Motion passes 6Y, 1N

E. Discussion and possible action funding “Westsider” up to \$2,500 (David)
Tabled.

F. Citrus Sunday sponsorship and funding participation and funding up to \$150 (David)

Roll Call Vote: Paul Dumont – Y, Scott Goodman-Y, Adam Halaby-Y, Dawn Ailtecher-Y Jean Herweg-Y, Ellie Hill Reese-N, David Hyman-Y

Motion passes 6Y, 1N

VII. Meeting Adjourned