



MINUTES

SANTA MONICA PUBLIC LIBRARY BOARD

SPECIAL MEETING TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY, GOVERNOR GAVIN NEWSOM AT

<https://primetime.bluejeans.com/a2m/live-event/ustughjh>

THURSDAY, OCTOBER 7, 2021

7:00 P.M.

Call to Order

Chair Plauzoles called the meeting to order at 7:14 p.m.

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Chair Lu Plauzoles
Boardmember Marcia Ferreira
Boardmember Abby Arnold
Boardmember Michael Klein

Also present: Priscilla Bouvet, Executive Admin. Assistant
Norma Angel, Senior Admin. Analyst
Brett Byers, The Byers Group
Martin Gomez, The Byers Group
Shanelle Martin, The Byers Group

1. Written Communication – Written Communication read out loud for agenda item # 2A submitted by staff member Jeff Schwartz.
2. Closed Session

On order of the Chair, the Board recessed at 7:26 p.m., to consider closed session and returned at 8:48 p.m., to report the following:

2.A Conference with The Byers Group for recruitment for new Library Director.

Library board members provided input to the Byers Group conducting the executive search for new Library Director. No reportable action taken.

Adjournment

Chair Plauzoles adjourned the meeting at 8:50 p.m.

Attest:

Approved:

Priscilla Bouvet

Lucien Plauzoles

Executive Admin. Assistant

Chair