

## **MINUTES**

# SANTA MONICA PUBLIC LIBRARY BOARD

# SPECIAL MEETING TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY, GOVERNOR GAVIN NEWSON 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:

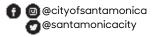
Present: Chair Lu Plauzoles

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 load for agendo
	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.

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

Attest:	Approved:	
Priscilla Bouvet	Lucien Plauzoles	
Executive Admin. Assistant	Chair	

