



**MINUTES
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING**

TUESDAY, JANUARY 24, 2023

A. CALL TO ORDER

Board President Sara Whelan called the meeting to order at 6:00 p.m.

B. ROLL CALL

Board Members Present:

Carol Ericson, Eric Hoffman, Sara Whelan

City Staff:

Mark Herbert, Library Manager

C. PUBLIC COMMUNICATIONS (Related to City Business only and for which the Advisory Committee is responsible – 5 minutes per person; 30 minutes total).

NONE

D. UNFINISHED BUSINESS

1. Review and approval of the revised Library Board of Trustees Bylaws.

Mark addressed questions brought up at the January 10, 2023 Library Board meeting regarding changes being made to the bylaws. Elections will be held in November regardless of new or outgoing board members in July. The Board can only be dissolved by the City Council after a 51% majority vote of El Segundo residents to de-establish the Library.

MOTIONED by Carol Ericson and SECONDED by Eric Hoffman to approve the amended Library Board of Trustees Bylaws. MOTION CARRIED 3-0.

E. ADJOURNMENT —

The meeting was adjourned at 6:17 PM.