

MINUTES
CAMARILLO LIBRARY BOARD
ADJOURNED REGULAR MEETING
WEDNESDAY DECEMBER 4, 2013

CALL TO ORDER/ROLL CALL

President McDonald called the meeting to order at 7:47 p.m.

Trustees Present: Jeanette McDonald, President
 Bill Little, President Pro Tem
 Charlotte Craven, Trustee
 Kevin Kildee, Trustee
 Michael Morgan, Trustee

Staff Present: Bruce Feng, Executive Officer
 Ronnie Campbell, Finance Director
 Tom Fox, Public Works Director
 Jeffrie Madland, Secretary
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, General Counsel
 Guy Stewart, Police Department Commander

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. Reorganization of the Camarillo Library Board

Secretary Madland opened nominations for the position of President.

Trustee Kildee nominated Michael Morgan for the position of President.

It was moved by President McDonald, seconded by Trustee Craven, to close nominations for the position of President.

Motion carried 5-0.

Michael Morgan was elected President by acclamation.

Secretary Madland opened nominations for the position of President Pro Tem.

Trustee Craven nominated Jeanette McDonald for the position of President Pro Tem.

It was moved by Trustee Kildee, seconded by President Morgan, to close nominations for the position of President Pro Tem.

Motion carried 5-0.

Jeanette McDonald was elected President Pro Tem by acclamation.

IV. COMMENTS FROM BOARD MEMBERS

Trustee Craven stated received a donation of a uniform of John Ellis, Camarillo Constable, elected in 1929, and several books which she will be donating to the Library, Pleasant Valley School District, and California State University Channel Islands.

V. ADJOURN

The meeting adjourned at 7:51 p.m.

ATTEST:

Janadland
Secretary

Michael D. Morgan
President