

MINUTES
CAMARILLO LIBRARY BOARD
SPECIAL MEETING
WEDNESDAY, DECEMBER 3, 2014

CALL TO ORDER/ROLL CALL

President Morgan called the meeting to order at 8:23 p.m.

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

Staff Present: Bruce Feng, Executive Officer
 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 Community Development Commission

Secretary Madland opened nominations for the position of President.

Trustee Kildee nominated Charlotte Craven for the position of President

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

Motion carried 5-0.

Charlotte Craven was elected Chairman by acclamation.

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

Trustee Morgan nominated Jan McDonald for the position of President Pro Tem

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

Motion carried 5-0.

Jan McDonald was elected President Pro Tem by acclamation.

IX. ADJOURN

The meeting adjourned at 8:24 p.m.

ATTEST:

Charlotte Craven
President

Jamadland
Secretary