



**CITY OF FULLERTON
LIBRARY AD HOC COMMITTEE
REGULAR MEETING MINUTES**

**July 11, 2018, 5:30 P.M.
Hunt Library - Portico
201 South Basque Avenue
Fullerton, California**

Purpose: Library Ad Hoc Committee has been directed by the Fullerton City Council to determine what funding might be available to fund the [Hunt Branch Library] property as a library or other opportunities for use of the property.

Call to Order

The regular meeting of the Library Ad Hoc Committee was called to order at 5:34 PM by Library Director Judy Booth.

Roll Call

Present: Michael Williams, Peter Beard, Fern Richardson, Egleth Nuncci, and Barbara Kilponen.

Absent: None

Staff: Claudia Chavarin: Recording Secretary, Judy Booth: Library Director, Ken Homsley: Division Manager/Time Keeper

Regular Business

1. Welcome -- *Library Director Judy Booth*

2. Tour of the Library and Grounds -- *Library Director Judy Booth*

- a. **The Ad Hoc Committee will tour the Library and Grounds.** The public is welcome to join the tour.

Public Comments – Public comments allowed on matters not appearing on the agenda but within the Library Ad Hoc Committee's purpose.

Jan Flory: Point of Order: Council Member Jesus Silva made this opportunity to work on a disposition of Hunt Library possible. Flory stated that it would add integrity if the Committee picked four of the applicants first to the Library Ad Hoc Committee before choosing a Chair and a Vice Chair between the committee themselves.

Item heard out of order.

4. Selection of Four Additional Members from the Applicant Pool -- *Library Ad Hoc Committee Chair*

Recommendation: It is recommended that the Ad Hoc Committee appoint four additional members.

Committee Member Nuncci, wants the applicants that want to be in the Committee to come up and talk to the Committee and see what their motives are.

Arnel Dino told the committee he was prepared to show up, had everything ready, but he wasn't prepared to talk about his motives.

The Committee decided that they would have the applicants come up and talk a little bit about themselves, and what they would bring to the committee.

Library Director Judy Booth introduced the applicants and gave their status if they were absent:

- Rafael Avila: (Booth: He wasn't able to make it to the meeting.)
- Scott Bryan: (In attendance and states that he won't be able to participate.)
- James Cho: (Booth: Wasn't able to make it to the first meeting of the committee but would like to be considered since he is interested in serving.)
- Arnel Dino: Fullerton resident for 33 years, commissioner and owns a business. He has background working with nonprofits, and is willing make time.
- Jan Flory: Fullerton resident for 47 years. Had to fight to have the Hunt Branch saved three times already. She noticed all of the budget cuts being made and how badly it has affected this community. She is excited to start exploring and investigating revenue sources.
- Curtis Gamble: Activist for the homeless, and a military vet. He speaks for all of the community and their families. Says this library was popular at one time and would like to see that the building being used by all and not just for kids. It's important that he is on the committee because he doesn't want to get left behind and wants to be aware of the changes going on. He wants to see this building be made into some type of sports center. He thinks maybe it could be used for a sports center in the day and a shelter for the homeless at night.
- Molly McClanahan: (Booth: Molly could not attend this meeting and is very sorry.) Committee member Richardson read background on McClanahan's behalf. She has had interesting ideas, has experience on City Committees, involved in League of Women Voters, and has studied the Library's needs.
- Judith Millan: (Booth: Did not attend the meeting.)
- Kristy Prince: Fullerton resident for 19 years. She helped build the art walk we see today, and believes in the arts and children. She believes we can combine the two together. She re-imagines a living library.
- Randa Schmanfeld: Longtime resident of Fullerton, 30 years. Former Principal of Ladera Vista Junior High, and advocate for the arts. Will make a difference for senior citizens and everyone. She knows there are a million ways we could use this building.
- James Wofford: Interested in making it a library since it was close to his home.

The committee decided on the four members:

1. Randa Schmanfeld
2. Kristy Prince
3. Molly McClanahan
4. Jan Flory

3. Selection of Chair and Vice Chair -- Library Director Judy Booth

Jan Flory recommended that Committee member Beard could be Chair and Ronda could be Vice Chair at the moment until next meeting when Molly McClanahan comes back to vote. The Committee members were all in favor for the MOTION that Committee member Beard will be Chair for now. All UNANIMOUSLY in favor (4-4-1) Absent: McClanahan.

5. The Scope and Work Product of the Committee -- Library Director Judy Booth

Recommendation: It is recommended that the Ad Hoc Committee provide staff direction as appropriate.

A MOTION was made by Committee member Beard, SECONDED by Committee member Jan Flory that they want the laid out scope of work. They need 90 days to make a decision on what happens to the Hunt Branch Library. Staff will provide a map of the land and surrounding areas since they think parking is an issue. They want the brief history of the place and want all the required materials from Save the Hunt to be brought as research. Layout of all properties that belong to library and identifying contingencies so they know everything. All UNANIMOUSLY in favor (8-0-1) Absent: McClanahan.

A MOTION was made by Committee member Beard, SECONDED by Committee member Nuncci that there will be a translator for next meeting either on the sidelines helping the ones who need it, or have some type of earphones that help with the translation. They also want to bring and make available the reports (before the next board meeting) since they think it would help. All UNANIMOUSLY in favor (8-0-1) Absent: McClanahan.

Committee member Beard made another MOTION that they would like to have the information no later than three days before the meeting. To have it posted online on the City website to the Library Ad Hoc Committee web page information and that this will happen before the next Committee meeting. All UNANIMOUSLY in favor (8-0-1) Absent: McClanahan.

6. Set date, time, and location for the next Committee Meeting -- Library Ad Hoc Committee Chair

A MOTION made by Committee member BEARD, SECONDED by Committee member Williams that the next meeting would be on August 6, 2018 at 5:30 PM. in the Fullerton Public Library, Library Conference Room, 353 W. Commonwealth Ave. Fullerton, CA. All UNANIMOUSLY in favor (8-0-1) Absent: McClanahan.

Committee Member Comments

Adjournment – Meeting was adjourned at 8:56 PM.