



**CITY OF FULLERTON
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
September 9, 2020, 6:00 P.M.
Fullerton Public Library
Fullerton, California**

VIA TELECONFERENCE

The Library Board of Trustees conducted this meeting in accordance with California Governor Newsom's Executive Orders N-20-20 and N-35-20 and COVID-19 pandemic protocols.

CALL TO ORDER

President Dale called the meeting to order at 6:01 p.m.

ROLL CALL

Present: Trustee Ballard (via teleconference), Vice President Byers (via teleconference), Foundation Director Carrillo (via teleconference), President Dale (via teleconference), Corresponding Secretary Mansuri (via teleconference), and Trustee Paden (via teleconference)

Absent: None

Staff: Judy Booth, Library Director (via teleconference), Ken Homsley, Adult Services Division Manager (via teleconference), and Ruth Leopold, Recording Secretary (via teleconference)

PRESENTATION

Matt Leslie and Jane Reifer with the organization Save the Hunt (STH) made a presentation regarding the Hunt Library.

The Scope of Work for Hazardous Materials Sampling was discussed. Trustee Paden asked if there is anything that concerns STH about the current sampling plan. Ms. Reifer said that what concerns them is that the work is currently starting without a preservation architect.

There was discussion about the board recommending STH's suggestion to hire a preservation architect to the City Council.

PUBLIC COMMENTS

- eComment from Richard Stein - I represent the Heritage Future/Arts Orange County team selected by the City Council to serve as programmatic partners for The Hunt Library. We look forward to working with you and the Library Director on this exciting project! We want to assure you and the public that we are

committed to preserving and celebrating the architectural and historical legacy of the Hunt as we seek to enliven its value as a cultural resource the entire community will enthusiastically embrace.

- eComment from Amy Alspaugh - Nice work Jane and Matt!
- eComment from Robert Young, Architect here. In response to comments on Preservation. We are currently looking at the possibility for bringing in a preservation specialist, design consultant as part of the Hunt Library project Architectural Services to assist with the design process. We would be happy to discuss details and the options for how to integrate this service.

REPORTS

- 1. Director's Report August Monthly Activity Report** – Library Director Judy Booth
- 2. Friends of the Library** – Friends Representative
- 3. Library Foundation** – Foundation Representative

- 1. Friends of the Library** – Friends Representative
There was nothing to report.

- 2. Library Foundation** – Michael Carrillo
There was nothing to report.

PUBLIC COMMENTS

eComments – None

REGULAR BUSINESS

- 1. Scope of Work for Hazardous Materials Sampling – Hunt Branch Library –**
Library Director Judy Booth

Staff report was presented.

Public Comments

- e-comment from Guest User - Perhaps a recommendation can go forward that the testing NOT happen until after a preservation architect is selected and weighs in on the relevant concerns
- e-comment from Amy Alspaugh - Strongly support hiring a preservation architect and letter from Board of Trustees to City Council suggesting same. Thanks for the leadership from Library Board of Trustees and Save the Hunt.

There was discussion about putting a letter together to the City Manager to consider postponing any sampling or hazardous material until such time that City Council has been provided information about STH's concerns and a preservation architect be identified and retained to move forward before any testing goes forward.

MOTION made by President Dale, **SECONDED** by Trustee Ballard to prepare a letter to the City Manager and City Council requesting that prior to any remediation work of

hazardous material sampling or other preparatory work for rehabilitation of Hunt that the City involve the Save the Hunt organization and consider retaining a preservation architect to address concerns about keeping the architectural integrity of the Hunt Library. Motion carried 5-0.

President Dale will write a letter to the City Council and present it at the next Library Board meeting.

ADJOURNMENT – Meeting was adjourned at 7:19 p.m. The next Regular Meeting of the Library Board of Trustees is scheduled for September 24, 2020 at 6:00 p.m.

Respectfully submitted,

Ruth Leopold

Ruth Leopold
Recording Secretary