

## DEL NORTE COUNTY LIBRARY DISTRICT

### Notice of Special Board Meeting

**Date:** Friday, March 25, 2022

**Time:** 5:15 PM

**Place:** 190 Price Mall, Crescent City, CA 95531 Zoom: <https://us02web.zoom.us/j/3700765220>  
**(707) 464-9793**

**Public Comment: ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION.** Public comment on items of interest to the public, within the subject matter jurisdiction of the committee and not otherwise appearing on the agenda are accepted. Note, however, that the Library Board is not able to undertake extended discussion or act on non-agenized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. If you intend to address a subject that is on the Agenda, please hold your comments regarding that item until we announce it so that we may properly address all comments on that subject at the same time. After receiving recognition from the Chair, please state your name and city or county of residency for the record. Speakers, please limit your comments to three (3) minutes.

A CLOSED SESSION may be called at any time during a meeting, as permitted by the 1994 Ralph M. Brown Act for the following purposes: pending litigation (Sec. 9495639), personnel (Sec. 54957), labor negotiations (Sec. 54957.6) or any other exceptions to open session as described by the Act.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Library Manager at (707) 464-9793 at least five (5) days prior to the meeting.

### AGENDA

- I. **Call to Order**
- II. **Communications**
  - 1) Public Comment Period
  - 2) Other Communications
- III. **Closed Session**
  - a. **Real Estate 760 L. St. Crescent City, CA 95531**

Posted: \_\_\_\_\_

Angela Stanley – Library Chair

Posted March 23, 2022

**3-25-2022 Minutes of Special Meeting  
Del Norte County Library District Board of Trustees**

**I. Call to Order**

Meeting called to order at 5:15 p.m. by Chair Angela Stanley

Present: Stanley, Ruth Rhodes, Cara Brustol (by cell phone) and Robin Fornoff.

Absent: Marie Jondal

**II. Communications**

1. Public - none.
2. Other Communications - Stanley reiterates that she is recusing herself from voting on any offer to purchase the bowling alley building, 760 L. St., Crescent City, CA., because she is employed by the owners, the Elk Valley Rancheria.

**III. Closed Session**

1. Real Estate at 760 L. St. - Motion by Rhodes, second by Brustol to make an offer to purchase property contingent on securing grant from the California State Library.

Yes: Rhodes, Brustol and Fornoff

No: None

Abstain: Stanley

**IV. Adjournment**

Meeting adjourned at 6 p.m.