

MINUTES
BOARD OF LIBRARY COMMISSIONERS
CITY OF LOS ANGELES
Special Meeting
January 9, 2020

A Special Meeting of the Board of Library Commissioners convened at 11:55 a.m. on the above-written date, held at the Central Library, 630 West 5th Street, Los Angeles, CA 90071.

1. ROLL CALL

Present:	Vice-President	Kathryn Eidmann
	Commissioner	Dale Franzen
	Commissioner	Mai Lassiter
	Commissioner	Josefa Salinas
Absent:	President	Bích Ngọc Cao

ALSO PRESENT: John F. Szabo, City Librarian; Susan Broman, Asst. City Librarian; Basia Jankowski, Deputy City Attorney; and staff.

2. CITY LIBRARIAN'S REPORTS:

Approval of Memorandum of Understanding (MOU) between the Economic and Workforce Development Department (EWDD) and the Los Angeles Public Library for the use of tax allocation bond proceeds and approval of Project Work Order for the Will and Ariel Durant Branch Library Improvement Project.

City Librarian John F. Szabo recommended approval of the Memorandum of Understanding (MOU) between the Economic and Workforce Development Department (EWDD) and the Los Angeles Public Library for the use of tax allocation bond proceeds as well as approval of the Project Work Order for the Will and Ariel Durant Branch Library Improvement Project.

It was MOVED by Commissioner Lassiter, seconded by Commissioner Franzen and unanimously carried that the following resolution be adopted:

LIBRARY RESOLUTION NO. 2020-6 (C-2)

WHEREAS, The Will and Ariel Durant Branch Library is owned and operated by the Los Angeles Public Library (LAPL) and is located at 7140 W. Sunset Boulevard, Los Angeles CA 90046; and

Library Resolution
No. 2020-6 (C-2)

WHEREAS, CRA/LA Excess Bond Proceeds from the Hollywood Redevelopment Project Area in the amount of \$180,417 will be used for the benefit of the Will and Ariel Durant Branch Library:

THEREFORE RESOLVED, That the Board of Library Commissioners approve the Memorandum of Understanding between the Economic Workforce Development Department (EWDD) and the Los Angeles Public Library; and

FURTHER RESOLVED, That the Board of Library Commissioners approve the Project Work Order No. LAPL PWO 1-S64, Council File No. CF 14-1174-S64; and

FURTHER RESOLVED, That the funds will be expended for the following improvement projects at the Will and Ariel Durant Branch Library:

- New Entrance Door with Graffiti Film: \$103,917
- Upgrade Building Data Cables to Cat6: \$52,315
- Drinking Fountain/Water Bottle Filling Station: \$15,000
- Access Control for Staff Door: \$9,185

3. ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 11:56 a.m.

ATTEST:

Kathryn Eidmann
Vice President

Raquel M. Borden
Board Executive Assistant

Approved: April 9, 2020