

MINUTES
BOARD OF LIBRARY COMMISSIONERS
CITY OF LOS ANGELES

Special Meeting
June 13, 2024

A Special Meeting of the Board of Library Commissioners was held at the Central Library at 12:18 p.m. on the above-written date.

1. Roll Call:

Present:	President Commissioner Commissioner	Valerie Lynne Shaw Hiram Sims Mayra Valadez
Absent:	Vice President Commissioner	Linda Blank Kelly Besser

Also present: Assistant City Librarian Susan Broman; Deputy City Attorney Josh M. Templet; Deputy City Attorney Vanessa Atkins; Administrative staff and members of the public.

2. Public Comments: None

3. Board Discussion:

a. Approval to transfer appropriations within Fund 300 in the Library Department.

Assistant City Librarian Susan Broman recommended approval to authorize the City Librarian or Library Business Office Manager to have authority to transfer amounts of \$50,000 or less within the Library's Fiscal Year 2024-25 Budget, Fund 300 accounts.

It was moved by Commissioner Sims and seconded by Commissioner Valadez to approve the following resolution with the amended subject line on the agenda. The motion passed unanimously with 3 Ayes (Shaw/Sims/Valadez); Noes: 0. Absent: 2 (Besser/Blank).

LIBRARY RESOLUTION NO. 2024-21 (C-18)

WHEREAS, Library Staff requested that the City Librarian or Library Business Office Manager have authority to transfer amounts of \$50,000 or less between accounts within the Library's Fiscal Year 2024-25 Budget, Fund 300, Department 44 or between Library administered Funds:

Library Resolution
No. 2024-21 (C-18) Cont.;

THEREFORE, RESOLVED, That the Board of Library Commissioners hereby adopts the recommendations and findings in the City Librarian's Board Report and grants authority to the City Librarian or Library Business Office Manager to transfer amounts of \$50,000 or less between Accounts within the Library's Fiscal Year 2024-25 Budget;

THEREFORE, FURTHER RESOLVED, That the Board hereby authorizes the City Librarian and City Attorney to make technical corrections as deemed necessary.

4. **Adjournment:** The meeting was adjourned at 12:20 p.m.

ATTEST:

Valerie Lynne Shaw
President

Raquel M. Borden
Board Executive Assistant

Approved: 8/22/2024