



# *San Francisco Public Library*

## **SAN FRANCISCO PUBLIC LIBRARY COMMISSION**

### **Minutes of the Special Meeting of February 28, 2019**

#### **(Approved at the March 21, 2019 Regular Meeting)**

The San Francisco Public Library Commission held a special meeting on February 28, 2019 at the Latino Hispanic Room, Main Library.

The meeting was called to order at 4:32 pm.

Commissioners present: Dunning, Huang, Lee, Mall, Ono, Wardell-Ghirarduzzi, and Wolf.

Commissioner excused: Lee

### **1. POSSIBLE CLOSED SESSION REGARDING PUBLIC EMPLOYEE APPOINTMENT – CITY LIBRARIAN DISCUSSION AND POSSIBLE ACTION**

#### Public Comment

Peter Warfield, Executive Director, Library Users Association, said the agenda is confusing because Item 1. C says Public employee appointment City Librarian. He said that makes it sound like the Commission will be appointing a new City Librarian at this meeting. He said that language does not seem adequate for what the Commission is planning to accomplish at this meeting.

Motion: By Commissioner Mall, seconded by Commissioner Ono, to go into closed session pursuant to California Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) 2019.

Action: AYES 6-0: (Dunning, Huang, Mall, Ono, Wardell-Ghirarduzzi. and Wolf)

## **Reconvene in Open Session 6:45 pm**

Commissioners present: Dunning, Huang, Lee, Mall, Ono, Wardell-Ghirarduzzi, and Wolf.

Commissioner excused: Lee

President Wardell-Ghirarduzzi stated that there was no action taken in closed session.

Motion: By Commissioner Mall, seconded by Commissioner Ono, to not disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(b)(4).

Action: AYES 6-0: (Dunning, Huang, Mall, Ono, Wardell-Ghirarduzzi. and Wolf)

## **AGENDA ITEM NO. 2 ADJOURNMENT**

### Public Comment

Peter Warfield, Executive Director, Library Users Association, said he had asked nicely if the Commission would let him know when the meeting was back in session and got no answer. He said then he heard that there will be a piece of paper posted on the door. He said in the past during closed session the Commission went to another room and the public stayed in the meeting room. He said he took a chair and moved it in front of the door and security asked him to move. He said he was finally told by Maureen Singleton that someone would notify him when the Commission reconvened. He said if the Commission does this again he would hope that you have the courtesy to let the public know when you are going to reconvene.

Motion: By Commissioner Dunning, seconded by Commissioner Ono, to adjourn the special meeting of February 28, 2019.

Action: AYES 6-0: (Dunning, Huang, Mall, Ono, Wardell-Ghirarduzzi. and Wolf)

The meeting adjourned at 6:49 pm.

Sue Blackman  
Commission Secretary

Explanatory documents: Copies of listed explanatory documents are available as follows: (1) from the commission secretary/custodian of records, 6<sup>th</sup> floor, Main Library; (2) in the rear of Koret Auditorium immediately prior to, and during, the meeting; and (3), to the extent

possible, on the Public Library's website <http://sfpl.org>. Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to library commissioners prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance Sections 67.9, 67.28(b), and 67.28(d).