



**Southern California Library Cooperative
Executive Committee Meeting**

**Thursday, August 22, 2024
1:00 - 2:00 pm**

Hybrid Meeting

**Altadena Main Library
600 E. Mariposa St., Altadena, CA 91001**

Alternate Locations:

Commerce Public Library, 5655 Jillson St., Commerce, CA 90040
Simi Valley Public Library, 2969 Tapo Canyon Rd., Simi Valley, CA 93063

Attendance

Behle, Kelly – SVPL
Cuyugan, Erica – SAM
DeLeon, Cathy – LBPL
Hassen, Leila – AZU
LohGuan, Hilda – AHM
Nasr, Mandy – CAM
Walker-Lanz, Jesse, Chair – LACo

Absent

Bautista, Sonia – CMM

Other

Beck, Andy – SCLC
Powers, Christine – SCLC
Sojoyner, Shana – CSL
Snodgrass, Nerissa – SCLC
Walker, Wayne – SCLC

1. Opening Hilda LohGuan
Meeting called to order at 1:16 pm.
2. Public Comment
Opportunity for any guest or member of the public to address the Committee on any item of SCLC business.
None
3. Consent Calendar Hilda LohGuan
(ACTION)
All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.

- a. Minutes of the May 29, 2024, Executive Committee regular meeting
MSP (Hassen/ Nasr) to pass the Consent Calendar, as presented.
7 yes, 0 no, 0 abstain
4. Adoption of the Agenda Hilda LohGuan
Chair adopted the agenda as presented, without objection.
5. Budget Status Report for FY 2023/24 Andy Beck
(DISCUSSION)
Controller, Andy Beck, presented the Budget Status Report for fiscal year 2023/24, reflecting reconciled bank statements through June 30, 2024.
6. Review of 2025 Health Care Premiums Andy Beck
(ACTION)
MSP (Cuyugan/Behle) to recommend to the Administrative Council the increase of SCLC's health premium allowance by \$91.50 per month per employee effective January 1, 2025, to address increasing health care premiums.
7 yes, 0 no, 0 abstain
7. Mentorship Program Update and Approval of Christine Powers
Materials
(ACTION)
MSP (DeLeon/Nasr) to approve materials as presented and amend the agreement form to add personal liability.
7 yes, 0 no, 0 abstain
8. Other Hilda LohGuan
"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.
None
9. Adjournment Hilda LohGuan
MSP (Cuyugan/Walker-Lanz) to adjourn the meeting at 1:55 pm.