

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
DECEMBER 1, 2020
3:02 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

Chair Moore called the meeting of the Laguna Woods Civic Support Fund Board of Directors to order at 3:04 p.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Carpenter, Hatch, Moore, Rothberg, Tao, Williams
ABSENT: -

All members of the Board of Directors participated via teleconference as permitted by Governor Newsom's Executive Order N-29-20 (dated March 17, 2020).

STAFF: PRESENT: Macon, Trippy

CEO Macon and Secretary Trippy participated in-person at the meeting location.

3. PLEDGE OF ALLEGIANCE

Director Rothberg led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Director Williams, and carried unanimously on a 5-0-1 vote with Director Rothberg abstaining, to approve the Board of Directors meeting minutes for the meeting on September 1, 2020. This vote was conducted by roll call.

6. ADMINISTRATIVE AND FINANCIAL STAFF REPORTS

CEO Macon noted that the Chief Financial Officer's Report was included in the agenda packet.

7. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

CEO Macon and Secretary Trippy reviewed the status of the City of Laguna Woods' City Hall/Public Library Project and responded to related questions.

CEO Macon noted that fundraising materials are being distributed to library patrons and that staff plans to work with Director Tao on a cultural-oriented fundraising event for future consideration by the Board of Directors.

Discussion included:

- Potential literacy-oriented events
- A potential groundbreaking event for the City Hall/Public Library Project, if possible, in light of the impacts of COVID-19
- Potential Annie E. Casey Foundation grant opportunities

CEO Macon stated that staff will follow-up with Director Williams regarding potential literacy-oriented events and with Director Tao regarding a potential cultural-oriented fundraising event. Staff will also research potential Annie E. Casey Foundation grant opportunities.

8. “A PLACE FOR PAWS” DOG PARK CONTRIBUTIONS

CEO Macon introduced the item.

Moved by Director Rothberg, seconded by Director Tao, and carried unanimously on a 6-0 vote, to authorize a payment to the City of Laguna Woods in the amount of \$564.34 to offset costs for maintenance of “A Place for Paws” Dog Park incurred for the month of June 2020, with the payment drawn from funds raised by contributions restricted for use to support “A Place for Paws” Dog Park. This vote was conducted by roll call.

Discussion included:

- An article titled “13 Reasons Why Libraries are Holding Us All Together”
- The need for increased dog park fundraising

9. BOARD OF DIRECTORS MEETING SCHEDULE

CEO Macon introduced the item.

Chair Moore commented on the need for updated exterior renderings of the City Hall/Public Library Project for fundraising purposes.

Moved by Director Williams, seconded by Director Rothberg, and carried unanimously on a 6-0 vote, to cancel the regular meeting scheduled for January 5, 2021 at 3 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637 and schedule an adjourned regular meeting for January 12, 2021 at 3 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. This vote was conducted by roll call.

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Chair Moore, Vice Chair Hatch, and Director Rothberg commented on book recommendations.

Director Carpenter commented on a new dog.

Director Williams commented on her daughter's education and work with libraries.

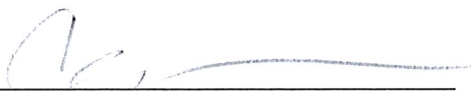
11. ADJOURNMENT

The meeting was adjourned at 4:01 p.m. The next adjourned regular meeting will be at 3:00 p.m. on Tuesday, January 12, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. The next regular meeting will be at 3:00 p.m. on Tuesday, February 2, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Approved: January 12, 2021



CAROL MOORE, Chair