SPECIAL Meeting
BELVEDERE-TIBURON LIBRARY AGENCY
Belvedere-Tiburon Library, Tiburon, California
November 12, 2026

Roll Call, Present: Chair Katherine Sutton, Vice Chair Roxanne Richards, Anthony Hooker, Emily Poplawski, Pamela Goldman, Kenneth Weil, Alice Fredericks

Also Present: Crystal Duran, Library Director

CALL TO ORDER /ROLL CALL: Chair Sutton called the meeting to order at 12:10 p.m.

CLOSED SESSION - PUBLIC COMMENT

Chair Sutton opened the floor to comments or questions from the public.

No public comments.

CLOSED SESSION

a. **Public employee appointment: Interim Library Director (California Government Code Section 54947)**
b. **Public employment: Library Director (California Government Code Section 54947)**

ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION

a. **Public employee appointment: Interim Library Director (California Government Code Section 54947)**

Motion to appoint Joey Della Santina as the Interim Library Director, with outside advisor support, effective December 6, 2026 made by Vice Chair Richards, seconded by Trustee Hooker.

Ayes: Katherine Sutton, Roxanne Richards, Anthony Hooker, Alice Fredericks, Emily Poplawski, Kenneth Weil, Pamela Goldman

Noes: None

Voting Results: Unanimously Approved/Motion Passed

b. **Public employment: Library Director (California Government Code Section 54947)**

Motion to appoint an ad hoc committee, comprised of Trustees Richards, Sutton and Hooker, for the recruitment of the Library Director position made by Trustee Goldman and seconded by Trustee Poplawski.

Ayes: Katherine Sutton, Roxanne Richards, Anthony Hooker, Alice Fredericks, Emily Poplawski, Kenneth Weil, Pamela Goldman

Noes: None

Voting Results: Unanimously Approved/Motion Passed

ADJOURNMENT – Vice Chair Richards adjourned the meeting at 1:56 p.m.

Respectfully Submitted,

Diane Gasson, Clerk of the Belvedere-Tiburon Library Agency Board