

General Membership Meeting

October 20, 2018

There being a quorum, the meeting of the membership of AFSCME Local #2626 was called to order by President Henry Gambill at 7:30 p.m. at Council 36 Headquarters.

There were no minutes from previous Membership Meetings.

Treasurer Kian Daizadeh gave his report. **It was moved by Brooke Sheets, seconded by Joyce Cooper, and carried to approve the Treasurer's Report.**

President Henry Gambill and Executive Vice President Lisa Palombi reported on:

- Contract Negotiations: Recent actions have been successful. We need to keep up the pressure.
- Report on recent Meet and Confer meeting with Management: update on Third Floor Balcony barrier at Central Library; delays in hiring retiree substitute candidates; proposed new dress code guidelines; recent denials of 2nd night bonus if librarian takes compensated time during one of the work shifts.

Nominations for 2019 Librarians' Guild Officers:

- President: Henry Gambill
- Executive Vice President: Lisa Palombi
- Secretary Treasurer: Kian Daizadeh
- *Communicator* Editor: Cynthia Palacios
- Chair of Electronic Communications and Outreach: Kadie Seitz
- Vice President of Education and Training: Brooke Sheets
- Vice President of Health/Safety/Welfare: Jeff Sargeant
- Membership Chair: Eugene Owen and Oscar Giurcovich
- Vice President of Political Action: Coleen Stretten.
- Vice President of Professional Concerns: Elyse Barrere
- Vice President of Programs: Joyce Cooper
- Recording Secretary: Ruth Seid
- Chief Rank and File Steward: Vi Ha
- Chief Supervisory Steward: Ardem Tajerian and Dora Suarez

The following positions are not voting members of the Executive Board but are also up for election.

- Rank and File Stewards for each region and Central: *Central Library*: Tamiko Welch. *Central Southern*: Corinda Humphrey; *East Valley*: Kate Aaronson; *Hollywood*: Kim Caxide; *Northeast*: Shakti Maisen; *West Valley*: Mary Ann Cappa and Chris Kiefer; *Western*: Eloise Nelson.
- Supervisory Stewards for each region and Central: *Central Library*: Selena Terrazas; *Central Southern and Northeast*: Dora Suarez; *East and West Valleys*: Ardem Tajerian. *Hollywood and Western*: Hillary St. George.
- Trustee 2019-2021: Denice Nossett

Discussion about Management's Proposed Dress Code Guidelines.

Old Business: There was no old business

New Business:

It was moved by Lisa Palombi, seconded by Elyse Barerre and carried to send up to four people to the January 24, 2019 Labor Law and Arbitration Conference. Motion for up to \$1200.00 for registration, lost time, parking, mileage and food.

It was moved by Elyse Barrere, seconded by Anna Marie Farquhar and carried to spend \$1500.00 to reimburse for children's books for 2017's Holiday and Harmony event, and to spend \$1250 for 2018's Holiday and Harmony event.

Correspondence: There was no correspondence.

It was moved by Kadie Seitz, seconded by Pearl Yonezawa and carried to adjourn. Meeting was adjourned at 9:13 p.m.

Minutes submitted by Henry Gambill, President in the absence of Ruth Seid, Recording Secretary.

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