

MINUTES
JOINT MEETING OF THE SAN MARINO CITY COUNCIL AND
CROWELL PUBLIC LIBRARY BOARD OF TRUSTEES
MAY 11, 2016 – 5:00 P.M.

CALL TO ORDER Mayor Allan Yung called the meeting to order at 5:04 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL **PRESENT:** Councilman Huang,
Councilman Talt, Councilman Ward, Vice Mayor Sun, and Mayor
Yung; Trustee Peck, Trustee Sun, Alternate Sadun, Vice President
Mollno, and President Boegh

ABSENT: Trustee Chien, Trustee Hsu

Councilman Steven Huang arrived at 5:10 p.m.

PUBLIC COMMENTS

There were no public comments at this time.

PRESENTATION

**1. PRESENTATION FROM VIVIAN CHAN, BECKY LEI, IVY SUN, AND
 ROSA ZEE TO THE LIBRARY**

Vivian Chan, Becky Lei, Ivy Sun, and Rosa Zee presented a check for \$2,520 to the Crowell Public Library.

OPEN SESSION

The City Council and the Library Board of Trustees discussed the following issues:

2. WELCOME, ROLE OF TRUSTEES

President Boegh provided a brief summary of the Library Board of Trustees and their role in serving the Library.

**3. COOPERATION BETWEEN CPL BOARD OF TRUSTEES, FRIENDS
 AND LIBRARY FOUNDATION**

Trustee Peck provided a brief summary of statistics pertaining to library resources and patron use. Trustee Peck also presented a report on the Board of Trustees, Friends and Library Foundation, and how the three groups have made an ongoing effort to represent and support one another at various meetings and events.

4. ISSUES, ACCOMPLISHMENTS RELATED TO THE CRAIN ART GALLERY

Trustee Sadun presented a report on the Crain Art Gallery and reviewed the selection process for exhibits.

5. PROGRAM BREADTH, COMMUNITY PARTICIPATION IN CHILDREN'S LIBRARY PROGRAMS

Trustee Sun presented a report on the variety of children and youth programming and services the Library offers including children's storytime, special craft activities and events, PSAT and SAT prep, and computer classes.

6. PROGRAM BREADTH, COMMUNITY PARTICIPATION IN ADULT LIBRARY PROGRAMS

President Boegh presented a report on the variety of adult programming and services the Library offers including computer literacy, senior classes, Opera Talk, Meet the Authors, and passport services.

7. STRATEGIC MASTER PLAN PROCESS – UPDATE

Vice President Mollno presented a report on the update of the Library's 5-year strategic plan, and distributed a summary of the 2016-2021 strategic plan. The Library's strategic plan includes goals and strategies to meet the changing needs of the community.

Thereafter followed discussion between the City Council and the Library Board regarding general Library issues including usage, funding, and programming.

PUBLIC WRITINGS DISTRIBUTED

There were no public writings at this time.

PUBLIC COMMENTS

There were no public comments at this time.

ADJOURNMENT

The meeting was adjourned at 5:59 p.m. to the **REGULAR MEETING** of the City Council held on **WEDNESDAY, MAY 11, 2016, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.


VERONICA RUIZ, CMC
CITY CLERK