

CITY OF SAN MARINO

LIBRARY BOARD OF TRUSTEES AGENDA

Eldon Swanson, Chairperson
Linda Mollno, Vice Chairperson
Lois Derry
Liz Hollingsworth
Mary Hsu
Genevieve Chien (Alt.)
Steve Domier (Alt.)



www.cityofsanmarino.org
(626) 300-0777 Phone
(626) 300-0121 Fax
Crowell Public Library
1890 Huntington Drive
San Marino, CA 91108

**CROWELL PUBLIC LIBRARY
BOARD OF TRUSTEES
MONDAY, JUNE 24, 2019 AT 7:30 A.M.
CROWELL PUBLIC LIBRARY (THORNTON ROOM)
1890 HUNTINGTON DRIVE
SAN MARINO, CA 91108**

The City of San Marino appreciates your attendance. Citizens' interest provides the Board of Trustees with valuable information regarding issues of the community.

Regular Meetings are held on the 4th Monday of every month.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Library at (626) 300-0777 at least 48 hours prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairperson Eldon Swanson, Vice Chairperson Linda Mollno, Trustee Genevieve Chien, Trustee Lois Derry, Trustee Steve Domier, Trustee Liz Hollingsworth, and Trustee Mary Hsu.

POSTING OF AGENDA

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive, and the Recreation Department, 1560 Pasqualito Drive. The agenda is also posted on the City's website: <http://www.cityofsanmarino.org>.

PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Library Board of Trustees on any item of interest to the public, before or during the Trustees' consideration of the item, that is within the subject matter jurisdiction of the Board of Trustees.

APPROVAL OF MINUTES

1. May 20, 2019 – Regular Meeting

BOARD OF TRUSTEES REPORT

1. Chairperson and Trustee Reports
2. Crain Art Gallery Committee Report

NEW BUSINESS

1. Elizabeth Hollingsworth and Linda Mollno Appointed for Second Term
2. New Interim Community Services Director: Cesar Monsalve
3. City Budget Passed
4. RFID Closed Week Approved: July 29-August 2
5. Election of Officers

CONTINUED BUSINESS

1. Summer Trustee Calendar: No Meeting in July
2. Capital Improvement Items for FY19-20
 - a. Barth AV Upgrade
 - b. Entry Canopy
 - a. Citywide Computer Replacement

ADMINISTRATIVE ANALYST'S REPORT

1. Financial Budget Report
 - a. May – Preliminary

CITY LIBRARIAN'S REPORT

1. Friends
 - a. Minutes – May
 - b. Donna Anding is Retiring from the Board
2. Foundation
 - a. Minutes – May n/a
 - b. Delicious Destinations: November 16
3. Operations
 - a. Staffing
 - i. Part-Time Library Assistants: Laura Fry, Angela Hsiao
 - ii. Denise Dobbs Has Returned from Sick Leave
 - b. Safety Training, July 24
4. Statistics – May
5. Programming/Services
 - a. Summer Reading Club
 - b. Fourth of July Wristband Sales
 - c. Fall Programming
6. Technology/Marketing
 - a. RFID Update

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the Board of Trustees to at least a majority of the Trustees regarding any item on this agenda will be made available at the Library located at 1890 Huntington Drive, San Marino, California 91108.

PUBLIC COMMENTS

ADJOURNMENT

The Library Board of Trustees will adjourn to the next regular meeting to be held on **MONDAY, AUGUST 26, 2019, AT 7:30 A.M.** in the Library Thornton Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.

Dated: June 20, 2019
Posted: June 20, 2019

IRENE MCDERMOTT
CITY LIBRARIAN