

**MINUTES**  
**JOINT MEETING OF THE SAN MARINO CITY COUNCIL AND**  
**CROWELL PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MARCH 14, 2018 – 5:00 P.M.**

**CALL TO ORDER** Mayor Steve Talt called the meeting to order at 5:00 p.m.

**PLEDGE OF ALLEGIANCE** Mayor Talt led the Pledge of Allegiance

**ROLL CALL**           **PRESENT:** Council Member Jakubowski, Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt; Trustee Boegh, Trustee Chien, Trustee Mollno, Vice Chair Swanson, and Chair Hollingsworth

**ABSENT:** Trustee Hsu, Alternate Trustee Derry

**PUBLIC COMMENTS**

There were no public comments at this time.

**OPEN SESSION**

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

**1.     **RADIO FREQUENCY IDENTIFICATION SYSTEM IMPLEMENTATION****

Vice Chair Swanson presented a report.

There was no action taken.

**2.     **PASSPORT PROGRAM****

Trustee Boegh presented a report.

There was no action taken.

**3.     **CRAIN ART GALLERY****

Chair Hollingsworth presented a report on behalf of Mary Hsu.

There was no action taken.

**4.     **LIBRARY PROGRAMS****

Trustee Mollno presented a report.

There was no action taken.

**5. LIBRARY OUTREACH TO CHINESE-SPEAKING COMMUNITY**

Trustee Chien presented a report.

There was no action taken.

**6. STRATEGIC GOALS UPDATE**

Chair Hollingsworth presented a report.

There was no action taken.

**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 5:48 p.m. to the **REGULAR MEETING** of the City Council held on **WEDNESDAY, MARCH 14, 2018, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

  
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VERONICA RUIZ, CMC  
CITY CLERK