

MINUTES
JOINT MEETING OF THE SAN MARINO CITY COUNCIL AND
CROWELL PUBLIC LIBRARY BOARD OF TRUSTEES
MARCH 13, 2019 – 5:00 P.M.

CALL TO ORDER Mayor Huang called the meeting to order at 5:02 p.m. in the Emergency Operations Center (EOC), 2200 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE Mayor Huang led the Pledge of Allegiance.

ROLL CALL **COUNCIL PRESENT:** Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang.

LIBRARY BOARD OF TRUSTEES PRESENT: Vice Chairperson Mollno, Trustee Chien, Trustee Derry, Trustee Domier, Trustee Hollingsworth, and Trustee Hsu.

ABSENT: Chairperson Swanson

PUBLIC COMMENTS

There were no public comments at this time.

OPEN SESSION (DISCUSSION ITEMS)

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

1. RADIO FREQUENCY IDENTIFICATION SYSTEM

City Librarian Irene McDermott provided a report on behalf of Chairperson Swanson.

There was no action taken.

2. LIBRARY PROGRAMS

Vice Chairperson Mollno provided a report.

There was no action taken.

3. CHINESE PROGRAMS

Trustee Chien provided a report.

There was no action taken.

4. PASSPORT ACCEPTANCE SERVICES

Trustee Hollingsworth provided a report.

There was no action taken.

5. CRAIN ART GALLERY

Trustee Hsu provided a report.

There was no action taken.

6. SUPPORT GROUPS

Trustee Derry provided a report.

There was no action taken.

7. LIBRARY FACTS

Trustee Domier provided 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 5:44 p.m.



AMANDA FOWLER
ACTING CITY CLERK