



DRAFT MINUTES
LIBRARY COMMISSION
Wednesday, June 6, 2018

LIBRARY COMMISSION REGULAR MEETING

CALL TO ORDER

At 7:05pm, Chair Wang called the meeting to order at the Cupertino Library, 10800 Torre Ave, Cupertino in the Story Room.

ROLL CALL

Commissioners:, Amanda Jia Wo, Gopal Kumarappan, Christie Wang, Liana Crabtree, Rose Grymes (left at 8:51pm and gave proxy vote to Christie Wang).

City/County Library Staff: Christine Hanel, Clare Varesio, Nancy Howe

Absent: None

Attendees: Liang Chao, Lisa Warren, Jean Bedord, Steven Scharf, Tessa Parish.

APPROVAL OF MINUTES

Special Meeting of May 2, 2018

The Commission amended the minutes under Roll Call to correct Jean Bedord's and Liang Chao's name, under Approval of Minutes as Commissioner Kumarappan motioned to approve the minutes, and under Old Business, as the meeting broke out into 2 groups. Commissioner Kumarappan motioned to approve the amended minutes, excluding the notes from the discussion. Chair Wang seconded. Motion passed with 3 yes and 2 abstained.

POSTPONEMENTS

None

ORAL COMMUNICATIONS

Liang Chao, Lisa Warren, Jean Bedord, and Steven Scharf spoke.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

Cupertino User Survey Results & Actions
Subject was discussed.

Explore Merging Commissions

Tessa Parish, Liang Chao, Steven Scharf and Lisa Warren spoke on this item.

Commissioner Kumarappan motioned for himself and Commissioner Grymes to write and send a letter to City Council before June 19th, confirming the Library Commission's position to remain a stand alone commission. Chair Wang seconded. Motion passed unanimously.

NEW BUSINESS

July 2018 Library Commission Meeting

Chair Wang motioned to cancel the July meeting. Commissioner Kumarappan seconded. Motion passed unanimously.

STAFF AND COMMISSION REPORTS

- Cupertino Community Librarian Report – May report as submitted.
- County Librarian Report – As submitted.
- Friends of the Library Report – None.
- Cupertino Library Foundation Report – None.
- Commissioner Report – Vice Chair Crabtree attended the Volunteer Fair. Commissioner Kumarappan attend the Volunteer Appreciation and the “Get Hired” Workshop with the Chamber of Commerce.
- Poet Laureate Report – None.
- Staff Report – None.
- Calendar Review –
Commissioners to attend Mayor’s meetings, 1st Wednesday @ 5:30pm, as follows:
Vice Chair Crabtree – August 1

ADJOURNMENT: The meeting adjourned at 9:23pm.

Respectfully Submitted by,

Christine Hanel, Assistant Director of Recreation and Community Services

Minutes approved at the _____ meeting.