

City of Cupertino
Library Commission
Regular Meeting
August 10, 2016

AMENDED MEETING MINUTES

CALL TO ORDER

At 7:06 pm Chair Liu called the meeting to order at Cupertino City Hall, 10300 Torre Avenue, Cupertino in Conference Room A.

ROLL CALL

Commissioners: Jerry Liu, Annie Ho, Rose Grymes, Ann Stevenson, Gopal Kumarappan

City/County Library Staff: Christine Hanel, Nancy Howe, Lora Cokolat

Absent: None

Guests:

APPROVAL OF MINUTES

Commissioner Grymes motioned to approve the Special Minutes of June 8 and Commissioner Stevenson seconded. Motion passed unanimously.

ORAL COMMUNICATIONS

None

REPORTS

Staff Report – Christine Hanel reported that Fall brochure is out; updated the Age Friendly community project and Citywide Parks Open Space Master Plan status.

Cupertino Community Librarian Report- Lora Cokolat reported that 4,502 participants for summer reading program.

County Librarian Report – Nancy Howe submitted report.

Friends of the Library Report- Next book sale is October/November

Cupertino Library Foundation Report-the Foundation website is getting redone.

Commissioner Reports:

Commissioner Stevenson reported that Poetry Memoir program set up for September-November. Also plan to hire marketing/social media person for Poet Laureate. New Poet Laureate VIP reception on 8/25.

Commissioner Ho visited the Sustainability Commission; attended the Mayor's meeting in August

Calendar Review- Commissioners to attend Mayor's meetings as follows:

Commissioner Kumarappan – September

Commissioner Grymes – October

Commissioner Ho - November

NEW BUSINESS

- 1- Library Impact
Reviewed the 9212 Report, specifically section C. Library Service just as information for the Commission.

OLD BUSINESS

- 2- Community Hall Use
Nancy Howe reported that Library is maintaining their current program offerings.
Chair Liu motioned to send a letter to City Council regarding usage of Community Hall by Library, Commissioner Stevenson seconded motion. Motion was carried.
- 3- Gateway Project
Commissioner Kumarappan will resume visits to the Commissions
- 4- 2016 Work Plan
October 18, 2016 plan to present update to City Council

ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

Respectfully Submitted by,



Christine Hanel, Acting Director for Recreation and Community Services
Department

Minutes approved at the 9/14/16 regular meeting.