



**CUPERTINO**

## **MINUTES LIBRARY COMMISSION**

Wednesday, February 1, 2017

### **REGULAR LIBRARY COMMISSION MEETING**

#### **CALL TO ORDER**

At 7:10pm, Vice Chair Grymes called the meeting to order at Cupertino Library, 10800 Torre Ave, Cupertino in the Conference Room.

#### **ROLL CALL**

Commissioners: Liana Crabtree, Amanda Jia Wo, Christie Wang, Rose Grymes, Gopal Kumarappan  
City/County Library Staff: Christine Hanel, Clare Varesio, Nancy Howe

Absent: None

Guests: None

#### **APPROVAL OF MINUTES**

Commissioners requested to amend the Regular Meeting Minutes of January 11, 2017 in New Business, Mobility Device Usage; Commissioner Kumarappan motioned to approved the amended Minutes and Vice Chair Grymes seconded. Motion was carried.

#### **ORAL COMMUNICATIONS**

Jerry Liu, a Cupertino resident, expressed his thanks and said farewell to the Commission.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Election of New Officers

Vice Chair Grymes motioned for Commissioner Kumarappan to be the new Chair and Commissioner Wang to be the new Vice Chair. Commissioner Crabtree seconded. Motion passed unanimously.

2017 Work Plan Discussion

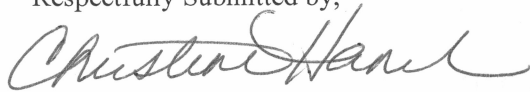
Commissioner Grymes motioned to carryover the work plan discussion to next month. Commissioner Wo seconded. Motioned was carried.

#### **STAFF AND COMMISSION REPORTS**

- Staff Report – No updates.
- Cupertino Community Librarian Report – As submitted.
- County Librarian Report – As submitted.
- Friends of the Library Report – Clare Varesio was directed to get input in the future.
- Cupertino Library Foundation Report – No report submitted. Chair Kumarappan will follow up to see if they can resume submitting monthly reports.
- Commissioner Report – Commissioner Grymes provided updates from the February 1 Mayor's meeting. The Sustainability Commission will now have monthly meetings.
- Calendar Review – Commissioners to attend Mayor's meetings, 1<sup>st</sup> Wednesday @ 5:30pm, as follows:
  - Vice Chair Wang – April 5
  - Commissioner Crabtree – May 3
  - Commissioner Wo – June 7

**ADJOURNMENT Time:** The meeting adjourned at 8:55pm.

Respectfully Submitted by,

A handwritten signature in cursive script, appearing to read "Christine Hanel". The signature is fluid and connected, with a long horizontal stroke at the end.

Christine Hanel, Assistant Director for Recreation and Community Services Department

*Minutes approved at the 03/01/17 meeting.*



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