



## **AMENDED MINUTES LIBRARY COMMISSION**

Wednesday, April 4, 2018

### **LIBRARY COMMISSION REGULAR MEETING**

#### **CALL TO ORDER**

At 7:02pm, Vice Chair Crabtree called the meeting to order at Cupertino Library, 10800 Torre Ave, Cupertino in the Story Room.

#### **ROLL CALL**

Commissioners: Liana Crabtree, Amanda Jia Wo, Gopal Kumarappan

City/County Library Staff: Christine Hanel, Clare Varesio, Chris Brown (Deputy County Librarian)

Absent: Christie Wang, Rose Grymes

#### **APPROVAL OF MINUTES**

Regular Meeting of March 7, 2018

Commissioner Wo motioned to approve the minutes as submitted and Commissioner Kumarappan seconded. Motion carries with 3 yes and 2 absent.

#### **POSTPONEMENTS**

None

#### **ORAL COMMUNICATIONS**

None

#### **WRITTEN COMMUNICATIONS**

None

Commissioner Kumarappan moved item #4 to be next on the agenda. Commissioner Wo seconded. Motion passed 3 yes and 2 absent.

#### **NEW BUSINESS**

Explore Merging Commissions

Kathy Stakey spoke in support of keeping the Library Commission as a separate Commission. Commissioner Kumarappan reached out to the Cupertino Library Foundation and Friends of the Library. The Foundation recommends that supporters attend the City Council meetings to voice their concerns.

#### **OLD BUSINESS**

Cupertino User Survey Results & Actions

Clare Varesio provided an update on projects in the Library. Presented "How Patrons Use the Library" survey results and accessing information about the library.

Polling Box relocation at Civic Plaza

The Commission continued the topic from the previous meeting. Vice Chair Crabtree attended the Citizens Advisory Committee on Elections on April 3rd, who advises the Registrar of Voters. The Registrar of Voters will not move the box from the 2016 location.

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

- Cupertino Community Librarian Report – March report as submitted.
- County Librarian Report – As submitted.
- Friends of the Library Report – None.
- Cupertino Library Foundation Report – None.

- Commissioner Report – Commissioner Kumarappan is working with Clare Varesio on the digital gateway project. Vice Chair Crabtree worked on registering voters. Noted that City Council directed staff to go back to Council with recommendations on building a new City Hall facility in the next 5 to 7 months.
- Poet Laureate Report – None.
- Staff Report – Christine Hanel reminded the Commission about an April 12 Event with Commissioner Grymes.
- Calendar Review –  
Commissioners to attend Mayor's meetings, 1st Wednesday @ 5:30pm, as follows:  
Commissioner Kumarappan – June 6

**ADJOURNMENT:** The meeting adjourned at 9:06pm.

Respectfully Submitted by,

A handwritten signature in cursive script, reading "Christine Hanel". The signature is fluid and elegant, with a long, sweeping underline.

Christine Hanel, Assistant Director of Recreation and Community Services

*Minutes approved at the 05.02.18 special meeting.*