



**South Pasadena Public Library
SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES
MINUTES
June 9, 2022**

CONVENE:

President Dean Serwin called the special meeting of the Library Board of Trustees of the South Pasadena Public Library to order in the Library Conference Room on June 9, 2022 at 7:01 p.m. Members of the public attended virtually, via Zoom, as part of the City’s in-person/hybrid resumption of in-person meetings.

IN ATTENDANCE:

Trustees Present

Kenneth Gross
Bianca Richards
Dean Serwin

Also Present

Cathy Billings, Library Director
Diana Mahmud, Council Liaison
Ellen Torres, Friends Board President
Sally Kilby, Member of the Public
Sean Faye, Administrative Secretary

EXCUSED: Secretary Annie Chang Long
Trustee F.J. Pratt

PUBLIC COMMENTS:

1. None

ACTION/DISCUSSION ITEMS:

2. Designate Authority to Library Director to Close Library One Morning to Enable Staff to Participate in Strategic Planning

Motion by Library Board Vice President Bianca Richards, seconded by Library Board Trustee Kenneth Gross, to designate authority to the Library Director to close the Library for three hours one morning between June 20 and July 31 to enable staff to participate in strategic planning.

AYES: Gross, Richards, Serwin
NOES: None
ABSENT: Long, Pratt
ABSTAIN: None

ADJOURNMENT: President Dean Serwin adjourned the special meeting of the Library Board of Trustees on June 9, 2022 at 7:07 p.m.

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Minutes approved _____ as written.

Minutes approved _____ as corrected.

DocuSigned by:

DEAN SERWIN

7/21/2022

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President

Date