



**South Pasadena Public Library  
SPECIAL MEETING OF THE  
LIBRARY BOARD OF TRUSTEES  
MINUTES  
April 13, 2023**

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**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 April 13, 2023 at 7:02 p.m. Members of the public attended in-person and virtually, via Zoom, as part of the City’s resumption of in-person meetings.

**IN ATTENDANCE:**

Trustees Present

Kenneth Gross  
Annie Chang Long  
Edward Pearson  
Bianca Richards  
Dean Serwin

Also Present

Cathy Billings, Library Director  
Janet Braun, Council Liaison  
Sean Faye, Administrative Secretary

**PUBLIC COMMENTS:**

1. None

**ACTION/DISCUSSION ITEMS:**

**2. Authorize closure of the Library for four hours, Wednesday, April 26, 2023 to enable staff to participate in a “strategic plan implementation workshop”**

**Motion by Library Board Vice President Bianca Richards, seconded by Library Board President Dean Serwin, to authorize the closure of the Library for four hours on Wednesday, April 26, 2023, to enable staff to participate in a “strategic plan implementation workshop.”**

**AYES:** Gross, Long, Pearson, Richards, Serwin  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**ADJOURNMENT:** President Dean Serwin adjourned the special meeting of the Library Board of Trustees on April 13, 2023 at 7:04 p.m.

Minutes approved DS as written.

Minutes approved \_\_\_\_\_ as corrected.

DocuSigned by:

DEAN SERWIN

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President

6/8/2023

Date