



**South Pasadena Public Library
SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES
MINUTES
August 11, 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 August 11, 2022 at 7:00 p.m. Members of the public attended virtually, via Zoom, and in person, as part of the City's in-person/hybrid resumption of in-person meetings.

IN ATTENDANCE:

Trustees Present

Kenneth Gross
Annie Chang Long
F.J. Pratt
Bianca Richards
Dean Serwin

Also Present

Michael A. Cacciotti, Mayor
Cathy Billings, Library Director
Andrew Jared, City Attorney
Sally Kilby, Friends Board Representative
Sean Faye, Administrative Secretary

EXCUSED: Councilmember Diana Mahmud

PUBLIC COMMENTS:

1. South Pasadena resident David Maling made a public comment regarding his concerns about health and safety in the Library Park and Library building. Mr. Maling distributed an eleven page document to Board members, which included photographs showing instances of trash and personal property accumulation and unhoused persons, and a list of 13 recommendations for addressing Library and Library Park health and safety. Maling expressed support for the upcoming Library Special Tax measure but posited that the public may have reservations about supporting the measure in light of the perceived health and safety issues described in his comment.

ACTION/DISCUSSION ITEMS:

2. Authorize closure of the Library for four hours, Wednesday, September 7, 2022, to enable staff to participate in strategic planning

Motion by Library Board Secretary Annie Chang Long, seconded by Library Board Trustee F.J. Pratt, to authorize the closure of the Library for four hours on Wednesday, September 7, 2022, to enable staff to participate in strategic planning.

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

ABSTAIN: None

ADJOURNMENT: President Dean Serwin adjourned the special meeting of the Library Board of Trustees on August 11, 2022 at 7:21 p.m.

Minutes approved DS as written.

Minutes approved _____ as corrected.

DEAN SERWIN

9/9/2022

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President

Date