

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO LIBRARY BOARD OF TRUSTEES
MONDAY, OCTOBER 28, 2024 AT 8:00 A.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER: Chair Osegueda called the special meeting to order at 8:06 a.m. in the City Hall Council Chambers, located at 2200 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE: Chair Osegueda led the Pledge of Allegiance.

ROLL CALL: **PRESENT:** Trustee Chien, Trustee Domier, Vice Chair Sadun, Chair Osegueda

ABSENT: Alternate Wu, Trustee Wahl

PUBLIC COMMENTS

The following person(s) provided comment:

- None

BOARD OF TRUSTEES REPORTS

1. CHAIR REPORT

Chair Osegueda gave a report.

2. TRUSTEE REPORTS

Vice Chair Sadun, Trustee Domier, and Trustee Chien gave a report.

3. CRAIN ART GALLERY LIAISON REPORT

Vice Chair Sadun gave a report.

4. FRIENDS OF THE CROWELL PUBLIC LIBRARY LIAISON REPORT

Trustee Domier gave a report.

5. SAN MARINO PUBLIC LIBRARY FOUNDATION LIAISON REPORT

Trustee Chien gave a report.

NEW BUSINESS

6. APPROVAL OF MINUTES

The following person(s) provided comment:

- None

Trustee Domier moved, seconded by Vice Chair Sadun, to approve the minutes of the regular meeting of September 23, 2024.

Motion passed by the following vote:

AYES: Trustee Chien, Trustee Domier, Vice Chair Sadun, Chair Osegueda
NOES: None
ABSTAIN: None
ABSENT: Trustee Wahl

7. DIRECTOR AND LIBRARY MANAGER REPORT

Director Johnson and Library Manager Vera presented the staff report.

The following person(s) provided comment:

- None

8. FY 2023-24 CALIFORNIA STATE LIBRARY REPORT

Library Manager Vera presented the staff report.

The following person(s) provided comment:

- None

Trustee Domier moved, seconded by Vice Chair Sadun, to receive and file the fiscal year 2023-24 California State Library Report and recommend it for ratification by the City Council.

Motion passed by the following vote:

AYES: Trustee Chien, Trustee Domier, Vice Chair Sadun, Chair Osegueda
NOES: None
ABSTAIN: None
ABSENT: Trustee Wahl

9. PREVIEW OF 2025 OPEN HOUSE

Library Manager Vera presented the staff report.

The following person(s) provided comment:

- None

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

The following person(s) provided written communications or public writings:

- None

ADJOURNMENT

Chair Osegueda adjourned the meeting at 8:56 a.m.

KRISTIN SHIGENAGA
MANAGEMENT ANALYST