



**CITY OF BEVERLY HILLS
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING
MINUTES
August 19, 2014**

The Special Meeting of the Beverly Hills Library Board of Trustees was held in the Council Chambers at 7:00 pm.

PLEDGE OF ALLEGIANCE

A. *ROLL CALL*

Present: Boardmembers Krasne, Brien, Mirisch, Gold and President Bosse
Absent: None

B. *ORAL COMMUNICATIONS*

1. **AUDIENCE COMMENTS.** Any person wishing to address the Beverly Hills Library Board of Trustees (Board) on any matter not on the agenda may do so at this time. However, the State open meetings law (Government Code Section 54950 et seq.) prohibits the Board from providing a detailed response or acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. If you wish to address the Board at this time, please complete a speaker's card and give it to the City Clerk prior to the commencement of the meeting. Please use the microphone provided, clearly stating your name for the official record and courteously limiting your remarks to three (3) minutes so others may have the opportunity to speak as well.

Mayor Bosse read a letter from Mark Elliot into the record.

C. *CONTINUED AND NEW BUSINESS*

1. **ANNUAL REPORT TO THE BEVERLY HILLS LIBRARY BOARD OF TRUSTEES.** Comment: Report will entail a discussion of the Library's accomplishments during fiscal year 2013-14 and goals for 2014-15.

Assistant Director of Community Services/City Librarian Nancy Hunt-Coffey reviewed the Library's previous year's accomplishments and provided an update of activities and goals for the current fiscal year.

She provided statistics/numbers on: people who visited the Library, check in/out of books, summer reading club participation, passports and revenue, programs for

children, library hours, library cards with Centennial theme, and new e-books, journals and other electronic resources. She showed a video advertising the courses/resources available at the Library.

She introduced Librarian III Alice Kuo, who spoke about the historical collection scanning project. Ms. Kuo showed some of the photographs that are included in the collection.

Ms. Hunt-Coffey also spoke about the Library's goals for the upcoming year which included making more staff available to meet the passport demand, completing the Centennial time capsule program, implementing the One Book One City program based on the book *Boys in the Boat* by Daniel James Brown, performing a major inventory of the Library's collection of materials, exploring offering downloadable music and movies, assessing reference materials collection, and finalizing the service plan and programs for the Roxbury Library and expanding the hours of operation.

Ms. Hunt-Coffey responded to the Boardmember's questions regarding e-books service, fees for downloadable music, streamlining of the passport process, the missing materials referred to in Mr. Elliot's letter, online availability of the historical collection, the most popular Library card, and adding another Board meeting. Boardmember Gold asked a trivia question: what is the most commonly checked out book, and suggested that the community write the Boardmembers about what their guess is.

Boardmember Brien suggested the residents send comments or concerns to the Boardmembers, if there are any, in order to be addressed.

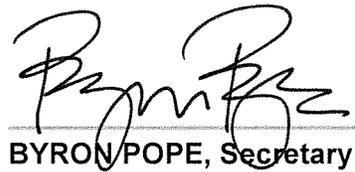
The Board thanked staff and the Friends of the Beverly Hills Public Library for their work and accomplishments.

D. ADJOURNMENT

There being no further business, President Bosse, with the consent of the Board, adjourned the meeting at 7:29pm.

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PASSED, Approved and Adopted
this 1st day of September, 2015



BYRON POPE, Secretary

JULIAN A. GOLD, M.D., President

This meeting was broadcast on live television, on City of Beverly Hills municipal government television access Channel BHTV10 Time Warner Cable.