

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

Paul Lake - *Commissioner*
Norma Bussing - *Commissioner*
Daniel Redfield - *Commissioner*
Katie Khera - *Commissioner*
Brigitte Crawford - *Commissioner*
Bob Benich - *Commissioner*
Poonam Chabra - *Commissioner*

Tuesday, September 4, 2018 7:00 pm

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Paul Lake	Commissioner	Present	
Norma Bussing	Commissioner	Present	
Daniel Redfield	Commissioner	Present	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Present	
Bob Benich	Commissioner	Absent	
Poonam Chabra	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Lake, Second Khera, adopted 6-0

REPORTS

1. COUNTY LIBRARY REPORT

Provided by County Librarian, Nancy Howe.

2. MORGAN HILL LIBRARY REPORT

Provided by Community Librarian, Heather Geddes.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Report provided by Teresa Stephenson, Friends President.

4. MORGAN HILL HISTORICAL SOCIETY REPORT

Provided by Kathy Devine, Museum Director.

5. CITY OF MORGAN HILL UPDATE REPORT

Provided by Chris Ghione, Public Services Director.

BUSINESS

6. APPROVE THE AUGUST 7, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brigitte Crawford, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Lake, Bussing, Redfield, Khera, Crawford, Chabra
ABSENT:	Benich

7. UPDATE OF LIBRARY EXPANSION PROJECT

Recommendation:

Receive presentation on the Library Expansion Project value engineering design and provide input on new concept design.

Received update on the Library Expansion project and reduction in scope.

8. COMMISSION WORK PLAN

Recommendation:

Provide updates on Work Plan items.

Commissioners provided updates on work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

COMMUNICATIONS