

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

<i>Poonam Chabra</i>	-	<i>Chair</i>
<i>Suman Ganapathy</i>	-	<i>Vice Chair</i>
<i>Jake Thompson</i>	-	<i>Commissioner</i>
<i>Paul Lake</i>	-	<i>Commissioner</i>
<i>Katie Khera</i>	-	<i>Commissioner</i>
<i>Emily Borchers</i>	-	<i>Commissioner</i>
<i>Patrice Lyn</i>	-	<i>Commissioner</i>

Tuesday, August 4, 2020 7:00 pm

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

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

The Library, Culture, and Arts Commission meeting will be live-streamed on Channel 17 and on the City's website. Those members of the public wishing to participate remotely may do so via the electronic meeting at: <https://bit.ly/LCACMeeting> or by calling in to: (669) 900-9128, then enter the meeting id: 874 0656 4997

Public comment for Library, Culture, and Arts Commission meetings will be accepted via email to chris.ghione@morganhill.ca.gov. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

CALL TO ORDER

7:05pm

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Poonam Chabra	Chair	Present	
Suman Ganapathy	Vice Chair	Present	
Jake Thompson	Commissioner	Present	
Paul Lake	Commissioner	Present	
Katie Khera	Commissioner	Absent	
Emily Borchers	Commissioner	Present	
Patrice Lyn	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

NEW COMMISSIONER INTRODUCTIONS

New commissioners provided introductions.

PUBLIC COMMENT

Public Comment was received from Riyani Patel.

ADOPTION OF THE AGENDA

Motion Ganapathy, Second Thompson, 6-0

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN

Provided by Jennifer Weeks.

2. MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN

Provided by Heather Geddes.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKY READER, FRIENDS PRESIDENT

No report, update provided on behalf of the Friends by Heather Geddes.

4. MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY DEVINE, MUSEUM DIRECTOR

Report provided by Kathy Sullivan.

5. CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR

Report provided by Chris Ghione.

BUSINESS

6. APPROVE THE JULY 7, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [5 TO 1]
MOVER:	Suman Ganapathy, Vice Chair
SECONDER:	Paul Lake, Commissioner
AYES:	Chabra, Ganapathy, Lake, Borchers, Lyn
NAYS:	Thompson
ABSENT:	Khera

7. WORK PLAN UPDATES

Recommendation:

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to begin working on updating Work Plan items for the current Fiscal Year.

Commissioners provided updates on items. The Commission deferred work plan planning to the next meeting.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

Request for workshop at next Commission Meeting starting at 6pm.

ADJOURNMENT