

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, September 1, 2020 6:00 pm

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

MEETING INFORMATION

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.

WORKSHOP

Workshop for development of FY2020/21 Work Plan.

1. WORK PLAN UPDATES

Recommendation:

Commissioners to begin working on updating Work Plan items for the current Fiscal Year.

RESULT: ACCEPTED

REGULAR MEETING TO START AT 7PM

CALL TO ORDER

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	Present	
Emily Borchers	Commissioner	Present	
Patrice Lyn	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPTION OF THE AGENDA

Motion Ganapathy, Second Lyn, Approved 7-0

REPORTS

2. COUNTY LIBRARIAN REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN

Provided by Jennifer Weeks.

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

Provided by Heather Geddes.

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

No Report.

5. MORGAN HILL HISTORICAL SOCIETY - KATHY SULLIVAN, BOARD MEMBER

No Report.

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

Provided by Chris Ghione

BUSINESS

7. MORGAN HILL PLACE BRANDING UPDATE

Received update.

8. APPROVE THE AUGUST 4, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jake Thompson, Commissioner
SECONDER:	Suman Ganapathy, Vice Chair
AYES:	Chabra, Ganapathy, Thompson, Lake, Khera, Borchers, Lyn

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:54pm