

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, March 2, 2021 6:00 pm

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

MEETING INFORMATION

Virtual Meeting Guidelines and Public Comment

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

Library, Culture, and Arts Commission meetings will be live streamed on Channel 17, on the City's website and on the City's Facebook page. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <https://bit.ly/LCACMeeting> or by calling in to: (669) 900-9128, then enter the webinar id: 830 4187 3791#.

Public comment may be provided in the following ways:

- Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to chris.ghione@morganhill.ca.gov [<mailto:chris.ghione@morganhill.ca.gov>](mailto:chris.ghione@morganhill.ca.gov)

* Please note that comments made on Facebook are not considered public comment.

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

None

ADOPTION OF THE AGENDA

Motion Ganapathy, Second Lake, Adopted 7-0

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN

Provided by Library Services Manager Diana Roche

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

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

4. MORGAN HILL HISTORICAL SOCIETY REPORT (VERBAL) - KATHY SULLIVAN, BOARD MEMBER

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

BUSINESS

6. APPROVE THE FEBRUARY 2, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Patrice Lyn, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Chabra, Ganapathy, Thompson, Lake, Khera, Borchers, Lyn

7. RECOMMENDATION ON INSTALLATION OF COMMEMORATIVE PLAQUE

Recommendation:

Provide recommendation on potential installation and location of commemorative plaque honoring Japanese-American World War II veterans.

Recommended the monument installation be approved by the City Council. No specific recommendation on location.

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

8. RAFFLE PROCEEDS FROM POPPY JASPER FUNDRAISING

Recommendation:

Provide direction on raffle proceeds from Poppy Jasper Art Raffle that did not occur.

Consensus on refunding raffle tickets.

RESULT:	ACCEPTED
----------------	-----------------

9. UPDATE ON STEVE TATE LIBRARY SIGNAGE AND COMMISSION SUPPORT

10. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

The Commissioners provided work plan updates.

RESULT:	ACCEPTED
----------------	-----------------

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:36pm.