

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

<i>Amanda Santiago</i>	-	<i>Commissioner</i>
<i>Poonam Chabra</i>	-	<i>Chair</i>
<i>Suman Ganapathy</i>	-	<i>Vice Chair</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, May 4, 2021 6:00 pm

Virtual Meeting

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>>

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

CALL TO ORDER

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

ADOPTION OF THE AGENDA

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN

Provided by Jennifer Weeks.

2. MORGAN HILL LIBRARY REPORT - HEATHER GEDDES

Provided by Heather Geddes.

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

Verbal update provided by Heather Geddes.

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

Written report only.

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

Provided by Chris Ghione.

BUSINESS

6. APPROVE THE APRIL 6, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Motion to Approve Suman Ganapathy as Chair and Patrice Lyn as Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Katie Khera, Commissioner
SECONDER:	Amanda Santiago, Commissioner
AYES:	Santiago, Chabra, Ganapathy, Khera, Lyn
ABSENT:	Lake, Borchers

8. USE OF ONE-TIME ART FUNDS

Recommendation:

Provide a recommendation to the City Council on the use of one-time art funds.

Motion to approve staff recommendation.

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

9. WORK PLAN UPDATES AND DEVELOPMENT

Recommendation:

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to begin planning for FY 2021-22 Work Plan.

Provided updates.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

SVCT Update at Future Meeting.

MB Public Art for Building

Utility Box Art Program

Library Naming Update

ADJOURNMENT