

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

<i>Amanda Santiago</i>	-	<i>Commissioner</i>
<i>Poonam Chabra</i>	-	<i>Commissioner</i>
<i>Suman Ganapathy</i>	-	<i>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>Vice Chair</i>

Tuesday, June 1, 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

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

CALL TO ORDER

6:00pm

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Chabra, Second Borchers, 5-0 (No Lake or Santiago Yet)

REPORTS

1. **COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN**
2. **MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN**
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKI READER, FRIENDS PRESIDENT**
4. **MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY SULLIVAN, BOARD MEMBER**
5. **CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR**

BUSINESS

6. **APPROVE THE MAY 4, 2021 MEETING MINUTES**

Recommendation:

Approve Minutes.

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

7. WORK PLAN UPDATES AND DEVELOPMENT

Recommendation:

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

Provided updates on Work Plan for approval in July.

RESULT:	ACCEPTED
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8. DISCUSSION ON COMMISSIONER WORK ON INTERNATIONAL FESTIVAL

Commissioners provided updates.

9. DISCUSSION ON COMMISSIONER WORK ON UTILITY BOX PROGRAM

Commissioners provided updates.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:18pm