

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, July 6, 2021 6:00 pm

Virtual Zoom 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	Commissioner	Absent	
Suman Ganapathy	Chair	Present	
Paul Lake	Commissioner	Absent	
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

ADOPTION OF THE AGENDA

Motion Khera, Second Borchers, Adopted 5-0

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, COUNTY LIBRARIAN

Presented by Deputy County Librarian Steve Fitzgerald

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

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

No report.

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

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

BUSINESS

6. APPROVE THE JUNE 1, 2021 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. USE OF ONE-TIME ART FUNDS

Recommendation:

Discuss work plan for the use of the remaining City Art funds.

RESULT: ACCEPTED

8. WORK PLAN UPDATES AND DEVELOPMENT

Recommendation:

1. Finalize FY 2021-22 Work Plan for submission to the City Council
2. Commissioners to provide updates on Work Plan items.

Motion to approve amended Work Plan for review by the City Council.

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

9. COMMISSIONER DISCUSSION ON INCLUSIVITY FOR ALL RESIDENTS.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT