



MEETING MINUTES

Library, Culture, and Arts Commission

Patrice Lyn - *Chair*
Amanda Santiago - *Vice Chair*
Cindy Blanton - *Commissioner*
Emily Borchers - *Commissioner*
Poonam Chabra - *Commissioner*
Suman Ganapathy - *Commissioner*
Katie Khera - *Commissioner*

Tuesday, November 1, 2022 6:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

6:01pm

ROLL CALL ATTENDANCE

Commissioner Borchers Absent

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

This opportunity for public comment is for items that are not on the agenda. If you would like to make comments on an item that is on the agenda, please wait until we get to that item to offer your comments. Members of the public are entitled to address the Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. Public comment is intended for comments.

Questions posed during public comment are not generally answered. If you have questions, please send them to the City Clerk at ccpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

None

ADOPTION OF AGENDA

Motion Ganapaty, Second Chabra, 6-0

REPORTS

1. **County Librarian Report – Jennifer Weeks, County Librarian**

Recommendation:

Receive report.

Report provided.

2. **Morgan Hill Library Report - Heather Geddes, Community Librarian**

Recommendation:

Receive report.

Report provide.

3. **Friends of the Morgan Hill Library Report – Vicky Reader, Friends President**

Recommendation:

Receive report.

No Report.

4. **Morgan Hill Historical Society Report - Kathy Sullivan, Board Member**

Recommendation:

Receive report.

No Report.

5. **City of Morgan Hill Report - Chris Ghione, Public Services Director**

Recommendation:

Receive report.

Report provided.

BUSINESS

1. **Accept October 2022 Meeting Minutes**

Recommendation:

Accept October 4, 2022 Meeting Minutes.

Motion Khera, Second Santiago, Accepted 6-0.

2. **Work Plan Updates**

Recommendation:
Provide updates on Work Plan Items.

Workplan updates provided.

ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS

None

ADJOURNMENT

7:00pm