



MEETING MINUTES

Library, Culture, and Arts Commission

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

Tuesday, June 6, 2023 6:00 PM

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

CALL TO ORDER

7:00pm

ROLL CALL ATTENDANCE

Commissioner Borchers Absent

DECLARATION OF POSTING AGENDA

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

Motione Khera, Second Lyn, Adopted 6-0

REPORTS

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

Recommendation:
Receive report.

Report provided by Marlene Iwamoto Will, Deputy County Librarian.

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

Recommendation:
Receive report.

Report provided by Brandy Maldonado.

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

Recommendation:
Receive report.

No Report.

4. **Morgan Hill Historical Society Report - Roger Knopf, Board President**

Recommendation:
Receive report.

No Report.

5. **City of Morgan Hill Update (Verbal)- Chris Ghione, Public Services Director**

Recommendation:
Receive report.

Report provided.

BUSINESS

1. **Approve May 2, 2023 Meeting Minutes**

Recommendation:
Accept May 2, 2023 Meeting Minutes.

Motion Khera, second Blanton, accepted 6-0.

2. **Discuss International Festival Partnership Opportunity**

Recommendation:
Discuss potential partnership opportunities for downtown events with the City's Economic Development Team.

Recieved report from Brittney Sherman, Economic Development Coordinator on

opportunity to partner on a downtown event.
No action taken.

3. Art Exhibit Panel Appointments and Update

Recommendation:

1. Recieve an update on the art displays at the Community and Cultural Center and Centennial Recreation Senior Center; and
2. Appoint Commission representative to art panel.

Appoint Commissioner Lyn to the panel. Motion Khera, Second Santiago, approved 6-0.

4. Work Plan Updates and Finalize FY 2023-4 Work Plan

Recommendation:

1. Provide Work Plan Updates; and
2. Approve FY 2023-24 Work Plan for Council Review.

Motion to recommend approval of the amended Work Plan to the City Council.
Motion Khera, Second Lyn, 6-0.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:23pm