



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, September 5, 2023 6:00 PM

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

CALL TO ORDER

6:00pm

PLEDGE OF ALLEGIENCE

ROLL CALL ATTENDANCE

Commissioners Borchers and Khera 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

Motion Lyn, Second Ganapathy, Adopted 5-0

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 provided.
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.

Report provided.
5. **City of Morgan Hill Update (Verbal)- Chris Ghione, Public Services Director**
Recommendation:
Receive report.

No report.

BUSINESS

1. **Accept August 2, 2023 Meeting Minutes**
Recommendation:
Accept August 2, 2023 Meeting Minutes.

Motion Blanton, Second Ganapathy, Accepted 5-0.
2. **Appoint Commissioners to the Galvan Park Art Selection Panel**
Recommendation:
Appoint up to 2 Commissioners to the Galvan Park Art Selection Panel.

Commissioners Ganapathy and Santiago volunteered for the committee.

3. **Discuss Volunteer Opportunity for Upcoming Fourth Saturday Downtown Events**

Recommendation:

Discuss volunteering at upcoming fourth Saturday Events in the Downtown.

Commissioners committed to volunteer at the events.

4. **Make Appointment of Artist Lina Velasquez to the Art Exhibit Panel**

Recommendation:

Appoint Lina Velasquez as the artist representative for the art exhibit panel.

Motion Ganapathy, Second Chabra, Appointed 5-0.

5. **Work Plan Updates**

Recommendation:

Provide updates on Work Plan Items.

Updates provided.

ANNOUNCEMENTS

Announcements provided.

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:03pm