



## **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

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**Tuesday, October 3, 2023 6:00 PM**

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

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### **CALL TO ORDER**

6pm

### **ROLL CALL ATTENDANCE**

Commissioners Borchers, Lyn absent. Commissioner Khera arrived at 6:28.

### **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](mailto:ccpubliccomment@morganhill.ca.gov) to receive a response. (See additional noticing at the end of this agenda)

None

## **ADOPTION OF AGENDA**

Motion Gananpathy, Second Chabra, Adopted 4-0 (Khera not yet present)

## **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.

No report.

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

Recommendation:  
Receive report.

Chris Ghione not present. Jennie Tucker, Recreation Manager, serving as staff liaison.

## **BUSINESS**

1. **Accept September 5, 2023 Meeting Minutes**

Recommendation:  
Accept September 5, 2023 Meeting Minutes.

Motion Chabra, Second Blanton, Accepted 4-0 (Khera not yet present)

2. **Work Plan Updates**

Recommendation:  
Provide updates on Work Plan Items.

Commissioners provided updates.

**3. International Celebration Planning**

Recommendation:

Discuss International Celebration Planning.

Commissioners discussed planning for the event.

**ANNOUNCEMENTS**

None

**FUTURE COMMISSION AGENDA ITEMS**

None

**ADJOURNMENT**

7:33pm