



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, January 9, 2024 6:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

6:01pm

ROLL CALL ATTENDANCE

Borchers absent.

PLEDGE OF ALLEGIENCE

DECLARATION OF POSTING AGENDA

RECOGNITION - LOUIS LATRONICA

1. Luis Latronica Recognition

Recommendation:
Make Recognition.

Recognition made and presented by Commiison Suman Ganapathy.
Public comment by Marji McMillan and Steve Betando.

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 Chabra, Second Khera, Adopted 6-0.

REPORTS

1. County Librarian Report – Jennifer Weeks, County Librarian

Recommendation:

Receive report.

Report provide by Marlen Iwamoto, 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.

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

Recommendation:

Receive report.

No report.

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

Recommendation:

Receive report.

BUSINESS

1. **Acceptance of Minutes from December 5, 2023**

Recommendation:

Accept Meeting Minutes from December 5, 2023.

Motion Lyn, Second Ganapathy, Accepted 6-0.

2. **David Middlebrook Request for Support**

Recommendation:

Discuss request for financial support from David Middlebrook for the Biennial Art Exhibition Personal Structures In Venice, 2024.

Received report.

3. **International Celebration Debrief**

Recommendation:

Debrief on 2023 International Celebration Event.

Discussed event and area for improvement.

4. **Work Plan Updates**

Recommendation:

Provide updates on Work Plan Items.

Updates provided.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

Event Workshop - Art a la Carte and International Festival

ADJOURNMENT

7:34pm