



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, April 2, 2024 6:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

6:02pm

ROLL CALL ATTENDANCE

Commissioners Borchers, Lyn and Ganapathy absent.

PLEDGE OF ALLEGIENCE

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 LCACpubliccomment@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 4-0

REPORTS

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

Recommendation:
Receive report.

Report provided by Diane Roche Director of Communication and Marketing.

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

Recommendation:
Receive report.

Report provided by Diane Roche Director of Communication and Marketing.

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 - Chris Ghione, Public Services Director**

Recommendation:
Receive report.

Report provided.

BUSINESS

1. **Accept March 5, 2024 Meeting Minutes**

Recommendation:
Accept March 5, 2024 Meeting Minutes

Motion Chabra, Second Blanton, Accepted 4-0

2. **Work Plan Updates**

Recommendation:

Recieve Work Plan updates.

Commissioners provided Work Plan updates.

3. **Art a la Carte/International Celebration Event Planning**

Recommendation:

Discuss event planning for LCAC events.

No updates.

ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS

None

ADJOURNMENT

6:33pm