



MEETING MINUTES

Library, Culture, and Arts Commission

Cindy Blanton - *Chair*
Mark Fiorenza - *Commissioner*
Robyn Carrillo - *Commissioner*
Suman Ganapathy - *Commissioner*
Patrice Lyn - *Commissioner*
Tanaya Rose - *Commissioner*
Amanda Santiago - *Commissioner*

Tuesday, October 1, 2024 6:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

6:02pm

ROLL CALL ATTENDANCE

Commissioner 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.

Chair Blanton announced the Commission received a commendation from the County Board of Supervisors for their work on the Morgan Hill Open Studios event.

ADOPTION OF AGENDA

Motion Lyn, second Carrillo, adopted 6-0.

REPORTS

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

Recommendation:

Recieve report.

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

Recommendation:

Recieve report.

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

Recommendation:

Recieve report.

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

Recommendation:

Recieve report.

No report, Chris Ghione provided a brief update statement recieved from the Historical Society President.

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

Recommendation:

Recieve report.

BUSINESS

1. **Accept September 3, 2024 Meeting Minutes**

Recommendation:

Accept September 3, 2024 Meeting Minutes.

Motion Rose, second Carrillo, accepted 6-0.

2. Review Library Programs and Events Policy

Recommendation:

Review and provide feedback to Library Staff on the Library Programs and Events Policy.

Received updated policy draft.

3. Upcoming Public Art Conversation

Recommendation:

Receive Update.

Update provided by Edith Ramirez, Assistant City Manager.

4. Selection of Vice Chair

Recommendation:

Select Vice Chair.

Motion to appoint Commissioner Carrillo as Vice Chair.

Motion Lyn, second Santiago, approved 6-0.

5. Discuss Public Art Master Plan Update

Recommendation:

Discuss and review commissioner work on the Public Art Master Plan.

Discussed Master Plan Update.

6. Work Plan Updates.

Recommendation:

Provide Work Plan Updates.

Provided updates.

Motion to amend Work Plan for Council Approval adding item 2.b "Explore virtual or other events that advance diversity and inclusiveness."

Motion Carrillo, second Lyn, approved 6-0.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

Art Inventory Update

ADJOURNMENT

8:07pm