



MEETING MINUTES

Library, Culture, and Arts Commission

Suman Ganapathy - Chair
Patrice Lyn - Vice Chair
Amanda Santiago - Commissioner
Emily Borchers - Commissioner
Katie Khera - Commissioner
Paul Lake - Commissioner
Poonam Chabra - Commissioner

Tuesday, February 1, 2022 5:30 PM

Online

CALL TO ORDER

5:30pm

ROLL CALL ATTENDANCE

All Present.

PLEDGE OF ALLEGIANCE

Skipped

PUBLIC COMMENT

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. (See additional noticing at the end of this agenda)

None

ADOPTION OF AGENDA

Motion to Adopt Lake, Second Lyn, 7-0 Yes

WORKSHOP

REPORTS

1. **COUNTY LIBRARY REPORT - JENNIFER WEEKS COUNTY LIBRARIAN**
Recommendation:
Receive report.
2. **MORGAN HILL LIBRARY REPORT - HEATHER GEDDES**
Recommendation:
Receive report.
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKY READER**
Recommendation:
Recieve report.
4. **MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY SULLIVAN**
Recommendation:
Recieve report.
5. **CITY OF MORGAN HILL REPORT - CHRIS GHIONE**
Recommendation:
Recieve report.

BUSINESS

1. **ACCEPTENCE OF NOVEMBER 2021 MEETING MINUTES**
Recommendation:
Accept November 2021 Meeting Minutes

MOTION:

Approve

RESULT:	Passed
MOVER:	Library, Culture & Arts Commission Lyn
SECONDER:	Library, Culture & Arts Commission Santiago
AYES:	Library, Culture & Arts Commission Ganapathy, Library, Culture & Arts Commission Lyn, Library, Culture & Arts Commission Santiago, Library, Culture & Arts Commission Borchers, Library,

	Culture & Arts Commission Khera, Library, Culture & Arts Commission Lake, Library, Culture & Arts Commission Chabra
NAYS:	None
ABSTAIN:	None
ABSENT:	

2. ACCEPTANCE OF DECEMBER 2021 MEETING MINUTES

Recommendation:

Accept December 2021 Meeting Minutes.

MOTION:

Approve

RESULT:	Passed
MOVER:	Library, Culture & Arts Commission Khera
SECONDER:	Library, Culture & Arts Commission Borchers
AYES:	Library, Culture & Arts Commission Ganapathy, Library, Culture & Arts Commission Lyn, Library, Culture & Arts Commission Santiago, Library, Culture & Arts Commission Borchers, Library, Culture & Arts Commission Khera, Library, Culture & Arts Commission Lake, Library, Culture & Arts Commission Chabra
NAYS:	None
ABSTAIN:	None
ABSENT:	

3. ACCEPTANCE OF JANUARY 2022 MEETING MINUTES

Recommendation:

Accept January 2022 Meeting Minutes.

MOTION:

Approve

RESULT:	Passed
MOVER:	Library, Culture & Arts Commission Lake
SECONDER:	Library, Culture & Arts Commission Khera
AYES:	Library, Culture & Arts Commission Ganapathy, Library, Culture & Arts Commission Lyn, Library, Culture & Arts Commission Santiago, Library, Culture & Arts Commission Borchers, Library, Culture & Arts Commission Khera, Library, Culture & Arts Commission Lake, Library, Culture & Arts Commission Chabra
NAYS:	None
ABSTAIN:	None
ABSENT:	

4. DISCUSS AND FINALIZE NEW LCAC LOGO

Recommendation:

Discuss and finalize the proposed LCAC logo.

Commission provided direction on final logo for future use.

5. COMMISSION WORK PLAN UPDATES

Recommendation:

Provide Work Plan Updates

Commissioners provided work plan updates.

ANNOUNCEMENTS

None

FUTURE COMMISSION AGENDA ITEMS

None

ADJOURNMENT

6:37pm