



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, March 1, 2022 5:30 PM

Online

CALL TO ORDER

5:31pm

ROLL CALL ATTENDANCE

Commission Santiago Absent

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MOTION:

Adopt

RESULT:

MOVER: Library, Culture & Arts Commission Lake

SECONDER: Library, Culture & Arts Commission Lyn

AYES: Library, Culture & Arts Commission Ganapathy, Library, Culture & Arts

	Commission Lyn, 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:	Library, Culture & Arts Commission Santiago

WORKSHOP - Art a la Carte Planning

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

None

REPORTS

1. **County Library Report - Jennifer Weeks, County Librarian**
Recommendation:
Receive report.

2. **Morgan Hill Library Report - Heather Geddes, County Librarian**
Recommendation:
Receive report.

3. **Friends of the Morgan Hill Library Report - Vicky Reader, Friends Presidet**
Recommendation:
Recieve report.

No Report

4. **Morgan Hill Historical Society Report - No Report**
Recommendation:
None

5. **City of Morgan Hill Report - Chris Ghione, Public Services Director**
Recommendation:

Recieve report.

BUSINESS

1. FEBRUARY 2022 MEETING MINUTES

Recommendation:

Accept February 2022 Meeting Minutes.

MOTION:

Accept

RESULT:

MOVER: Library, Culture & Arts Commission Chabra

SECONDER: Library, Culture & Arts Commission Borchers

AYES: Library, Culture & Arts Commission Ganapathy, Library, Culture & Arts Commission Lyn, 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: Library, Culture & Arts Commission Santiago

2. COMMISSION WORK PLAN UPDATES

Recommendation:

Provide Work Plan Updates

Work Plan updates provided.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

6:38pm