



MEETING MINUTES

Library, Culture, and Arts Commission

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

Tuesday, May 3, 2022 6:00 PM

Online

CALL TO ORDER

6:02pm

ROLL CALL ATTENDANCE

Chabra absent.

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

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 chris.ghione@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

Recognition of Library Art Contest Finalists by Heather Geddes. Finalists: Ryan Dong, Bryce Flagg and Dara Hargreaves.

ADOPTION OF AGENDA

Motion Santiago, Second Ganapathy, Approved 5-0.

REPORTS

1. **County Library Report - Jennifer Weeks, County Librarian**

Recommendation:
Recieve report.

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

Recommendation:
Recieve report.

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

Recommendation:
Recieve report.

No Report

4. **Morgan Hill Historical Society Report - Kathy Sullivan, Board Member**

Recommendation:
Recieve report.

5. **City of Morgan Hill Report (Verbal) - Chris Ghione, Public Services Director**

Recommendation:
Recieve report.

Provided by Mariah Dabel.

BUSINESS

1. **Accept April Meeting Minutes**

Recommendation:
Accept April 5, 2022 Meeting Minutes.

Motion Khera, Second Santiago, Accepted 5-0.

2. **Peace Pole Funding Recommendation**

Recommendation:

Recommend use of Art Fund to complete Peace Pole Project.

Motion Ganapathy, Second Khera, Approved 5-0.

3. Scheduling of Poppy Jasper Unveiling

Recommendation:

Discuss date and logistics for Poppy Jasper ART Unveiling.

Set date for September 6 at 5pm.

4. Art a la Carte Debrief

Recommendation:

Discuss Art a la Carte event.

Commissioners discussed the Art a la Carte event.

5. Commission Work Plan Update

Recommendation:

Provide Work Plan Updates and begin update of FY 22/23 Work Plan

Provided updates on the Work Plan for further review at next meeting.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:08pm