

CITY OF GILROY
MINUTES OF THE REGULAR
LIBRARY COMMISSION MEETING
7:00 P.M.
Wednesday, November 14, 2018

CALL TO ORDER

The meeting was called to order by Chair Reddy at 7:07 p.m.

SECRETARY'S REPORT

The Agenda for this meeting was posted on November 7, 2018 at 3:0 p.m. on the City website and 3:25 in the Public Notice Cabinet.

Commissioners Present: Michaela Gonzalez, Sumana Reddy, Kathy Souza, Candice Whitney
Commissioners Excused: Rashmi Beman

APPROVAL OF MINUTES

Motion made by Commissioner Whitney to approve the minutes of October 10, 2018.
Motion was seconded by Commissioner Souza.

Motion passed (4-0-1).

APPROVAL OF AGENDA

Motion made by Commissioner Whitney to approve the agenda of November 14, 2018.
Motion was seconded by Commissioner Gonzalez.

Motion passed (4-0-1).

INTRODUCTIONS

None.

PRESENTATIONS

None.

PUBLIC PARTICIPATION

None.

NEW BUSINESS

A. 2019 Library Commission Meeting Schedule

Motion was made by Commissioner Whitney, seconded by Commissioner Souza to cancel the March 13, 2019 Library Commission Regular meeting and written with a vote of 4-0-1.

OLD BUSINESS

A. Report on Status of Library Improvements

The Library is hoping to begin remodeling the lobby soon. Plans are in process for the courtyard remodel.

B. Discussion of Library Commission Goals

Lani composed a list of possible Commission goals. Discussion followed.

County Librarian, Nancy Howe

County Library Financial and Administrative Services Manager Chuck Griffin presented the monthly County Librarian report, which was emailed in advance of the meeting. He also added that the JPA has approved the Morgan Hill Library to be open on Sundays beginning December 1, 2018.

City Librarian, Lani Yoshimura

Lani gave her monthly report for the Gilroy Library.

COMMISSION COMMENTS

None.

STAFF COMMENTS

None.

FUTURE AGENDA ITEMS

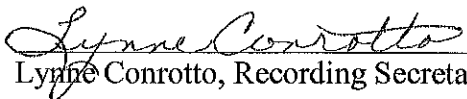
Further discussion on Library Commission Goals will continue on future agendas.

ADJOURNMENT

Chair Reddy adjourned the meeting at 8:05 p.m.

FUTURE MEETINGS

The next regular meeting of the Gilroy Library Commission will be held on Wednesday, January 9, 2019 at 7:00 p.m. in the Gilroy Library Meeting Room, 350 W. 6th Street, Gilroy, CA.


Lynne Conrotto, Recording Secretary