

CITY OF GILROY
MINUTES OF THE REGULAR
LIBRARY COMMISSION MEETING
7:00 P.M.
Wednesday, January 9, 2019

CALL TO ORDER

The meeting was called to order by Vice-Chair Gonzalez at 7:05 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, Kathy Souza, Candice Whitney

Commissioners Absent: Sumana Reddy (Arrived at 7:12pm)

Commissioners Excused: Katherine Robinson (Newly appointed, and will take oath of office)

APPROVAL OF MINUTES

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

Motion passed (3-0-2).

APPROVAL OF AGENDA

Motion made by Commissioner Whitney to approve the agenda of January 9, 2019. Motion was seconded by Commissioner Souza.

Motion passed (3-0-2).

INTRODUCTIONS

None.

PRESENTATIONS

None.

PUBLIC PARTICIPATION

None.

NEW BUSINESS

A. Election of 2019 Library Commission Chair and Vice-Chair

Commissioner Gonzalez nominated Commissioner Whitney as Chair and seconded by Commissioner Souza. Motion passed (3-0-2).

Commissioner Gonzalez nominated Commissioner Souza as Vice-Chair and seconded by Commissioner Whitney. Motion passed (3-0-2).

OLD BUSINESS

A. Report on Status of Library Improvements

The Library has begun remodeling the lobby. The gates should be installed soon. Plans are in process for the courtyard remodel. The Library hopes to have it completed for summer programs.

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

Future agendas will have a new format.

FUTURE AGENDA ITEMS

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

ADJOURNMENT

Vice-Chair Gonzalez adjourned the meeting at 8:04 p.m.

FUTURE MEETINGS

The next regular meeting of the Gilroy Library Commission will be held on Wednesday, February 13, 2019 at 7:00 p.m. in the Gilroy Library Meeting Room, 350 W. 6th Street, Gilroy, CA.



Lynne Conrotto, Recording Secretary