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