



Library Commission Meeting Minutes

April 6, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Rai called to order the regular meeting of the Library Commission at the hour of 7:00 p.m. from the Council Chamber located at 200 Old Bernal Avenue.

Chair Rai requested Commissioner Ragu lead the Pledge of Allegiance. Commissioner Rai then provided opening remarks.

ROLL CALL

Present: Commissioners Cosby, Emerson, Hall, Hertle, Ragu, Sabatini, and Chair Rai.
Absent: Commissioners Kimsey and Murphy.

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of March 2, 2023.

Correction: Page 2, Item 6, para.3 – Chair Rai Sabatini opened the item.

MOTION: It was m/s by Emerson/Hertle to approve regular meeting minutes of March 2, 2023 as corrected. The motion passed by the following vote:

Ayes: Commissioners Cosby, Emerson, Hall, Hertle, Ragu, Sabatini, and Chair Rai.
Noes: None
Absent: Commissioners Kimsey and Murphy.

MEETING OPEN TO THE PUBLIC

2. Introductions / Awards / Recognitions / Presentations

Chair Rai opened Introductions/Awards/Recognitions/Presentations.

Director of Library and Recreation Heidi Murphy provided recognition of Commissioner Ragu's service.

3. Public Comment regarding items not listed on the agenda.

Chair Rai opened public comment. There being no speakers, Chair Rai closed public comment.

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

4. Receive Information on the Adult Literacy and ESL Services at the Pleasanton Public Library

Recommendation: Receive information on the Adult Literacy and ESL services at the Pleasanton Public Library.

Director of Library and Recreation Heidi Murphy presented an overview of the item.

5. Select a Third Representative for the Library Policy Subcommittee

Recommendation:

Select a third representative for the Library Policy Subcommittee.

Director of Library and Recreation Heidi Murphy presented the item.

Chair Rai opened the item for public comment. There being no speakers, Chair Rai closed the item for public comment.

Motion: It was m/s by Hertle/Rai to select Commissioner Emerson to be a member of the Library Policy Subcommittee. The motion passed by the following vote:

Ayes: Commissioners Cosby, Emerson, Hall, Hertle, Ragu, Sabatini, and Chair Rai.

Noes: None

Abstain: None

Absent: Commissioners Kimsey and Murphy

6. Schedule of Upcoming Meetings and Events of Interest

Recommendation:

Review the schedule of upcoming meetings and events of interest.

Director of Library and Recreation Heidi Murphy presented the item.

COMMISSION REPORTS

7. Committee Meetings

- A. Policy Subcommittee – report provided by Commissioner Cosby.
- B. Outreach Subcommittee – report provided by Commissioner Hall.

8. Other brief reports on any meetings, conferences, and/or seminars attended by commission members.

Commissioner Cosby reported on National Library Day.

MATTERS INITIATED BY THE COMMISSION

Commissioner Emerson asked about the library DEI and Honor programs and Ms. Murphy advised she would have Ms. Bushong provide the commission with an update on these programs at a future commission meeting.

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business, Chair Rai adjourned the meeting at 7:42 p.m.