



Library Commission Special Meeting Minutes

August 3, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Rai called to order the special meeting of the Library Commission at the hour of 7:03 p.m. from the Operation Services Center located at 3333 Busch Road and via YouTube.

Vice Chair Sabatini provided opening remarks.

ROLL CALL

Present: Commissioners Dhillon (via Zoom), Hall, Hertle, Kimsey, Murphy, Vice Chair Sabatini, and Chair Rai.
Absent: Commissioner Cosby and Emerson.

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of June 1, 2023.

MOTION: It was m/s by Hertle/Sabatini to approve regular meeting minutes of June 1, 2023. The motion passed by the following vote:

Ayes: Commissioners Dhillon (via Zoom), Hall, Hertle, Kimsey, Murphy, Vice Chair Sabatini, and Chair Rai.
Noes: None
Absent: Commissioner Cosby and Emerson.

MEETING OPEN TO THE PUBLIC

2. Introductions / Awards / Recognitions / Presentations

Introductions/Awards/Recognitions/Presentations was opened by Vice Chair Sabatini.

Lia Bushong, Assistant Director of Library and Recreation gave a presentation on the Tailored Recreation and Education Collections at the Pleasanton Library and answered questions from commissioners.

3. Public comment from the audience 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 an Overview of the Citywide Strategic Plan Project

Recommendation: Receive an Overview of the Citywide Strategic Plan Project.

Alexa Jeffress, Deputy City Manager, presented the item and answered questions from commissioners.

5. Receive a Calendar of August 2023 Library Programs and Events

Recommendation: Receive a Calendar of August 2023 Library Programs and Events.

Lia Bushong, Assistant Director of Library and Recreation presented the item and answered questions from commissioners.

COMMISSION REPORTS

6. Committee Meetings

A. Policy Subcommittee

Vice Chair Sabatini provided the Policy Subcommittee report.

B. Outreach Subcommittee

Commissioner Hall provided the Outreach Subcommittee report.

MATTERS INITIATED BY THE COMMISSION

MOTION: It was m/s by Kimsey/Sabatini that a future Library Commission meeting agenda include information on: Mobile Outreach Vehicle. The motion passed by the following vote.

Ayes: Commissioners Dhillon (via Zoom), Hall, Hertle, Kimsey, Murphy, Vice Chair Sabatini, and Chair Rai.

Noes: None

Absent: Commissioner Cosby and Emerson.

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business, Chair Rai adjourned the meeting at 8:12 p.m.