



## Library Commission Meeting Minutes

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**February 2, 2023 – 7:00 p.m.**

### **CALL TO ORDER**

Vice Chair Sabatini called to order the regular meeting of the Library Commission at the hour of 7:02 p.m. from the Council Chamber located at 200 Old Bernal Avenue.

Vice Chair Sabatini led the Pledge of Allegiance and provided opening remarks.

### **ROLL CALL**

Present: Commissioners Emerson, Hall, Hertle, Kimsey, Murphy, Ragu, and Vice Chair Sabatini.

Absent: Commissioner Cosby and Chair Rai.

### **AGENDA AMENDMENTS**

None.

### **MINUTES**

#### **1. Approve regular meeting minutes of December 1, 2022.**

**MOTION:** It was m/s by Hertle/Emerson to approve the regular meeting minutes of December 1, 2022.

Ayes: Commissioners Emerson, Hall, Hertle, Kimsey, Murphy, Ragu, and Vice Chair Sabatini.

Noes: None

Absent: Commissioner Cosby and Chair Rai.

## MEETING OPEN TO THE PUBLIC

### 2. Introductions / Awards / Recognitions / Presentations

Vice Chair Sabatini opened Introductions/Awards/Recognitions/Presentations. There being none, Vice Chair Sabatini closed the item.

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

Vice Chair Sabatini opened public comment. There being no speakers, Vice Chair Sabatini closed public comment.

## MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

### 4. Review and discuss the Pleasanton Library Program Plan for 2023

Recommendation: Review and discuss the Pleasanton Library Program Plan for 2023.

Senior Librarian Reneé Freidus presented an overview and PowerPoint presentation of the item.

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

### 5. Review and approve the conversion of the Alternate members of the Library Policy and Outreach Subcommittee to full representatives.

Recommendation: Review and approve the conversion of the Alternate members of the Library Policy and Outreach Subcommittee to full representatives.

Assistant Director of Library and Recreation Lia Bushong presented the item.

Vice Chair Sabatini opened public comment. There being no speakers Vice Chair Sabatini closed the item for public comment.

**MOTION:** It was m/s by Hall/Kimsey to approve the conversion of the Alternate members of the Library Policy and Outreach subcommittees to full representatives.

Ayes: Commissioners Emerson, Hall, Hertle, Kimsey, Murphy, Ragu, and Vice Chair Sabatini.

Noes: None

Absent: Commissioner Cosby and Chair Rai.

## **6. Schedule of Upcoming Meetings and Events of Interest**

Recommendation: Receive the schedule of upcoming meetings and events of interest.

Senior Librarian Reneé Freidus and Assistant Director of Library and Recreation Lia Bushong presented the item.

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

## **MATTERS INITIATED BY THE COMMISSION**

### **7. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.**

Commissioner Kimsey provided a report on a recent 20th Anniversary Paws to Read library event.

## **FUTURE AGENDA ITEMS**

Assistant Director of Library and Recreation Lia Bushong presented the item advising this was the time for commissioners to add items for future agendas.

- A. City-wide Strategic Plan and City Council Priorities Work Plan for FY 23/24 – Presented by Becky Hopkins, Assistant to the City Manager
- B. Review and approve the recommendation of Library Policies for City Council approval.
- C. Review and approve Revised Library Commission Dates for 2023.

## **ADJOURNMENT**

There being no further business Vice Chair Sabatini adjourned the meeting at 8:24 p.m.