



Library Commission Meeting Minutes

June 1, 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 7:00 p.m. from the Council Chamber located at 200 Old Bernal and via YouTube.

Vice Chair Sabatini provided opening remarks.

ROLL CALL

Present: Commissioners Cosby, Dhillon, Emerson, Hall, Kimsey, Murphy, and Vice Chair Sabatini.

Absent: Commissioner Hertle and Chair Rai.

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of April 6, 2023.

MOTION: It was m/s by Emerson/Kimsey to approve regular meeting minutes of April 6, 2023. The motion passed by the following vote:

Ayes: Commissioners Cosby, Dhillon, Emerson, Hall, Kimsey, Murphy and Vice Chair Sabatini.

Noes: None

Absent: Commissioner Hertle and Chair Rai.

2. Approve Library Commission and Civic Arts Commission joint meeting minutes of May 1, 2023.

MOTION: It was m/s by Dhillon/Hall to approve the May 1, 2023 joint meeting minutes of the Library and Civic Arts Commissions. The motion passed by the following vote:

Ayes: Commissioners Cosby, Dhillon, Emerson, Hall, Kimsey, Murphy, and Vice Chair Sabatini.

Noes: None

Absent: Commissioner Hertle and Chair Rai

MEETING OPEN TO THE PUBLIC

3. Introductions / Awards / Recognitions / Presentations

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

Assistant Director of Library and Recreation Lia Bushong introduced new Youth Commissioner Ishmeet Dhillon to commissioners.

4. Public comment from the audience 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

5. Review and Discuss the Pleasanton Library Marketing Presentation

Recommendation: Review and discuss the Pleasanton Library Marketing Presentation.

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

6. Schedule of Upcoming Programs, Events and Meetings of Interest

Recommendation: Review the schedule of upcoming programs, events, and meetings of interest.

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

COMMISSION REPORTS

7. Committee Meetings

A. Policy Subcommittee

Commissioner Emerson provided the Policy Subcommittee report.

B. Outreach Subcommittee

Assistant Director of Library and Recreation Lia Bushong and Commissioners Kimsey and Emerson provided a report on their attendance at the “Serving with a Purpose” Conference.

MATTERS INITIATED BY THE COMMISSION

MOTION: It was m/s by Kimsey/Hall that future Library Commission meeting agendas include information on: Alviso Adobe Park Collection and Honors Collection. The motion passed by the following vote.

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

A motion to add the Summer Reading Program to an agenda item to be considered at the next meeting.

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business, Vice Chair Sabatini adjourned the meeting at 8:38 p.m.