



Library Commission Special Meeting Minutes

September 7, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Rai called to order the special meeting of the Library Commission at the hour of 7:01 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, Emerson, Hall (via Zoom), Hertle, Kimsey, Murphy, Vice Chair Sabatini and Chair Rai.
Absent: Commissioner Cosby.

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of August 3, 2023.

MOTION: It was m/s by Dhillon/Kimsey to approve special meeting minutes of August 3, 2023. The motion passed by the following vote:

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

MEETING OPEN TO THE PUBLIC

2. Introductions / Awards / Recognitions / Presentations

Introductions/Awards/Recognitions/Presentations was opened by Chair Rai.

Friends of the Library representatives gave a presentation on the Friends of the Library Book Sale and answered questions from commissioners.

Lia Bushong, Assistant Director of Library and Recreation gave a presentation on the Summer Reading Program 2023 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. Review and Recommend Approval of the Inclusiveness in Materials Statement

Recommendation: Receive and Recommend Approval of the Inclusiveness in Materials Statement.

Yu Tao, Library Manager, presented the item and answered questions from commissioners.

MOTION: It was m/s by Murphy/Kimsey to approve the recommendation with the following correction: replace "policy" with "statement"

This ~~policy~~ statement articulates the Library's position on its freedom to acquire lawful materials without content limitations, and the Library's commitment to oppose attempts to ban, remove, or otherwise restrict library patrons' free and open access to books, materials, information, and resources. In doing so, this ~~policy~~ statement reinforces the Library's commitment to a patron's individual choice.

The motion passed by the following vote:

Ayes: Commissioners Dhillon, Emerson, Hall, Kimsey, Murphy, Sabatini and Chair Rai

Noes: None

Absent: Commissioner Cosby

5. Receive the September 2023 Library Programs and Events Calendar

Recommendation: Receive the September 2023 Library Programs and Events Calendar.

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

COMMISSION REPORTS

6. Committee Meetings

A. Policy Subcommittee – No report

B. Outreach Subcommittee –No report

MATTERS INITIATED BY THE COMMISSION

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business, Chair Rai adjourned the meeting at 8:22 p.m.