



## **LIBRARY COMMISSION MEETING MINUTES**

**6:30 PM - Thursday, June 01, 2023**

***Los Altos Community Center - Sequoia Room***

### **ESTABLISH QUORUM**

Vice Chair Wheeler called the meeting to order at 6:30 p.m.

**Present:** Vice Chair Wheeler, Commissioners Fawcett, Bedard, and Gee

**Absent:** Chair Crane

**Late:** Commissioner Carter

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None.

### **ITEMS FOR CONSIDERATION/ACTION**

1. **Minutes:** Approve minutes of the special meeting of May 4, 2023

**Public comment:** None.

**Action:** Based on a motion by Commissioner Gee, seconded by Vice Chair Wheeler, the minutes of the special meeting of May 4, 2023 were passed with minor corrections.

**Approve:** Wheeler, Fawcett, Bedard, Gee

**Oppose:** None

**Abstain:** None

**Motion passed, unanimously:** 4-0-0

### **COMMISSIONER CARTER JOINED THE MEETING AT 6:34 P.M.**

2. **Main Library Patio Project:** Discuss Main Library patio expansion project

**Public Comment:** None

**Action:** Vice Chair Wheeler made a motion to express that the Library Commission supports the Main Library Patio Project as represented in the 6/1/2023 Library Commission Meeting materials. Commissioner Carter seconded the motion.

Commissioner Bedard made a friendly amendment to adjust the wording. Vice Chair Wheeler and Commissioner Carter accepted the friendly amendment. The new wording read:

The Library Commission supports the concept of the Main Library Patio Project as represented in the 6/1/2023 Library Commission Meeting materials.

**Approve:** Wheeler, Fawcett, Bedard, Gee, Carter

**Oppose:** None

**Abstain:** None

**Motion passed, unanimously: 5-0-0.**

### COMMUNITY PARTNER UPDATES'

3. **Los Altos Library Endowment (LALE) Update:** Receive updates from LALE representative
4. **Friends of the Library Update:** Receive updates from Friends of the Library representative
5. **North County Library Authority (NCLA) Update:** Receive updates from NCLA representative

### COMMISSION/SUBCOMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

6. **Santa Clara County Library District Presentations:** Receive information and updates from County Staff
7. **Main Library Staff Report:** Receive information and updates from Main Library Staff
8. **City Staff Update:** Receive updates from City Staff
9. **Subcommittee Reports:**
  - A. Awareness (*Carter, Wheeler*)
  - B. Infrastructure (*Carter, Gee, Wheeler*)
  - C. Futures (*Bedard, Crane, Gee*)
  - D. Services (*Bedard, Crane, Fawcett*)
10. **Requests for Future Agenda Items**
  - a. Dog Park / Library Parking
  - b. Commission Restructuring / Rules
  - c. Public / Private Fundraising by the Commission

### ADJOURNMENT

Vice Chair Wheeler adjourned the meeting at 7:46 p.m.