



## **LIBRARY COMMISSION MEETING**

### **MINUTES**

**6:30 PM – Thursday, March 6, 2025**  
***Los Altos Main Library Orchard Room***

#### **ESTABLISH QUORUM**

Chair Bedard called the meeting to order at 6:32 pm

**Present:** Chair Bedard; Vice Chair Morris; Commissioners Carter and Fawcett

**Absent:** None

#### **PLEDGE OF ALLEGIANCE**

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

**Public Comment:** Alice Mansell

#### **CONSENT CALENDAR**

- 1. Minutes:** Approve minutes of the regular meeting of January 9, 2025

**Public Comment:** None

**Action:** Commissioner Carter moved that the Commission accept the minutes of the regular meeting of January 9, 2025 as written. Chair Bedard seconded the motion.

Approve: Bedard, Fawcett, Carter, Morris

Oppose:

Abstain:

Absent:

Motion passed: 4-0-0-0

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

- 2. Discuss and Provide Feedback on Main Library Improvements with ABA**

**Public Comment:** Suzanne Epstein, Allan Epstein, Maddy McBirney, Darwin Poulus, and Duncan MacMillan

**Action:** None

**3. Disband Commission Presence Ad-Hoc Subcommittee**

**Public Comment:** None

**Action:** Commissioner Carter moved to disband the Commission Presence Ad-Hoc Subcommittee. Commissioner Fawcett seconded the motion.

Approve: Bedard, Fawcett, Carter, Morris

Oppose:

Abstain:

Absent:

Motion passed: 4-0-0-0

**4. Discuss Night at the Library Event**

**Public Comment:** None

**Action:** None

**5. Discuss Potential Targeted Outreach for Youth**

**Public Comment:** Cindy Hill

**Action:** None

**INFORMATIONAL ITEMS ONLY****STAFF REPORTS****6. Receive report from Santa Clara County Library District**

**Public Comment:** Cindy Hill and Freddie Wheeler

**7. Receive report from Main Library Staff****COMMISSIONER REPORTS****REQUEST FOR FUTURE AGENDA ITEMS****ADJOURNMENT**

Chair Bedard adjourned the meeting at 8:02 pm.