



LIBRARY COMMISSION MEETING

MINUTES

6:30 PM – Thursday, January 9, 2025
Los Altos Community Center Sequoia Room

ESTABLISH QUORUM

Chair Bedard called the meeting to order at 6:30 pm

Present: Chair Bedard; Vice Chair Morris; Commissioners Carter, Crane, 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 October 3, 2024

Public Comment: None

Action: Chair Bedard moved that the Commission accept the minutes of the regular meeting of October 3, 2024 as written. Commissioner Carter seconded the motion.

Approve: Bedard, Fawcett, Carter, Morris

Oppose:

Abstain:

Absent: Crane

Motion passed: 4-0-1-0

ITEMS FOR CONSIDERATION/ACTION

Chair Bedard moved that the Commission consider Item #5 before Item #2.

Approve: Bedard, Fawcett, Carter, Morris

Oppose:

Abstain:

Absent: Crane

Motion passed: 4-0-1-0

5. Review Preliminary Woodland Library Patio Drawings

Public Comment: Alice Mansell

Action: None

2. Recognize Outgoing NCLA Board Member Cindy Hill

Public Comment: Freddie Wheeler

Action: None

3. Discuss Joint Meeting with City Council and Commission Work Plan

Public Comment: Alice Mansell

Action: Chair Bedard moved that the Commission amend the 2025 Commission Work Plan based upon Commission direction at the meeting. Vice Chair Morris seconded the motion.

Approve: Bedard, Fawcett, Carter, Crane, Morris

Oppose:

Abstain:

Absent:

Motion passed: 5-0-0-0

4. Discuss Commission Presence

Public Comment: None

Action: None

INFORMATIONAL ITEMS ONLY**STAFF REPORTS****6. Receive annual Commissioner training from Library Commission Liaison****7. Receive report from Santa Clara County Library District****8. Receive report from Main Library Staff****COMMISSIONER REPORTS****REQUEST FOR FUTURE AGENDA ITEMS**

ADJOURNMENT

Chair Bedard adjourned the meeting at 8:30 pm.