



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.