



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 special meeting of January 9, 2025

Public Comment: None

Action: Commissioner Carter moved that the Commission accept the minutes of the special 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.