



REGULAR MEETING MINUTES

Date: 9/20/2021

Time: 6:30 p.m.

Regular Meeting Location: [Zoom.us/join](https://zoom.us/join) – ID# 971 5664 2294

A. Call to Order

Chair Erhart called the meeting to order at 6:40 p.m.

B. Roll Call

Present: Cohen, Erhart, Hadrovic, Lee (arrived at 6:53 p.m.) Leep, Velagapudi

Absent: None

Staff: Library and Community Services Director Sean Reinhart

C. Public Comment

None.

D. Regular Business

D1. Approve minutes from the August 16, 2021 Library Commission meeting

ACTION: Motion and second (Hadrovic/ Cohen), to approve minutes from the August 16, 2021 Library Commission meeting, passed 5-0 (Lee absent).

D2. Assign Commissioners as liaisons to library affiliate groups – one assignment

ACTION: By acclamation, Commissioner Hadrovic was assigned secondary informational liaison to the affiliate group Literacy Partners. The Commission will revisit the item when the new Commissioner is in attendance.

E. Informational Items

E1. Library use guideline for children and teens

Director Reinhart made the presentation.

E2. Department updates

Director Reinhart gave the department updates.

E3. Library Commission tentative agenda calendar

ACTION: By acclamation, the Commission directed the Chair and Vice Chair of the Library Commission to reach out to the Chair and Vice Chair of the Parks and Recreation Commission to discuss topics for the November 15, 2021 joint meeting.

F. Commissioner Reports

F1. Individual Commissioner reports

Chair Erhart reported attending the August 25, 2021 Parks and Recreation Commission meeting and that the Parks and Recreation Commission was supportive of a joint meeting.

G. Adjournment

Chair Erhart adjourned the meeting at 7:11 p.m.

Linda Munguia, Senior Office Assistant

Minutes approved at October 18, 2021 Commission meeting