

### **REGULAR MEETING MINUTES**

Date:7/15/2019Time:6:30 p.m.Menlo Park Library800 Alma St., Menlo Park, CA 94025

- A. Chair Hadrovic called the meeting to order at 6:32 p.m.
- B. Roll Call

Present:Erhart, Hadrovic, Lemons, PandeyAbsent:Chambers, Cohen, LeepStaff:Library Services Director Reinhart, Assistant Library Services Director Szegda

# C. Public Comment

There was no public comment.

## D. Presentations and Proclamations

D1. Dedication of Little Free Library in memory of former Library Commissioner Ester Bugna

Chair Hadrovic noted that the City is planning to dedicate a plaque in Fremont Park to honor late Commissioner Bugna, and suggested coordinating with that dedication. She offered to reach out to the Mayor and inquire about the possibility of coordinating, potentially by bringing the little free library to the park dedication. The suggestion was met with general assent by Commissioners present.

## E. Regular Business

E1. Approve the minutes from the June 17, 2019 Library Commission Meeting

The minutes were approved without changes (Lemons/Erhart) 4-0

## F. Informational Items

F1. Receive and file: Department updates July 2019

The information items were received and filed without comment.

## G. Adjournment to annual commission appreciation dinner

The meeting adjourned at 6:35PM