



REGULAR MEETING MINUTES

Date: 9/21/2020
Time: 6:30 p.m.
Menlo Park Library
800 Alma St., Menlo Park, CA 94025

Special Meeting Location: Zoom.us/join – ID# 971 5664 2294

A. Call to Order

Chair Hadrovic called the meeting to order at 6:32 p.m.

B. Roll Call

Present: Bunyagidj, Cohen, Erhart, Guha, Hadrovic, Leep (arrived 6:52), Tran
Absent: None
Staff: Library Services Director Reinhart (arrived 6:35), Assistant Library Services Director Szegda

C. Public Comment

None.

D. Regular Business

D1. Approve minutes from the August 17, 2020 Library Commission meeting

ACTION: Motion and second (Cohen/Bunyagidj) to approve the minutes, passed 6-0-1, Commissioner Leep not yet in attendance.

D2. Assign Commission liaisons to other affiliate groups – **continued from August 17, 2020 meeting**

Commissioners continued their discussion concerning assigning informational liaisons to other library affiliate groups.

ACTION: Motion and second (Bunyagidj/Guha) to assign the following Library Commissioners as informational liaisons:

Cohen – Friends of the Library

Erhart – Literacy Partners

Hadrovic – Library Foundation, Menlo Park Historical Association

passed unanimously.

D3. Review/Discuss: Menlo Park Community Campus project updates - project previously called Belle Haven Community Center and Library

Assistant Library Director Szegda gave a brief update on the project, referring to the recent City Council staff report.

- Pam Jones commented that the Belle Haven neighborhood will be growing with new residential developments planned, and that planning for the new facility should take into account these new residents.

NO ACTION TAKEN

- D4. Review/update: Library Commission agenda calendar

NO ACTION TAKEN

E. Informational Items

- E1. Receive and file: Library and Community Services department updates

Library Director Reinhart made the presentation.

F. Individual Commissioner Reports

Chair Hadrovic gave a brief update on the activities of the Library Foundation.

G. Adjournment

Chair Hadrovic adjourned the meeting at 7:45 p.m.

Nick Szegda, Assistant Library Services Director

Minutes approved by the Library Commission on October 19, 2020