



SPECIAL MEETING MINUTES

Date: 1/24/2022

Time: 6:30 p.m.

Location: Zoom

A. Call To Order

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

B. Roll Call

Present: Cohen, Erhart, Hadrovic, Leep (arrived 6:46), Singh, Velagapudi

Absent: Lee

Staff: Library and Community Services Director Sean Reinhart, Assistant Library Services Director Szegda

C. Regular Business

- C1. Approve minutes from the November 11, 2021 joint special meeting with the Parks and Recreation Commission

ACTION: Motion and second (Hadrovic/ Velagapudi), to approve minutes from the November 11, 2021 Special Joint meeting of the Library Commission and the Parks and Recreation Commission, passed 5-0 (Lee and Leep absent).

- C2. Six month service reactivation review (Staff report LC-22-001)

Assistant Director Szegda introduced the item.

NO ACTION TAKEN

- C3. Cancel the February 21, 2022 regular meeting of the Library Commission and schedule a special meeting of the Library Commission for February 28, 2022

ACTION: Motion and second (Velagapudi/ Singh), to cancel the February 21, 2022 regular meeting of the Library Commission and schedule a special meeting of the Library Commission for February 28, 2022, passed 6-0 (Lee absent).

D. Informational Items

- D1. Department updates

Director Reinhart provided department updates.

The Commission requested the City Council staff report related to the Ravenswood City School District memorandum of understanding (MOU) renewal be added to a future agenda.

D2. Library Commission tentative agenda calendar

ACTION: By acclamation, the following items were added to the Library Commission's agenda calendar:

- May – selection of Commission Chair and Vice Chair
- September – present Commission work plan to City Council
- Unscheduled future items
 - Joint meeting with the Parks and Recreation Commission – Menlo Park Community Center (MPCC) project (April or September)
 - Commission dinner

E. Commissioner Reports

Commissioner Hadrovic reported on the recent activities of the Menlo Park Historical Association and encouraged Commissioners to become members and on the Menlo Park Library Foundation member recruitment.

F. Adjournment

Chair Erhart adjourned the meeting at 7:29 p.m.

Nick Szegda, Assistant Library Services Director

Minutes approved at the February 28, 2022 Library Commission meeting