



SPECIAL MEETING MINUTES

Date: 3/6/2023
Time: 6:30 p.m.
Locations: Zoom and
Menlo Park Library
800 Alma St., Menlo Park, CA 94025

A. Call To Order

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

B. Roll Call

Present: Cohen, Erhart, Hadrovic, Leep (arrived 6:35), Rekhi, Velagapudi, Singh
Absent: None
Staff: Library and Community Services Director Reinhart, Assistant Library Director Szegda, Library and Community Services Supervisor Waldman, Librarian II Mercer

C. Presentations and Proclamations

C1. Menlo Park Community Campus programming – library collections

Supervisor Waldman and Librarian Mercer made the presentation.

Commissioner Leep left the meeting at 7:08 p.m.

D. Regular Business

D1. Approve minutes from September 19, 2022 meeting

ACTION: Motion and second (Hadrovic/Velagapudi), to approve the minutes from the September 19, 2022 meeting passed 6-0-1 (Commissioner Leep not present).

D2. Establish a procedure for the annual selection of Chair and Vice Chair

Commissioner Leep rejoined the meeting at 7:38 p.m.

ACTION: Motion and second (Leep/ Hadrovic), to establish a procedure for the annual selection of Chair and Vice Chair that corresponds to the City Council procedure to select a Mayor and Vice Mayor passed 6-0-1 (Commissioner Leep abstaining).

D3. Advisory body meeting format and attendance requirements – Assembly Bill 2449 Just Cause and Emergency Circumstances

NO ACTION TAKEN

E. Informational Items

E1. Revised library use guidelines

E2. Advisory body recruitment

E3. Library Commission tentative agenda calendar

ACTION: By acclamation, the following changes were made to the Commission's agenda calendar:

- April: add information item on Chair/Vice Chair rotation.
- April: add joint meeting with the Parks and Recreation Commission on April 26 at 6:30 at the Belle haven Branch Library
- May: add drafting Commission work plan
- May: add review of collection development policy
- May: add welcome new/reappointed members

F. Commissioner Reports

None.

G. Adjournment

Chair Cohen adjourned the meeting at 8:09 p.m.

Nick Szegda, Assistant Director of Library Services