# Library Commission



# **REGULAR MEETING MINUTES**

Date: 5/15/2023 Time: 6:30 p.m. Locations: Teleconference and Menio Park Library 800 Alma St., Menio Park, CA 94025

# A. Call To Order

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

#### B. Roll Call

Present: Chen Rekhi, Cohen, Orton, Singh, Velagapudi, Wise Absent: Hadrovic Staff: Library and Community Services Director Reinhart, Assistant Library and Community Services Director Szegda, Library and Community Services Supervisor Waldman

#### C. Public Comment

• Josh Hart spoke in support of providing ethernet enabled internet connections for library users.

#### D. Regular Business

D1. Menlo Park Community Campus – proposed program summaries.

Director Reinhart, Supervisor Waldman and Assistant Director Szegda made a presentation (Attachment).

The Commission discussed the proposed programs.

The Commission received clarification from staff on proposed services to seniors.

D2. Approve minutes from March 6, 2023 meeting

**ACTION:** Motion and second (Singh/ Chen Rekhi), to approve the minutes from the March 6, 2023 meeting, passed 6-0 (Hadrovich absent).

D3. Select new Chair and Vice Chair

The Commission discussed the procedure for Chair and Vice Chair selection.

**ACTION:** Motion and second (Wise/ Chen Rekhi), to select Commissioner Velagapudi as Chair and Commissioner Singh as Vice Chair, passed 6-0 (Hadrovich absent).

# E. Informational Items

E1. Onboarding new Commisioners (Staff Report LC-2023-008)

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

• May: add assigning library affiliate group liaisons to the calendar

### F. Commissioner Reports

None.

#### G. Adjournment

Chair Cohen adjourned the meeting at 8:01 p.m.

Nick Szegda, Assistant Library and Community Services Director

Minutes approved at the June 19, 2023 Library Commission meeting.