# **Library Commission**



#### **REGULAR MEETING MINUTES**

Date: 6/19/2023 Time: 6:30 p.m.

Locations: Teleconference and

Menlo Park Library

800 Alma St., Menlo Park, CA 94025

#### A. Call To Order

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

#### B. Roll Call

Present: Chen Rekhi, Cohen, Hadrovic, Orton, Velagapudi, Wise

Absent: Singh

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

Community Services Director Szegda

Director Reinhart made brief comments recognizing the Juneteenth holiday and the community holiday celebration held at Karl E. Clark Park.

### C. Public Comment

None.

## D. Study Session

D1. Preliminary scenarios for opening the Menlo Park Community Campus with no new staff.

Director Reinhart made a presentation (Attachment).

The Commission discussed the staffing analysis presented by staff.

The Commission received clarification from staff on assumptions used in staffing calculations.

The Commission asked to receive updates following the City Council's budget discussion.

# E. Regular Business

E1. Approve minutes from May 15, 2023 meeting

**ACTION:** Motion and second (Orton/ Cohen), to approve the minutes from the May 15, 2023 meeting, passed 5-0 (Singh absent and Hadrovich abstaining).

#### F. Informational Items

## F1. Department updates.

Assistant Director Szegda gave a brief verbal presentation.

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The Commission asked to receive year-over-year statistics.

The Commission asked to receive statistics by neighborhood.

E2. Library Commission tentative agenda calendar (Attachment)

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

- July: add receive updates on City budget adoption
- July: add receive further updates on study session topic of MPCC staffing scenarios
- · July: add assigning library affiliate group liaisons to the calendar

# F. Commissioner Reports

Commissioner Hadrovic reported on the Library Foundation's tabling at the Juneteenth celebration.

Commissioner Hadrovic encouraged Commissioners to participate in the Library's Summer Reading programs.

## G. Adjournment

Chair Velagapudi adjourned the meeting at 8:22 p.m.

Nick Szegda, Assistant Library and Community Services Director