



REGULAR MEETING MINUTES

Date: 8/21/2023
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, Hadrovic, Orton, Velagapudi, Wise
Absent: Cohen, Singh
Staff: Library and Community Services Director Reinhart, Assistant Library and
Community Services Director Szegda

C. Public Comment

None.

D. Regular Business

D1. Approve minutes from July 17, 2023 meeting (Attachment)

ACTION: Motion and second (Hadrovic/ Orton), to approve the minutes from the July 17, 2023 meeting, passed 5-0, (Cohen and Singh absent).

D2. Recommend the Library Commission work plan for 2023-24 (Staff Report LC-2023-015)

Assistant Director Szegda introduced the item.

Director Reinhart reported that the Commission work plans are tentatively scheduled for approval by the City Council on September 26.

ACTION: Motion and second (Hadrovic/ Chen Rekhi), to recommend the Library Commission work plan for 2023-24 for City Council approval passed 5-0, (Cohen and Singh absent).

D3. Recommend updated policies for library user privacy, library exhibits, and displays (Staff Report LC-2023-016)

Director Reinhart and Assistant Director Szegda introduced the item.

The Commission discussed the proposed policy updates.

ACTION: Motion and second (Orton/ Wise), to recommend the updated policies for library user privacy, library exhibits, and displays passed 5-0, (Cohen and Singh absent).

E. Informational Items

E1. Department updates (Staff Report LC-2023-017)

Commissioner Hadrovic suggested that department statistics be posted to the library web site.

E2. Library and Community Services strategic plan update (Staff Report LC-2023-018)

Assistant Director Szegda introduced the item.

E3. Library Commission tentative agenda calendar (Attachment)

The Commission discussed scheduling joint meeting dates with the Parks and Recreation Commission.

The Commission discussed the schedule for the naming of the Menlo Park Community Campus (MPCC).

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

- September: joint meeting with the Parks and Recreation Commission at the Belle Haven Branch Library (September 18)
- October: joint meeting with the Parks and Recreation Commission at the Belle Haven Branch Library (October 25)
- Poll for November and December meeting date availability
- January: add mid-year budget update
- January: move meeting date to fourth Monday (third Monday holiday)
- February: move meeting date to fourth Monday (third Monday holiday)
- Unscheduled: add budget and staffing update to unscheduled items

F. Commissioner Reports

F1. Individual Commissioner reports

Commissioner Hadrovic reported on the custom library cards issued by the New York Public Library and suggested custom cards for the opening of the new MPCC facility.

G. Adjournment

Chair Velagapudi adjourned the meeting at 7:51

Nick Szegda, Assistant Library and Community Services Director