



REGULAR MEETING MINUTES

Date: 9/16/2024
Time: 6:30 p.m.
Locations: Teleconference and
Menlo Park Library
800 Alma St., Menlo Park, CA 94025

A. Call To Order

Vice Chair Wise called the meeting to order at 6:30 p.m.

B. Roll Call

Present: Crockett, Herrick, Pollack, Shafer, Westcott, Wise
Absent: Orton
Staff: Library and Community Services Director Sean Reinhart, Assistant Library and Community Services Director Nick Szegda, Library and Community Services Supervisor Rose Waldman, Librarian Nora Mercer, Librarian David Jimenez, Senior Program Specialist John Weaver

C. Public Comment

C1. Public comment

None.

D. Presentations and Proclamations

D1. Presentation: Library overview (Attachment)

Assistant Library and Community Services Director Szegda, Library and Community Services Supervisor Waldman, Librarian Mercer, Librarian Jimenez, and Senior Program Specialist Weaver made the presentation.

E. Regular Business

E1. Approve the meeting minutes from the August 19, 2024 meeting (Attachment)

ACTION: Motion and second (Westcott/ Crockett), to approve the minutes from the August 19, 2024 meeting, passed 6-0 (Orton absent).

E2. Ad-hoc subcommittee update (Staff Report LC-2024-028)

Commissioners Westcott, Crockett, and Herrick provided an update on the ad-hoc subcommittee's work.

NO ACTION TAKEN

E3. Update on Library Commission informational liaison assignments (Staff Report LC-2024-029)

ACTION: By acclamation, the Commission assigned Commissioner Crockett to be informational liaison to the Friends of the Library and Commissioner Herrick to be informational liaison to the Peninsula Library System.

F. Informational Items

- F1. Library and community services department updates (Staff Report LC-2024-030)
- F2. Update on city-run childcare programs(Staff Report LC-2024-031)
- F3. Library Commission tentative agenda calendar (Attachment)

ACTION: By acclamation, the Commission added: a report on preliminary results of the childcare survey to the October meeting

G. Commissioner Reports

- G1. Individual Commissioner reports

None.

H. Adjournment

Vice Chair Wise adjourned the meeting at 8:11 p.m.

Assistant Library and Community Services Director Nick Szegda