MINUTES OF A REGULAR MEETING OF THE LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA HELD MONDAY JANUARY 6, 2020

President Lee called the meeting to order at 6:30 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

ROLL CALL Present: President Lee, Commissioners Aaronson,

Pangarliotas, Vice President Shear and Student

Commissioner Esmailizadeh

Absent: Commissioner Faulkner and Hill

Staff: Abdali and Lockwood

Student Commissioner Esmailizadeh led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Pangarliotas moved, seconded by Vice President Shear to approve the agenda. MOTION CARRIED 3/0 as follows:

AYES: Lee, Pangarliotas and Shear

APPROVAL OF MINUTES

Commissioner Pangarliotas moved, seconded by President Lee to approve the minutes of the October 7, 2019 meeting. MOTION CARRIED 3/0 as follows:

AYES: Lee, Pangarliotas and Shear

INTRODUCTIONS

None.

ORAL COMMUNICATIONS - PUBLIC COMMENT

None.

ANNOUNCEMENTS

Student Commissioner Esmailizadeh made announcements about the Study Buddies' temporary move to a different room, space availability for study for finals and the Fun Fair. Commissioner Pangarliotas stated the date for the primary election and encouraged everyone to vote.

NEW BUSINESS

1. Selection of President and Vice President for 2020-21

Commissioner Pangarliotas nominated Vice President Mark Shear for President, seconded by President Lee. MOTION CARRIED 3/0 as follows:

AYES: Lee, Pangarliotas and Shear

Commissioner Lee nominated Commissioner Faulkner for Vice President, seconded by President Shear. MOTION CARRIED 3/0 as follows:

AYES: Lee, Pangarliotas and Shear

 City Librarian Lockwood discussed the draft narrative library annual report. Commissioner Pangarliotas and City Librarian Lockwood suggested some revisions for the final draft.

CITY LIBRARIAN'S REPORT

City Librarian Lockwood gave an update on the purchase of the additional furniture for the Library and the vinyl pillows for the Children's area.

She also reported on the status of the full-time librarian position and the Library operating hours.

She talked about the success of the Calabasas Reads program and gave an overview of the other upcoming events. She also reported on the Crisis Collection and the Alzheimer's kits that the Library received through various grants. She announced that Anita Torres, Circulation Supervisor, has submitted her resignation and that there will be in-house recruitment to fill the position.

FUTURE AGENDA

The Commission requested the following items be placed on the next agenda:

- Update on the Full-time Librarian Position
- Adding Library Hours

Commissioner Pangarliotas praised Commissioner Lee for her service as the President on the Library Commission.

ADJOURN

The meeting adjourned at 6:58 p.m. Commissioner Pangarliotas moved, seconded by Commissioner Lee. MOTION CARRIED 3/0 as follows:

AYES: Lee, Pangarliotas and Shear