

**MINUTES OF A REGULAR MEETING OF THE
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, JANUARY 4, 2021**

President Shear called the meeting to order at 6:33 p.m. via Zoom teleconferencing.

ROLL CALL

Present: President Shear, Vice President Faulkner, Commissioners Aaronson, Lee, Pangarliotas and Student Commissioner Haber

Absent: None

Staff: Abdali and Lockwood

Student Commissioner Haber led the Pledge of Allegiance

APPROVAL OF AGENDA

Commissioner Pangarliotas moved, seconded by Commissioner Lee to approve the agenda. **MOTION CARRIED 4/0 as follows:**

AYES: Faulkner, Lee, Pangarliotas and Shear

APPROVAL OF MINUTES

Commissioner Pangarliotas moved, seconded by Commissioner Faulkner to approve the minutes of the October 5, 2020 meeting. **MOTION CARRIED 4/0 as follows:**

AYES: Faulkner, Lee, Pangarliotas and Shear

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

ANNOUNCEMENTS

Commissioner Pangarliotas announced that the new Council Member Peter Kraut reappointed her for a three-year term. She talked about Council Member Fred Gaines' retirement and said that he will be missed.

NEW BUSINESS

1. Selection of President and Vice President for 2021-22

President Shear nominated Vice President Faulkner for President, seconded by Commissioner Pangarliotas. MOTION CARRIED 4/0 as follows:

AYES: Faulkner, Lee, Pangarliotas and Shear

Commissioner Lee nominated Commissioner Pangarliotas for Vice President, seconded by Commissioner Shear. MOTION CARRIED 4/0 as follows:

AYES: Faulkner, Lee, Pangarliotas and Shear

2. City Librarian Lockwood went over the annual report that documents the library services provided to Hidden Hills' residents, and digital resources to the Las Virgenes School District (LVUSD) as required by the Memorandum of Understanding (MOU) between the City of Hidden Hills, the City of Calabasas and the Las Virgenes School District.

3. City Librarian Lockwood gave an overview of the City of Calabasas Library Annual Report.

CITY LIBRARIAN'S REPORT

The City Librarian announced that she applied for and secured a \$5,000 grant to develop adult online programing.

City Librarian Lockwood reported on the current circulation statistics of the physical and digital materials. She said that the Library plans to acquire an app so patrons can check out books using their smart phones. She also talked about the implementation of an online reading challenge called Beanstack.

Student Commissioner Haber talked about the Study Buddies and the Writer's Corner Club programs.

FUTURE AGENDA ITEMS

- Property tax ramifications due to COVID-19 and impact on the Library budget.

ADJOURN

The meeting adjourned at 7:13 p.m. to a regularly scheduled meeting on Monday, April 5, 2021. Vice President Pangarliotas moved, seconded by Commissioner Shear. MOTION CARRIED 4/0 as follows:

AYES: Faulkner, Lee, Pangarliotas and Shear