

**MINUTES OF A REGULAR MEETING OF THE
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, APRIL 5, 2021**

President Faulkner called the meeting to order at 6:35 p.m. via Zoom teleconferencing.

ROLL CALL

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

Absent: None

Staff: Abdali, Lockwood and Steward

Student Commissioner Haber led the Pledge of Allegiance

APPROVAL OF AGENDA

Vice President Pangarliotas moved, seconded by Commissioner Shear to approve the agenda. **MOTION CARRIED 5/0 as follows:**

AYES: Faulkner, Gonzalez, Lee, Pangarliotas and Shear

APPROVAL OF MINUTES

Vice President Pangarliotas moved, seconded by Commissioner Shear to approve the minutes of the January 4, 2021 meeting. **MOTION CARRIED 5/0 as follows:**

AYES: Faulkner, Gonzalez Lee, Pangarliotas and Shear

ANNOUNCEMENTS

President Faulkner welcomed newly appointed Commissioner Gonzalez. Commissioner Aaronson wished City of Calabasas Happy 30th Birthday and announced that it was the first day of the National Library Week.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

NEW BUSINESS

1. Chief Financial Officer Ahlers presented the financial history of the Library Fund Budget and the Library Replacement Fund. He discussed the details of the budget for the 2020-21 fiscal year and year-to-date actuals.

2. City Librarian Lockwood discussed the Calabasas Library's Re-Opening Plan Proposal and went over the County of Los Angeles Reopening Protocol for In-Person Services in Libraries. She proposed phased re-opening of the Calabasas Library on a limited basis on April 13, 2021.

Commissioner Pangarliotas moved, seconded by Commissioner Shear to approve the phased re-opening of the Calabasas Library on April 13, 2021. MOTION CARRIED 5/0 as follows:

AYES: Faulkner, Gonzalez Lee, Pangarliotas and Shear

Student Commissioner Haber talked about the Study Buddies and the tutoring program.

CITY LIBRARIAN'S REPORT

City Librarian Lockwood reported on the circulation statistics of the physical and digital library materials checked out to the patrons from January to March. She also talked about the Library online programs.

Senior Librarian Steward spoke about the Summer Reading Program. She gave a detailed overview of the new apps and databases the Library has recently added to its digital services. She also talked about the 12th Annual Fun Fair fundraiser put on by the teen volunteers from Teen Library Council and Calabasas High School National Honor Society.

FUTURE AGENDA ITEM

- Library Budget Update
- Reopening Update

ADJOURN

The meeting adjourned at 8:05 p.m. to a regularly scheduled meeting on Monday, July 12, 2021. Vice President Pangarliotas moved, seconded by Commissioner Shear. MOTION CARRIED 5/0 as follows:

AYES: Faulkner, Gonzalez, Lee, Pangarliotas and Shear