

**MINUTES OF A REGULAR MEETING OF THE  
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA  
HELD MONDAY, JULY 12, 2021**

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

**ROLL CALL**

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

Absent: Commissioner Shear (excused)

Staff: Abdali, Lockwood, Nevins and Steward

Student Commissioner Haber led the Pledge of Allegiance

**APPROVAL OF AGENDA**

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

AYES: Faulkner, Gonzalez, Lee and Pangarliotas

**APPROVAL OF MINUTES**

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

AYES: Faulkner, Gonzalez Lee and Pangarliotas

**ANNOUNCEMENTS**

None.

**ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

## **PRESENTATIONS**

Senior Librarian Steward recognized six graduating high school seniors for their outstanding service as library teen volunteers. President Faulkner, Commissioners Aaronson and Pangarliotas congratulated and praised the outgoing volunteers.

## **NEW BUSINESS**

1. City Librarian Lockwood gave a detailed report on the phased re-opening of the Library. She talked about hiring more staff in order to resume the pre-pandemic weekday hours. She said that the Library is following the City's policy about masks and social distancing.

2. City Librarian Lockwood gave an update on the Library Budget which was included as part of the overall Calabasas City budget at the City Council meeting on June 23, 2021.

## **CITY LIBRARIAN'S REPORT**

Senior Librarian Steward gave an update on the mobile app from Innovative Interfaces/Polaris. She also reported that in August the current digital streaming service, Kanopy will be replaced with Hoopla.

Library Technician Nevins gave an update on the Summer Reading Program. Senior Librarian Steward gave information about various Library programs.

Student Commissioner Haber reported on the Study Buddies Program.

## **FUTURE AGENDA ITEMS**

- Indirect Cost Allocation Plan
- Library Annual Report

## **ADJOURN**

**The meeting adjourned at 7:09 p.m. to a regularly scheduled meeting in October. Vice President Pangarliotas moved, seconded by Commissioner Lee. MOTION CARRIED 4/0 as follows:**

**AYES:** Faulkner, Gonzalez, Lee and Pangarliotas