

**MINUTES OF A REGULAR MEETING OF THE  
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA  
HELD MONDAY, OCTOBER 11, 2021**

President Faulkner called the meeting to order at 6:34 p.m. via Zoom teleconferencing.

**ROLL CALL**

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

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 Lee to approve the minutes of the July 12, 2021 meeting. **MOTION CARRIED 5/0** as follows:

AYES: Faulkner, Gonzalez, Lee, Pangarliotas and Shear

**ANNOUNCEMENTS**

None.

**ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

**PRESENTATIONS**

Senior Librarian Steward recognized the Library Teen Volunteers for their work throughout the year. She said they will be mailed Certificates of Recognition.

## **NEW BUSINESS**

1. Executive Assistant Abdali reported that the Student Commissioner Haber resigned. She said that the City Clerk will be notified to start the process to fill the position. Commissioners praised Haber for her outstanding service. Senior Librarian Steward said that she will be mailed a Certificate of Recognition.

2. City Librarian Lockwood gave the highlights of the annual statistical report from the previous fiscal year. She said the narrative report will be presented at the next meeting.

3. Senior Librarian Steward talked about the six free databases that the Institute of Library and Museum Services federal grant and The Southern California Library Cooperative (SCLC) are providing the Library.

## **CITY LIBRARIAN'S REPORT**

City Librarian Lockwood gave an update on the Cost Allocation Plan which was discussed at the City Council Meeting on August 25, 2021.

City Librarian gave detailed information about the Library programming.

## **FUTURE AGENDA ITEMS**

- Fines

## **ADJOURN**

The meeting adjourned at 7:11 p.m. to a regularly scheduled meeting in January. Vice President Pangarliotas moved, seconded by Commissioner Lee. **MOTION CARRIED 5/0 as follows:**

AYES: Faulkner, Gonzalez, Lee, Pangarliotas and Shear