

**MINUTES OF A REGULAR MEETING OF THE
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, JULY 18, 2022**

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

ROLL CALL

Present: President Pangarliotas, Vice President Gonzalez, Commissioners Aaronson, Bumgarner, Parmar, Shear and Student Commissioner Bronshteyn

Absent: None

Staff: Abdali, Lockwood and Mierop

Student Commissioner Bronshteyn led the Pledge of Allegiance

APPROVAL OF AGENDA

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

AYES: Bumgarner, Gonzalez, Parmar, Pangarliotas and Shear

APPROVAL OF MINUTES

Commissioner Shear moved, seconded by Commissioner Bumgarner to approve the minutes of the May 2, 2022 meeting. **MOTION CARRIED 5/0 as follows:**

AYES: Bumgarner, Gonzalez, Parmar, Pangarliotas and Shear

ANNOUNCEMENTS

None

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

NEW BUSINESS

1. City Librarian Lockwood gave an update on the Library Budget. She reported that the City Council approved the final budget with no changes to the Library Fund at their June 22 meeting.
2. City Librarian Lockwood announced that the fine free program went into effect on July 1. She also said that the Library introduced an automatic renewal feature on the Integrated Library System.

CITY LIBRARIAN'S REPORT

City Librarian Lockwood reported on the Zip Books grant renewal. She also spoke about the upcoming Lee Goldberg program.

Youth Services Librarian Mierop gave a detailed account of the Summer Reading program.

FUTURE AGENDA ITEMS

- Library Annual Report
- Update on the Reserve Study

ADJOURN

Commissioner Bumgarner moved, seconded by Commissioner Shear to adjourn the Library Commission meeting at 7:17 p.m. to the meeting on October 24, 2022 at 6:30 p.m. However, since the Commission voted to change the meetings to the third Monday of the month, the next meeting will be on October 17, 2022 instead. MOTION CARRIED 5/0 as follows:

AYES: Bumgarner, Gonzalez, Parmar, Pangarliotas and Shear