

**MINUTES OF A REGULAR MEETING OF THE
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, OCTOBER 17, 2022**

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

ROLL CALL

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

Absent: President Pangarliotas and Commissioner Parmar

Staff: Abdali, Lockwood, Mierop and Steward

Student Commissioner Bronshteyn led the Pledge of Allegiance

APPROVAL OF AGENDA

Commissioner Shear moved, seconded by Commissioner Bumgarner to approve the agenda. **MOTION CARRIED 3/0 as follows:**

AYES: Bumgarner, Gonzalez and Shear

APPROVAL OF MINUTES

Commissioner Shear moved, seconded by Commissioner Bumgarner to approve the minutes of the July 18, 2022 meeting. **MOTION CARRIED 3/0 as follows:**

AYES: Bumgarner, Gonzalez and Shear

ANNOUNCEMENTS

Student Commissioner Bronshteyn announced that the staff has resumed the pre-pandemic posting of the Library activities on Instagram.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

PRESENTATIONS

Senior Librarian Steward presented a PowerPoint to recognize the library teen volunteers. She spoke about their outstanding service and said that the volunteers

will be awarded certificates of recognition. Commissioners Aaronson, Bumgarner, Shear, Vice President Gonzalez and City Librarian Lockwood praised the volunteers.

NEW BUSINESS

1. City Librarian Lockwood presented the statistics of the California State Library Annual Report. She said a full narrative of the report would be submitted at the next meeting. She asked the Commission for the approval of the report so it could be submitted to the State Librarian.

Commissioner Gonzalez moved, seconded by Commissioner Shear to approve the report. MOTION CARRIED 3/0 as follows:

AYES: Bumgarner, Gonzalez and Shear

CITY LIBRARIAN'S REPORT

City Librarian Lockwood stated that the City has not undertaken the Reserve Study yet. She said that she would report on it when she has the information.

Senior Librarian Steward addressed questions regarding the online databases.

City Librarian Lockwood reported that the Library received additional funds for Zip Books. She announced that the adult book club has resumed meeting in-person.

Senior Librarian Steward thanked Student Commissioner Bronshteyn for supplying graphics for the Library's Instagram account. She also reported on Study Buddies, Writers' Corner Club and Genealogy workshop.

Youth Services Librarian Mierop gave a detailed account of the Summer Reading program. She spoke about the current story times and other Library events.

FUTURE AGENDA ITEMS

- Hidden Hills Memorandum of Understanding

ADJOURN

Vice President Gonzalez moved, seconded by Commissioner Shear to adjourn the Library Commission meeting at 7:22 p.m. MOTION CARRIED 3/0 as follows:

AYES: Bumgarner, Gonzalez and Shear