

**MINUTES OF A SPECIAL MEETING OF THE
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, AUGUST 7, 2023**

President Shear called the meeting to order at 6:30 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, California.

ROLL CALL

Present: President Shear, Vice President Shy-Sobol,
Commissioners Park, Parmar and Student
Commissioner Nominee Werve

Absent: Commissioner Bumgarner

Staff: Abdali and Lockwood

Student Commissioner Nominee Werve led the Pledge of Allegiance

APPROVAL OF AGENDA

Vice President Shy-Sobol moved, seconded by Commissioner Parmar to approve the agenda. MOTION CARRIED 4/0 as follows:

AYES: Park, Parmar, Shy-Sobol and Shear

APPROVAL OF MINUTES

Commissioner Parmar moved, seconded by Commissioner Park to approve the minutes of the June 5, 2023 meeting. MOTION CARRIED 3/1 as follows:

AYES: Park, Parmar and Shy-Sobol

President Shear abstained.

ANNOUNCEMENTS AND PUBLIC COMMENT

None.

NEW BUSINESS

1. The Commission voted to appoint Lily Werve for the position of the Student Library Commissioner.

MOTION CARRIED 4/0 as follows:

AYES: Park, Parmar, Shy-Sobol and Shear

2. City Librarian reported on her communication with the Las Virgenes Unified School District (LVUSD) staff about the changes to fees and resources due to the loss of Hidden Hills' funds. She also said that she requested the LVUSD staff to provide information to each of the school principals about Library programs for the school's weekly newsletters.

CITY LIBRARIAN'S REPORT

City Librarian Lockwood said that the Library Commission's recommendation to institute a \$100 library card fee for non-residents in jurisdictions without free reciprocal library borrowing privileges would be a consent item at the August 9, 2023 City Council meeting. She also talked about upcoming library events.

FUTURE AGENDA ITEMS

- 25th Anniversary Program Update
- Las Virgenes Unified School District Update

ADJOURN

Vice President Shy-Sobol moved, seconded by Commissioner Parmar to adjourn at 6:49 p.m. to a regularly scheduled meeting on Monday, September 18, 2023 at 6:30 p.m. MOTIONS CARRIED 4/0 as follow:

AYES: Park, Parmar, Shy-Sobol and Shear