

**MINUTES OF A SPECIAL MEETING OF THE
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, NOVEMBER 6, 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 Bumgarner, Park, Parmar and
Student Commissioner Werve

Absent: None

Staff: Abdali, Lockwood and Rooney

City Librarian Lockwood led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Bumgarner moved, seconded by Commissioner Park to approve the agenda. **MOTION CARRIED 5/0 as follows:**

AYES: Bumgarner, Park, Parmar, Shear and Shy-Sobol

APPROVAL OF MINUTES

Vice President Shy-Sobol moved, seconded by Commissioner Parmar to approve the minutes of the September 18, 2023 meeting. **MOTION CARRIED 5/0 as follows:**

AYES: Bumgarner, Park, Parmar, Shear and Shy-Sobol

ANNOUNCEMENTS

Student Commissioner Werve announced that the online Study Buddies tutoring program has started. Vice President Shy-Sobol, Commissioners Parmar and Park complimented the staff for the success of the Library's 25th Anniversary event.

PUBLIC COMMENT

None

PRESENTATIONS

Library Archivist Brian Rooney presented a PowerPoint on the Calabasas Historic Preservation Program and website.

NEW BUSINESS

City Librarian Lockwood reported that the Library will open three extra hours per week starting January 2, 2024. The new Library hours on Tuesdays, Wednesdays and Thursdays will be 11 am to 7 pm.

CITY LIBRARIAN'S REPORT

City Librarian Lockwood talked about the upcoming ceremony on November 8 to honor the memory of the longest serving Library Commissioner, Ellen Pagarliotas. She invited the Commissioners to attend the event.

City Librarian Lockwood gave a detailed overview of the various Library programs and events.

FUTURE AGENDA ITEMS

Vice President Shy-Sobol moved, seconded by President Shear to postpone the next Library Commission meeting until March 18, 2024.

MOTION CARRIED 5/0 as follows:

AYES: Bumgarner, Park, Parmar, Shear and Shy-Sobol

Other items included a discussion about the Senior Corner and acquiring a Touch Screen Kiosk for Calabasas Historical information.

President Shear, Vice President Shy-Sobol and Commissioner Parmar formed a subcommittee to brainstorm ideas to promote the Calabasas Historic Preservation Program to the public.

ADJOURN

Vice President Shy-Sobol moved, seconded by Commissioner Bumgarner to adjourn at 7:21 p.m. MOTION CARRIED 5/0 as follow:

AYES: Bumgarner, Park, Parmar, Shear and Shy-Sobol