

**MINUTES OF A REGULAR MEETING OF THE
LIBRARY COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, MAY 20, 2024**

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

ROLL CALL

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

Absent: None

Staff: Abdali, Ahlers, Lockwood, McConville and
Steward

Student Commissioner Werve led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Shear moved, seconded by Commissioner Park to approve the agenda. **MOTION CARRIED 4/0** as follows:

AYES: Park, Parmar, Shear and Shy-Sobol

APPROVAL OF MINUTES

Commissioner Parmar moved, seconded by Commissioner Park to approve the minutes of the March 18, 2024 meeting. **MOTION CARRIED 3/1** as follows:

AYES: Park, Parmar and Shear
Shy-Sobol Abstained

ANNOUNCEMENTS

President Shy-Sobol praised the City and the Calabasas Chamber of Commerce for the success of the Friday, May 17, 2024 wine tasting event.

PRESENTATIONS

Ms. Steward recognized nine graduating high school seniors for their outstanding service as library teen volunteers. Commissioners thanked the outgoing volunteers.

PUBLIC COMMENT

None.

NEW BUSINESS

1. Chief Financial Officer Ahlers presented the financial history of the Library Fund and Library Replacement Fund. He reported on the 2024-25 fiscal year budget.
2. The Commission voted to appoint Lily Werve for the position of the Student Library Commissioner.

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

AYES: Park, Parmar, Shear and Shy-Sobol

CITY LIBRARIAN'S REPORT

Ms. Lockwood talked about the significance of the Summer Reading Program.

Ms. Steward gave a PowerPoint presentation outlining the various activities and events planned for the 2024 Summer Reading Program.

Ms. Lockwood talked about the One Book, One County program. She gave an update about the lighting issue in the Library and in the Senior Corner.

Ms. Lockwood announced that some of the Library online resources would be discontinued because of the State budget cuts.

FUTURE AGENDA ITEM

None.

ADJOURN

Vice President Parmar moved, seconded by Commissioner Shear to adjourn at 7:18 p.m. MOTION CARRIED 4/0 as follow:

AYES: Park, Parmar, Shear and Shy-Sobol