

Library Commission Sustainability Committee – Special Meeting Draft Minutes

Date: November 16, 2023

Call to Order: The meeting was called to order at 6:00 PM by Committee Chair Commissioner Karen Roye

Commissioners in Attendance: Alex Weinberg, Brad Boyd, Chiye Azuma, Karen Roye, Karen Zukor, Mary Forte.

Commissioners Absent: None

1. Public Comment/Open Forum

No members of the public were present. Public comment was closed.

2. Review and Approval of June Draft Minutes

Motion made by Commissioner Forte, second by Commissioner Azuma. All in Favor.

3. Future of Sustainability Committee

Commissioner Roye opened a conversation about the future of sustainability committee due to lack of quorum at recent meetings.

- It was a recurring sentiment that commissioners were not clear about what is expected of them as they are serving on the committee.
- It was noted that the committee is vital as part ensuring the library experience is optimum to patrons. The committee tracks maintenance and janitorial. As we continue to ask the public to support ballot measures and we need to ensure the library experience is optimum if we're going to keep asking for parcel tax money.
- It was suggested that commissioners review and rewrite the goals of the committee and review the action plan.
- A motion was made to keep the meeting time, date and frequency exactly as it currently stands (the second Thursday of even months starting at 6p.) The voted was unanimously in favor. **Amendment:** *This discussion also noted that there are four committee meetings per year with recesses in August and December.*

4. Agenda Building for the Sustainability Committee

February 2024- Survey update from ad hoc committee, review action plan (and define goals), elect committee chair.

5. Meeting adjournment

- I. Motion to adjourn: Moved by Commissioner Forte, Second by Commissioner Azuma. All in favor.
- II. Meeting was adjourned at 7:06 pm.

Respectfully Submitted,
Kere Gonzales