

Library Commission Sustainability Committee-Draft Minutes

Date: April 11, 2024

Call to Order: The meeting was called to order at 6:05 PM by Committee Chair Commissioner Brad Boyd

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

Commissioners Absent: none

1. Public Comment/Open Forum

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

2. Approval of February Draft Minutes

A motion made by Commissioner Forte, seconded by Commissioner Roye to approved the minutes. Commissioner Zukor was not present for the February meeting so she abstained. All others in Favor.

3. Review Action Plan

As part of the review of the Action Plan, there was discussion regarding the following:

- Defining the purpose of the document.
- Setting the priorities of upcoming actions.
- Reviewing the goals and re-working, if necessary.
- Updating the Mission Statement.
- Defining whether the document is “evergreen”.
- Setting up an ad hoc committee to work on document.
- Discussing in greater detail with the full commission.
- Ensuring an element of equity runs through the document.

4. Agenda Building- Survey, Rewrite Objectives for Action Plan, Meeting Frequency.

5. Meeting adjournment

Moved by Commissioner Forte, second by Commissioner Azuma. All in favor. Meeting was adjourned at 7:05 pm.

Respectfully Submitted,
Kere Gonzales