

ATTACHMENT A

Library Commission Community Engagement Committee –Draft Minutes

Date: September 8, 2025

Call to Order: The meeting was called to order at 5:54 p.m. by Committee Chair Commissioner Gabrielle Sloane Law.

Commissioners in Attendance: Gabrielle Sloane Law, Cristina Tostado, Carolyn Jones, and Anand Patel

Commissioners Absent: Justus Samuels

1. Roll Call

See above.

2. Public Comment/Open Forum

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

3. Approval of July 2025 Draft Minutes

Commissioner Jones made a motion to approve the minutes as published. Commissioner Sloane-Law seconded.

Commissioner Tostado was not present for this portion of the meeting. Commissioner Patel abstained. All others in favor and motion carried.

4. Special Election

Chair Sloane Law recapped her decision to step down as Chair of the Community Engagement Committee. She added that the committee could elect a chair for the remainder of the year of the duty could be rotated. There were questions about what the job entailed and the time commitment. Commissioner Sloane Law explained that the role involves setting the meeting agenda and would also include ensuring the items on the action plan are completed and updated. Regarding the time commitment, she estimated that it is no more than an hour extra per month. After hearing about the role and time commitment, Commissioner Jones nominated herself as temporary Chair. There were no other nominations. The nomination was put to a vote and had three ayes and none opposed. A motion was made by Commissioner Patel and seconded by Commissioner Sloane Law to install Carolyn Jones as temporary chair. All in favor and motion passed.

5. Coalition Building

Commissioner Sloane Law explained that coalition building came out of the action plan. The committee will work to identify coalition partners to work and share common goals with. Staff Kere Gonzales sent Commissioner Sloane Law a list that had been used by a previous commission. Commissioners Sloane Law and Patel will work on editing and sharing the document for the November meeting.

6. Agenda Building

November- Meeting day/week for 2026, Coalition Building

7. Adjournment

Meeting adjourned at 6:18 p.m.

Respectfully Submitted,

Kere Gonzales