



## REGULAR MEETING MINUTES

Date: 10/18/2021

Time: 6:30 p.m.

Regular Meeting Location: [Zoom.us/join](https://zoom.us/join) – ID# 838 6184 1082

### A. Call To Order

Chair Erhart called the meeting to order at 6:34 p.m.

### B. Roll Call

Present: Cohen, Erhart, Leep, Singh, Velagapudi

Absent: Hadrovic, Lee

Staff: Assistant Library Services Director Szegda

B1. Welcome new Commissioner Pavneet Singh.

The Commission welcomed new Commissioner Singh.

### C. Public Comment

None.

### D. Regular Business

D1. Approve minutes from the September 20, 2021 Library Commission meeting ([Attachment](#)) (5 minutes)

**ACTION:** Motion and second (Cohen/ Velagapudi), to approve minutes from the September 20, 2021 Library Commission meeting, passed 5-0 (Hadrovic and Lee absent).

D2. Menlo Park Community Campus programming – background information ([Staff Report LC-2021-028](#)) (20 minutes)

Assistant Director Szegda introduced the item.

- Pam Jones spoke in support of the Commissioners reading the detailed comments made by design workshop participants and provided links to community member input on the Menlo Park Community Campus project page ([Attachment](#)).

### E. Informational Items

The Commission reordered the agenda.

E2. Report out – planning session for joint meeting (5 minutes)

Chair Erhart made the report.

E3. Menlo Park Community Campus groundbreaking ceremony, November 6, 2021 10:00 a.m. (5 minutes)

Assistant Director Szegda spoke about the groundbreaking ceremony scheduled for Saturday, November 6, 2021.

E1. Review/Update: Library Commission agenda calendar ([Attachment](#)) (10 minutes)

**ACTION:** By acclamation, the following items were added to the Commission's agenda calendar:

- November – joint meeting with the Parks and Recreation Commission
- November – groundbreaking ceremony debrief
- November – revisit informational liaison assignments with Commissioner Singh

E4. Department updates (5 minutes)

Assistant Director Szegda made the report.

#### **F. Commissioner Reports**

F1. Individual Commissioner reports (10 minutes)

Commissioner Velagapudi reported on attending the Literacy Partners board meeting on October 19, 2021.

#### **G. Adjournment**

Chair Erhart adjourned the meeting at 7:25 p.m.

Nick Szegda, Assistant Library Services Director

Minutes approved at the special November 15, 2021 joint meeting of the Library and Parks and Recreation Commissions