



## LIBRARY COMMISSION MEETING

### MINUTES

6:30 PM - Thursday, May 2, 2024

*Los Altos Community Center Apricot Room*

#### ESTABLISH QUORUM

Chair Fawcett called the meeting to order at 6:30 pm

**Present:** Chair Fawcett, Vice Chair Bedard, Commissioners Carter, Morris

**Absent:** Commissioner Crane

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

#### CONSENT CALENDAR

1. **Minutes:** Approve minutes of the regular meeting of March 7, 2024

**Public Comment:** None

**Action:** Commissioner Carter moved that the Commission accept the minutes of the regular meeting of March 7, 2024 as written. Chair Fawcett seconded the motion.

Approve: Fawcett, Bedard, Carter, Morris

Oppose:

Abstain:

Absent: Crane

Motion passed: 4-0-0-1

#### ITEMS FOR CONSIDERATION/ACTION

2. **Receive final report from Ad-Hoc Subcommittee for Targeted Outreach and disband Ad-Hoc Subcommittee if necessary**

**Public Comment:** Freddie Wheeler

**Action:** Vice Chair Bedard moved that the Commission disband the Ad Hoc Committee consisting of Chair Fawcett and Commissioner Morris after receiving a final report on locations and events for targeted outreach. Chair Fawcett seconded the motion.

Approve: Fawcett, Bedard, Carter, Morris

Oppose:

Abstain:

Absent: Crane

Motion passed: 4-0-0-1

### **3. Review Sensory Headset Pilot Project proposal**

**Public Comment:** Freddie Wheeler

**Action:** Directed County staff to purchase headsets for Sensory Headset Pilot Project and review project in six months.

### **4. Receive update from Potential Library Improvements Ad-Hoc Subcommittee**

**Public Comment:** None

**Action:** None

### **5. Discuss Night at the Library event and establish Ad-Hoc Subcommittee if necessary**

**Public Comment:** None

**Action:** Chair Fawcett moved that the Commission form an Ad Hoc Committee consisting of Chair Fawcett and Commissioner Carter to plan a Night at the Library event that will terminate upon final report to the Commission. Commissioner Bedard seconded the motion.

Approve: Fawcett, Bedard, Carter, Morris

Oppose:

Abstain:

Absent: Crane

Motion passed: 4-0-0-1

## **INFORMATIONAL ITEMS ONLY**

### **STAFF REPORTS**

#### **6. Receive report from Santa Clara County Library District**

### **COMMISSIONER REPORTS**

### **REQUEST FOR FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Chair Fawcett adjourned the meeting at 7:36 pm.