

**MINUTES OF THE REGULAR MEETING OF
THE LIBRARY COMMISSION
HELD ON MONDAY, MARCH 27, 2017, AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

CALL TO ORDER

Commissioner Vela called the meeting to order at 6:04 p.m.

**PLEDGE OF
ALLEGIANCE**

Commissioner Ureña led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Lupercio gave the invocation.

ROLL CALL

PRESENT: Commissioners: Olga Ureña,
Antonia Lupercio, Ernie Vela

ABSENT: Lettie Jaramillo

STAFF

PRESENT: Director of Library Services Beatriz Sarmiento and
Administrative Assistant Liz Garcia

PUBLIC COMMENT

None.

SCHEDULED MATTERS

**APPROVAL OF
MINUTES**

Commissioner Lupercio moved and Commissioner Ureña seconded to approve the minutes of the regularly scheduled meeting of February 27, 2017. The motion was approved by the following vote:

AYES: Vela, Lupercio, Ureña

NOES: None

ABSTAIN: Jaramillo

ABSENT: None

**LIBRARY MISSION
STATEMENT**

Ms. Sarmiento reported on this item:

The Commission received an update on the library's Mission Statement. Staff was asked for their suggestions on the common themes from the survey they took.

Discussion followed, from the list that shared with the Commission, Mr. Vela liked the second option. The Commission agreed to continue the item to their April meeting to give Commissioners that are not present a chance to give their feedback.

**NATIONAL
LIBRARY WEEK**

Ms. Beatriz Sarmiento reported on this item:

National Library Week will be from April 9-15, 2017. The library has some exciting events scheduled for the week:

- Dinner and Movie
- Staff will start promoting reusable bags
- Bingo card activities for prizes
- Jelly Bean Day with toddlers
- Donuts with the Director
- Staff will be doing outreach at local restaurants

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

The Commission received information on the following programs:

- Volunteer Recognition Breakfast – April 22, 2017
- Earth Day Art Show – April 22, 2017
- Spring Clean Up – Bristow Area

COMMISSION REPORTS

COMMISSIONER URENA

Nothing to report.

COMMISSIONER LUPERCIO

Attended the Dr. Sues Read Across America program, Sigrid and Josue did a great job. Attended the Book Festival, it was well attended. Also, participated in the Book Club.

COMMISSIONER VELA

Nothing to report.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:27 p.m. to Monday, April 24, 2017, at 6:00 p.m., in the Council Chambers.