

# UNOFFICIAL UNTIL APPROVED

## MINUTES OF THE REGULAR MEETING OF THE LIBRARY COMMISSION HELD ON MONDAY, SEPTEMBER 25, 2017, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

### **CALL TO ORDER**

Commissioner Lupercio called the meeting to order at 6:09 p.m.

### **PLEDGE OF ALLEGIANCE**

Commissioner Ureña led those present in the Pledge of Allegiance.

### **INVOCATION**

Commissioner Marquez Cooper gave the invocation.

### **ROLL CALL**

PRESENT: Commissioners: Antonia Lupercio, Connie Arteaga, Olga Ureña,  
Carmen Marquez Cooper

ABSENT: None

### **STAFF**

PRESENT: Senior Librarian Sonia Bautista and  
Library Assistant Melissa Garcia

### **PUBLIC COMMENT**

Gloria Nezahualcult

Ms. Nezahualcult suggested that the library advertise the Summer Reading Program and hold morning computer classes at the Senior Center.

### **SCHEDULED MATTERS**

#### **REORGANIZATION**

Commissioner Arteaga nominated Commissioner Lupercio for chairperson, Commissioner Ureña seconded the nomination. The motion was approved by the following vote:

AYES: Ureña, Lupercio, Arteaga, Marquez Cooper

NOES: None

ABSTAIN: None

ABSENT: None

Chairperson Lupercio opened the nomination for vice-chairperson and nominated Commissioner Ureña for vice-chairperson. Commissioner Arteaga seconded the nomination. The nomination was approved by the following vote:

AYES: Ureña, Lupercio, Arteaga, Marquez Cooper

NOES: None

ABSTAIN: None

ABSENT: None

#### **APPROVAL OF MINUTES**

Commissioner Ureña moved and Commissioner Arteaga seconded to approve the minutes of the regularly scheduled meeting of July 24, 2017, as amended. The motion was approved by the following vote:

AYES: Ureña, Lupercio, Arteaga

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NOES: None  
ABSTAIN: Marquez Cooper  
ABSENT: None

## SUMMER READING PROGRAM

Ms. Bautista reported on this item:

The Summer Reading Program this year was a success. Ms. Bautista reported participation and program attendances statistics for the adult, teen, and children's reading programs. Preparations for next year's programming is already under way.

## REPORT FROM LIBRARY ADMINISTRATION

### LIBRARY PROGRAMS

The Commission received information on the following programs:

- Hispanic Heritage Month is all September. Parks and Recreation and the Library will be hosting programs through the month.
- Health and Wellness programs (6-month program) - Starting in October, the library will be having various health programs for children to adults.
- Banned Books Week – During week of September 25<sup>th</sup>
- Library Card Sign-Up Month – During the whole month of September
- Screening of “Cry Now” at the Commerce Theater – Thursday, October 5, 2017
- CLA Conference on November 3rd & 4th - Commissioner Lupercio and Commissioner Ureña will be attending.

## COMMISSION REPORTS

### COMMISSIONER UREÑA

Nothing to report.

### COMMISSIONER ARTEAGA

Nothing to report.

### COMMISSIONER MARQUEZ COOPER

Introduced herself to the Commission. She thinks the Health and Wellness programs are great and would like to adapt library programs to incorporate Seniors and those with special needs.

### COMMISSIONER LUPERCIO

Attended the Leamos Together program and really enjoyed it. She also attended the Commerce to College Fair and noticed how library staff accommodated the attendees at a new venue.

## ADJOURNMENT

A motion was passed to adjourn the meeting at 6:36 p.m. to Monday, October 23, 2017, at 6:00 p.m., in the Council Chambers.