

# UNOFFICIAL UNTIL APPROVED

## MINUTES OF THE REGULAR MEETING OF THE LIBRARY COMMISSION HELD ON MONDAY, MARCH 26, 2018, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

### **CALL TO ORDER**

Commissioner Ureña called the meeting to order at 6:05 p.m.

### **PLEDGE OF ALLEGIANCE**

Commissioner Arteaga led those present in the Pledge of Allegiance.

### **INVOCATION**

Commissioner Arteaga gave the invocation.

### **ROLL CALL**

PRESENT: Commissioners: Olga Ureña, Carmen  
Marquez-Cooper, Alejandro Mendoza, Connie Arteaga

ABSENT: Antonia Lupercio.

### **STAFF**

PRESENT: Library Director Beatriz Sarmiento and  
Library Assistant Garcia

### **PUBLIC COMMENT**

None.

### **SCHEDULED MATTERS**

#### **APPROVAL OF MINUTES**

Commissioner Marquez Cooper moved and Commissioner Mendoza seconded to approve the minutes of the regularly scheduled meeting of February 26, 2018. The motion was approved by the following vote:

AYES: Ureña, Arteaga, Marquez Cooper, Mendoza.  
NOES: None  
ABSTAIN: None.  
ABSENT: Lupercio.

#### **NO FINES FOR CHILDREN**

Ms. Beatriz Sarmiento reported on this item:

Staff would like to look into the possibility of getting rid of late chargers for children. Other libraries like the Los Angeles Public Library have a similar program in place. Reducing or getting rid of late fee chargers for children will encourage them continue to use the library and its programs, which is the goal of the library.

Discussion followed, the Commission voiced some concerns regarding lost materials and encouraging children to take responsibility of materials. Ms. Sarmiento informed the Commission that this only reflects late fees and not lost materials. Staff will do more research and give the Commission an update at a later Commission meeting.

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## **REPORT FROM LIBRARY ADMINISTRATION**

### **LIBRARY PROGRAMS**

The Commission received the following library related information:

- 13<sup>th</sup> Annual Commerce to College Fair is scheduled for September 8, 2018.
- Financial Workshop in Spanish (4 Mondays)

## **COMMISSION REPORTS**

### **COMMISSIONER MENDOZA**

Participated in the Read Across America event.

### **COMMISSIONER ARTEAGA**

Would like an update on the Lap Top at Home program at the next Commission meeting.

### **COMMISSIONER UREÑA**

Participated in the Read Across America event.

### **COMMISSIONER MARQUEZ COOPER**

Participated in the Read Across America event.

## **ADJOURNMENT**

A motion was passed to adjourn the meeting at 6:41 p.m. to Monday, April 23, 2018 at 6:00 p.m., in the Council Chambers.