

UNOFFICIAL UNTIL APPROVED

**MINUTES OF THE REGULAR MEETING OF
THE LIBRARY COMMISSION
HELD ON MONDAY, FEBRUARY 25, 2019 AT 6:00 P.M.
PUBLIC SAFETY CONFERENCE ROOM
2535 COMMERCE WAY, COMMERCE, CALIFORNIA**

CALL TO ORDER

Chairperson Ureña called the meeting to order at 6:01 p.m.

**PLEDGE OF
ALLEGIANCE**

Commissioner Marquez Cooper led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Lupercio gave the invocation.

ROLL CALL

PRESENT: Commissioners: Olga Urena, Carmen Marquez Cooper, Connie Arteaga, Antonia Lupercio, Alejandro Mendoza

ABSENT: None

STAFF

PRESENT: Library Director Beatriz Sarmiento and Administrative Assistant Garcia

PUBLIC COMMENT

None

SCHEDULED MATTERS

**APPROVAL OF
MINUTES**

Commissioner Lupercio moved and Commissioner Arteaga seconded to approve the minutes of the regularly scheduled meeting of January 28, 2019. The motion was approved by the following vote:

AYES: Ureña, Mendoza, Arteaga, Marquez Cooper, Lupercio

NOES: None

ABSTAIN: None

ABSENT: None

**NO FINES FOR
CHILDREN'S
BOOKS POLICY
REPORT**

Ms. Sarmiento reported on this item:

**NATIONAL
LIBRARY WEEK**

Ms. Bautista reported on this item:

REPORT FROM LIBRARY ADMINISTRATION

**LIBRARY
PROGRAMS**

The Commission received the following library related information:

- Volunteer Breakfast will be held at the Double Tree Hotel on Saturday, April 13, 2019.
- Spanish Book Fair was a huge success, the Library partnered with

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Reforma and we received great feedback.

- The State Librarian informed us that he was able to secure free New York Times access for the library at no charge.
- March/April Brochure

COMMISSION REPORTS

COMMISSIONER MARQUEZ COOPER Attended the Sister City Lunch at had a good time, she glad to see all the books the delegation from Aguascalientes donated to the library.

COMMISSIONER ARTEAGA Nothing to report.

COMMISSIONER MENDOZA Informed the Commission that he received an email from CLA stating they are accepting nominations for awards and scholarships. He also reminded staff that he would like to give an accommodation to the CLA presentors.

COMMISSIONER LUPERCIO Nothing to report, Ms. Lupercio had to excuse herself early.

COMMISSIONER UREÑA Nothing to report.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:30 p.m. to Monday, March 25, 2019 at 6:00 p.m., in the Council Chambers.