

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETING OF THE LIBRARY COMMISSION HELD ON MONDAY, MARCH 25, 2019 AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

CALL TO ORDER

Chairperson Ureña called the meeting to order at 6:11 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Mendoza led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Arteaga 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 Arteaga moved and Commissioner Marquez Cooper seconded to approve the minutes of the regularly scheduled meeting of February 25, 2019. The motion was approved by the following vote:

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

Employee Recognition

Ms. Sarmiento reported on this item:

Commissioner Mendoza requested this item be presented to the Commission. He asked the Commission to consider taking action on presenting the four library staff members that presented at the California Library Association (CLA) conference with a certificate of appreciation.

Commissioner Marquez Cooper moved and Commissioner Lupercio seconded to have the Library Commission present a certificate of appreciation to the staff that presented at the CLA Conference. The motion was approved by the following vote:

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

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ABSENT: None

The employees will be recognized at the April 22, 2019 Library Commission meeting.

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

The Commission received the following library related information:

- CPLA Brochure: There will be an item in their April agenda to discuss dates for training from CPLA.
- Volunteer Breakfast Invitation
- National Library Week – April 8-13, 2019

COMMISSION REPORTS

COMMISSIONER LUPERCIO

Nothing to report.

COMMISSIONER MARQUEZ COOPER

Asked if staff had any information about a report she saw that stated President Trump was looking at taking funds away from libraries. Ms. Sarmiento explained that he is looking to cut federal funds to museums which effect funds that go to libraries. Ms. Sarmiento will email more information with the Commission. Commissioner Marquez Cooper suggested asking Council to write a letter to our Congresswoman.

COMMISSIONER MENDOZA

Participated in the Read Across America program at Veterans Library. Really enjoyed the program, they had a good turnout despite the rain.

COMMISSIONER ARTEAGA

Participated in the Read Across America program at Bristow Library. They had a great turnout; it was fun, and a great success.

COMMISSIONER UREÑA

Thanked Commissioner Mendoza for recommending acknowledging staff for their presentations at CLA.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:28 p.m. to Monday, April 22, 2019 at 6:00 p.m., in the Council Chambers.