

**MINUTES OF THE REGULAR MEETING OF
THE LIBRARY COMMISSION
HELD ON MONDAY, OCTOBER 28, 2019 AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

CALL TO ORDER

Chairperson Ureña called the meeting to order at 6:02 p.m.

**PLEDGE OF
ALLEGIANCE**

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

INVOCATION

Commissioner Arteaga gave the invocation.

ROLL CALL

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

ABSENT: Commissioners: Alejandro Mendoza,

STAFF

PRESENT: Library Director Beatriz Sarmiento and Administrative Assistant Garcia

PUBLIC COMMENT

None

SCHEDULED MATTERS

**APPROVAL OF
MINUTES**

Commissioner Marquez Cooper moved and Commissioner Lupercio seconded to approve the minutes of the regularly scheduled meeting of July 22, 2019. The motion was approved by the following vote:

AYES: Marquez Cooper, Lupercio, Arteaga

NOES: None

ABSTAIN: Ureña

ABSENT: Mendoza

The minutes of the regularly scheduled meeting of August 26, 2019 were continued to the November 25, 2019 Library Commission meeting.

**PRESENTATION
/UPDATE BY CITY
CONSULTANT ON
THE GENERAL
PLAN UPDATE**

City Consultant presented on this item:

The Commission received a report on the City's General Plan update. Every City has a 20 year plan and the City of Commerce is currently updating their plan. They have gone to several community events to get input from the community. They are looking at environmental impacts, zoning code updates, the needs of the community. There have been online surveys as well as paper surveys for the community.

Discussion continued and the consultant answered some questions the Commission had.

FOOD FOR
FINES/HOLIDAY
CHEER 2019

Olivia Audoma and Moyra Garcia reported on this item:

Holiday Cheer Program:

- Families can register from October 15 to December 12
- Donations from community and businesses
- 60 families/110 seniors
- Sheriff/Fire Departments donate toys
- Guidelines: Proof of income and Commerce Resident
- Casino Children's Party will be on December 19th at the Senior Center

Food for Fines:

- November 25-December 13th
- No changes from last year
- Commission asked to take action and approve Food for Fines program

Commissioner Arteaga moved and Commissioner Marquez Cooper seconded to approve this year's Food for Fines program, the motion passed with the following vote:

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

LIBRARY CARD
SIGN UP MONTH
REPORT

Olivia Audoma reported on this item:

This year there the library received 279 new library card applications, an increase from last year. This year's raffle was a gift basket with a Toy Story theme that included a \$50 AMC gift card.

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY
PROGRAMS

The Commission received the following library related information:

- November agenda will have an item for a joint meeting with the Education Commission in December.
- Aguascalientes Trip- Director Sarmiento gave a book donation (Children's books) to a library in Aguascalientes. She looks forward to collaborate with the library in Aguascalientes.
- Holiday Cheer Program
- Snow Goose Global Thanksgiving
- November/December Brochure

COMMISSION REPORTS

COMMISSIONER
LUPERCIO

Attended the College Fair, there was over 700 attendees. Assemblywoman Christina Garcia and Congresswoman Roybal-Allard were in attendance. Ms. Lupercio apologized for not attending the CLA conference.

COMMISSIONER

Apologized for not attending the last meeting. She informed the Commission that

ARTEAGA

she visited Denmark and went to a library there. Ms.Arteaga inquired about the library having a table at the Day of the Dead celebration at Bristow Park.

COMMISSIONER
MARQUEZ COOPER

Had the pleasure of meeting the State Librarian at the CLA conference. It was nice to see that our library already does a lot of the things that other libraries present about. Sonia Bautista and Cris Muniz did a great job and were very helpful.

COMMISSIONER
URENA

Attended the Commerce to College Fair, it was a great event. Attended the CLA conference.

ADJOURNMENT

A motion was passed to adjourn the meeting at 6:53 p.m. to Monday, November 25, 2019 at 6:00 p.m., in the Council Chambers.