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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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**LIBRARY, CULTURE AND ARTS COMMISSION  
REGULAR MEETING**

**September 6, 2016**

**Minutes**

**CALL TO ORDER**

Called by Chair Castleberry 7:03pm

**ROLL CALL ATTENDANCE**

Cassie Castleberry – Present  
Cecelia Clark – Absent  
Tim Hennessey – Present  
Paul Lake – Present  
Lori Paul – Present  
Linda Vrabel – Present  
Bonnie Williams – Present

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**OPPORTUNITY FOR PUBLIC COMMENT**

None

**RECOGNITION OF TARANTULA NAMING AND COLORING CONTEST WINNERS**

John Henry, Ella Buckingham, and Robert Harnett

Public Comment: Kathy Sullivan, Morgan Hill Historic Society

**ADOPTION OF AGENDA**

Motion to adopt moving item #2 ahead of reports.

Motion: Vrabel

Second: Williams

Vote: 6-0

## **BUSINESS**

### **2. ART A LA CARTE EVENT**

Motion to appoint Commissioners Hennessey and Lake to meet with Ms. Whelan to discuss the event and formally reach out to the Parks and Recreation Commission on managing the event.

Motion: Lake

Second: Hennessey

Vote: 6-0

## **LIBRARY AND CITY REPORTS**

### **A. COUNTY LIBRARY REPORT**

Report By **County Financial Serv Mngr**

Legislation, Funding & Budgeting, JPA

### **B. MORGAN HILL LIBRARY REPORT**

Report By **Acting Community Librarian**

User Statistics-Staffing-Programs-Upcoming Events

### **C. FRIENDS OF THE LIBRARY REPORT**

Report By **President**

### **D. CITY OF MORGAN HILL UPDATE**

Report By **Community Services Director**

Update on City Events Relating to Arts and Culture

## **BUSINESS**

### **1. APPROVAL OF MEETING MINUTES FOR AUGUST 2, 2016**

Motion: Hennessey

Second: Lake

Vote: 6-0

### **3. COMMISSION WORKPLAN UPDATES**

Commissioners provided updates on Work Plan Items.

## **ANNOUNCEMENTS**

- None

## **FUTURE COMMISSION INITIATED AGENDA ITEMS:**

- Loki Public Art

## **ADJOURNMENT** at 7:57 p.m.