



# City of Morgan Hill

## Legislation Details (With Text)

**File #:** 16-765      **Version:** 1      **Name:**  
**Type:** Staff Report      **Status:** Other Business  
**File created:** 12/6/2016      **In control:** Library, Culture & Arts Commission  
**On agenda:** 12/6/2016      **Final action:**  
**Title:** APPROVE MINUTES FROM OCTOBER 4, 2016  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

### LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

October 4, 2016

## Minutes

### CALL TO ORDER

Called by Chair Castleberry 7:02pm

### ROLL CALL ATTENDANCE

- Cassie Castleberry - Present
- Cecelia Clark - Present
- Tim Hennessey - Absent
- 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

**ADOPTION OF AGENDA**

Motion: Vrabel

Second: Williams

Vote: 5-0 (Clark had not yet arrived)

**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 SEPTEMBER 6, 2016**

Motion: Vrabel

Second: Lake

Vote: 6-0

**2. PROPOSAL FOR BRONZE LOKI SCULPTURE**

Recommend approval to the City Council.

Motion: Williams

Second: Paul

Vote: 6-0

**3. COMMISSION WORKPLAN UPDATES**

Commissioners provided updates on Work Plan Items.

**ANNOUNCEMENTS**

- None

**FUTURE COMMISSION INITIATED AGENDA ITEMS:**

**ADJOURNMENT** at 7:37 p.m.