



**City Hall Large Conference Room, Third Floor
1400 5th Ave, San Rafael, CA
February 13, 2024 – 6:00 P.M.**

Virtual Meeting Recording Link:

<https://www.youtube.com/watch?v=wXRSlyS-iKE>

CALL TO ORDER

Chair Vahdat called the meeting to order at 6:01 P.M.

Roll Call

Present:

Trustee Andow
Trustee Cortes
Trustee Lee
Chair Vahdat

Absent:

Trustee Kyle

Also Present:

Catherine Quffa, Library & Recreation Director
Katie Port, Supervising Librarian
Jinder Banwait, Administrative Analyst

MINUTES

1. Approve Regular Meeting Minutes of November 14, 2023

Trustees provided comments.

The minutes of November 14, 2023 were approved as submitted.

Trustee Lee moved, and Trustee Cortes seconded to approve the minutes of the November 14, 2023 meeting.

Ayes: Trustees: Andow, Cortes, Lee, and Vahdat

Noes: Trustees: None
Absent: Trustees: Kyle
Abstain: Trustees: None

Minutes approved as submitted.

Chair Vahdat invited public comment; however, there was none.

OPEN TIME FOR PUBLIC EXPRESSION

Public Comment from the audience regarding items not listed on the agenda.

None

SPECIAL PRESENTATIONS

2. Staff presentation on MARINet

Staff report by Katie Port, Supervising Librarian

Staff responded to questions from the Trustees.

Trustees provided comments.

Chair Vahdat invited public comment; however, there was none.

OTHER AGENDA ITEMS

3. Library Operational Assessment

Staff report by Catherine Quffa, Library & Recreation Director

Staff responded to questions from the Trustees.

Trustees provided comments.

Chair Vahdat invited public comment; however, there was none.

STAFF LIAISON REPORT

4. Other brief program updates or reports on any meetings, conferences, and/or seminars attended by staff.

Presentation by Catherine Quffa, Library & Recreation Director

Staff responded to questions from the Trustees.

Trustees provided comments.

COMMISSIONER REPORTS

5. Other brief reports on any meetings, conferences, and/or seminars attended by the Board members.

Trustees provided comments.

Chair Vahdat invited public comment for agenda item four and agenda item five; however, there was none.

NEXT MEETING: March 12, 2024

ADJOURNMENT

The meeting was adjourned at 7:12 P.M.