



City Hall Large Conference Room, Third Floor
1400 5th Ave, San Rafael, CA
May 14, 2024 – 6:00 P.M.

Virtual Meeting Recording Link:

<https://www.youtube.com/watch?v=qdmfBXyL5HI>

CALL TO ORDER

Chair Vahdat called the meeting to order at 6:05 P.M.

Roll Call

Present:

Trustee Andow
Trustee Cortes
Trustee Kyle, *arrived at 6:29 PM, during item 2, a.*
Trustee Lee, *arrived at 6:12 PM, during item 2, a.*
Chair Vahdat

Absent:

None

Also Present:

Perla Maciel, Interim Supervising Librarian
Alejandra Barrios, Interim Supervising Librarian
Catherine Quffa, Library & Recreation Director
Jinder Banwait, Administrative Analyst

MINUTES

1. Approve Regular Meeting Minutes of February 13, 2024

Trustees provided comments.

The minutes of February 13, 2024 were approved as submitted.

Trustee Cortes moved, and Trustee Andow seconded to approve the minutes of the February 13, 2024 meeting.

Ayes: Trustees: Andow, Cortes, and Vahdat

Noes: Trustees: None

Absent: Trustees: Kyle, Lee

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. a. Reading Buddies Program

Staff report by Perla Maciel, Interim Supervising Librarian

Staff responded to questions from the Trustees.

Trustees provided comments.

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

b. Summer Reading Program

Staff report by Alejandra Barrios, Interim Supervising Librarian

Staff responded to questions from the Trustees.

Trustees provided comments.

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

c. Updated Designs for Downtown Library Renovation

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.

OTHER AGENDA ITEMS

3. 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: June 25, 2024

ADJOURNMENT

The meeting was adjourned at 7:41 P.M.