



**San Rafael Library – 1100 E Street, San Rafael, CA
June 14, 2022 – 6:00 P.M.**

Virtual Meeting Recording Link:

<https://www.youtube.com/watch?v=glyzUY0VSJg>

CALL TO ORDER

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

Roll Call

Present: Trustee Cortes
Chair Duque Hughes
Trustee Han
Trustee Lentini

Absent: Trustee Vahdat

Also Present: Lea Aschkenas, Librarian II
Henry Bankhead, Assistant Library & Recreation Director/City Librarian
Jinder Banwait, Administrative Analyst
Basia Jedruszczak, Librarian I
Katie Port, Supervising Librarian
Catherine Quffa, Library & Recreation Director
Jill Tokutomi, Supervising Librarian

AGENDA AMENDMENTS

None

MINUTES

1. Approve Regular Meeting Minutes of May 10, 2022

Chair Duque Hughes invited public comment; however, there was none.

Trustees provided comments.

The minutes of May 10, 2022 were approved as submitted.

Trustee Cortes moved, and Trustee Lentini seconded to approve the minutes of the May 10, 2022 meeting.

Ayes: Trustees: Cortes, Han, Lentini, and Duque Hughes

Noes: Trustees: None

Absent: Trustees: Vahdat

Abstain: Trustees: None

Minutes approved as submitted.

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Presentation by Jill Tokutomi: Summer Reading 2022

Staff responded to questions from the Trustees.

Chair Duque Hughes invited public comment; however, there was none.

Trustees provided comments.

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

None

MATTERS BEFORE THE BOARD

4. California Library Association Conference Report

Presentation by Henry Bankhead, Assistant Library & Recreation Director/City

Librarian, Lea Aschkenas, Librarian II, Basia Jedruszczak, Librarian I, and Katie Port, Supervising Librarian

Staff responded to questions from the Trustees.

Chair Duque Hughes invited public comment; however, there was none.

Trustees provided comments.

BOARD REPORTS AND COMMENTS

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

None

STAFF REPORTS AND COMMENTS

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

Presentation by Henry Bankhead, Assistant Library & Recreation Director/City Librarian and Catherine Quffa, Library & Recreation Director
Staff responded to questions from the Trustees.
Chair Duque Hughes invited public comment; however, there was none.
Trustees provided comments.

NEXT MEETING: July 12, 2022

FUTURE AGENDA TOPICS

- None (other than what is on the workplan)

ADJOURNMENT

The meeting was adjourned at 7:04 P.M.