# SAN RAFAEL LIBRARY AND RECREATION

# BOARD OF LIBRARY TRUSTEES MINUTES

San Rafael Library – 1100 E Street, San Rafael, CA October 11, 2022 – 6:00 P.M. Virtual Meeting Recording Link:

https://www.youtube.com/watch?v=ukTySOQKSeM

#### **CALL TO ORDER**

Trustee Cortes called the meeting to order at 6:01 P.M.

#### Roll Call

**Present:** Trustee Andow

Trustee Cortes Trustee Vahdat

**Absent:** Trustee Lentini

Chair Duque Hughes

Also Present: Henry Bankhead, Assistant Library & Recreation Director/City Librarian

Jinder Banwait, Administrative Analyst

Katie Port, Supervising Librarian

#### **AGENDA AMENDMENTS**

None

#### **MINUTES**

#### 1. Approve Regular Meeting Minutes of September 13, 2022

Trustees provided comments.

The minutes of September 13, 2022 were approved as submitted.

Trustee Andow moved, and Trustee Vahdat seconded to approve the minutes of the September 13, 2022 meeting.

Ayes: Trustees: Andow, Cortes, and Vahdat

Noes: Trustees: None

Absent: Trustees: Lentini and Duque Hughes

Abstain: Trustees: None

Minutes approved as submitted.

Trustee Cortes invited public comment; however, there was none.

#### **MEETING OPEN TO THE PUBLIC**

- 2. Public Comment from the audience regarding items not listed on the agenda
  None
- 3. Introductions/Awards/Recognitions/Presentations

Presentation by Katie Port: Meet the New Library Staff

Staff responded to questions from the Trustees.

Trustees provided comments.

Trustee Cortes invited public comment; however, there was none.

#### MATTERS BEFORE THE BOARD

4. Book Challenges: Principles of Intellectual Freedom Create a High Bar for Removal of Library Materials from the Public Library

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

Staff responded to questions from the Trustees.

Trustees provided comments.

Trustee Cortes invited public comment; however, there was none.

#### **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

Staff responded to questions from the Trustees.

Trustees provided comments.

Trustee Cortes invited public comment; however, there was none.

**NEXT MEETING: November 8, 2022** 

## **FUTURE AGENDA TOPICS**

• None (other than what is on the workplan)

### **ADJOURNMENT**

The meeting was adjourned at 7:09 P.M.