



**San Rafael Library – 1100 E Street, San Rafael, CA
February 14, 2023 – 6:00 P.M.
Virtual Meeting Recording Link: N/A**

CALL TO ORDER

Chair Lentini called the meeting to order at 6:03 P.M.

Roll Call

Present: Trustee Andow
Trustee Cortes
Trustee Duque Hughes
Chair Lentini

Absent: Trustee Vahdat

Also Present:

Jinder Banwait, Administrative Analyst
Basia Jędruszczak, Interim Supervising Librarian
Jill Tokutomi, Interim Assistant Library & Recreation Director/City Librarian
Catherine Quffa, Library & Recreation Director

AGENDA AMENDMENTS

None

MINUTES

1. Approve Regular Meeting Minutes of January 10, 2023

Trustees provided comments.

The minutes of January 10, 2023 were approved as submitted.

Trustee Andow moved, and Trustee Duque Hughes seconded to approve the minutes of the January 10, 2023 meeting.

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

Noes: Trustees: None

Absent: Trustees: Trustee Vahdat
Abstain: Trustees: None

Minutes approved as submitted.

(January 10, 2023 minutes will be approved during the March 14, 2023 meeting as this meeting was cancelled due to technical difficulties)

Chair Lentini 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 Basia Jędruszczak – Cohesive Display Plan
(presentation not completed as this meeting was cancelled due to technical difficulties)

NEXT MEETING: March 14, 2023

ADJOURNMENT

The meeting was adjourned at 6:22 P.M.

(February 14, 2023 meeting officially cancelled as soon as staff were made aware that the City's website was down and that at least one person wanting to attend was unable to do so, and that there may be others)