
MEETING MINUTES

November 15th, 2023

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair Jose Magaña, Vice Chair Angelica Ramos; Commissioners Coco-Nicole Banks, Deniz Westphal, Elena Jolly, Kristen Brown, and Melanie Sellar.

ABSENT: Commissioners Ken Kelly, Wendi Mahaney-Gurahoo, Anarita Reyes, Patricia Gardner, Janice Allen, and Patricia Mendoza.

STAFF: Library Director Jill Bourne; Deputy Library Director of Public Services Michelle Ornat; Library Foundation Executive Director Dr. Dawn Coppin; Division Managers Jean Herriges, Vidya Kilambi, Michelle Amores, and Ann Grabowski (virtually); Public Information Manager Elizabeth Castañeda; Public Information Rep Nancy Macias; Program Managers Anh Tran; Administrative Officer Andrea Maestre; Community Programs Admin. Karla Alvarez; Administrative Analyst Cassie Hunter; Senior Office Specialist Ronnie Kammerdiener-Clapp

Others: City of San José District 3 Council Assistant Bryan Reyes; City of San José City Auditor Joe Rois

I. Call to Order & Orders of the Day

Chair Magaña convened at 7:06 P.M. via Zoom webinar. A quorum was not achieved with 7 Commissioners present and 6 Commissioners absent.

II. Consent Calendar

A. Approve the November 15, 2023, Library Parcel Tax Oversight Committee Agenda.

B. Approve the Minutes from the Library Parcel Tax Oversight Committee Meeting of November 16, 2022.

Action not taken.

III. Public Record: There was no correspondence for the Commissioners to review.

IV. Open Forum: No individuals addressed the Commission.

V. Discussion/Action Items

A. ACTION: Review the Independent Auditor's Report on Library Parcel Tax Fund for Fiscal Year 2022-2023 and advise the City Council of the status of the Library Parcel Tax Fund. (A. Maestre)

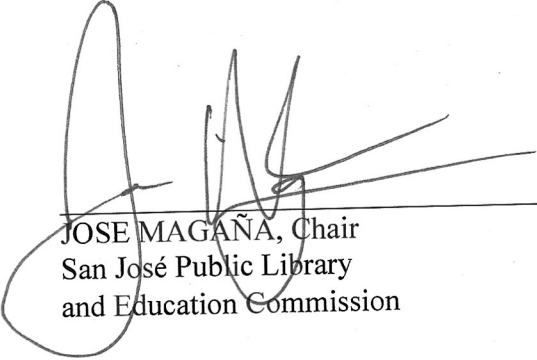
- 1) Independent Auditor's Report on Library Parcel Tax Fund
- 2) City Response to Independent Auditor
- 3) Draft Memorandum to City Council

The Commission reviewed the Independent Auditor's Report on Library Parcel Tax for FY 2022-2023 and advise the City Council of the status of the Library Parcel Tax Fund. Action not taken.

VI. Meeting Schedule and Agenda Items

The next regular will be held virtually on November 20th, 2024, at 7:00 P.M.

VII. Adjournment: The meeting was adjourned at 7:19 P.M.



JOSE MAGAÑA, Chair
San José Public Library
and Education Commission

ATTEST:

LIBRARY PARCEL TAX OVERSIGHT COMMITTEE SECRETARY



CASSIE HUNTER