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MEETING MINUTES

November 19<sup>th</sup>, 2025

**I. Call to Order & Orders of the Day**

**Roll Call**

**PRESENT:** Chair Angelica Ramos; Vice Chair Coco-Nicole Banks, Commissioners Daphna Woolfe, Gini Bossenbroek, Patricia Mendoza, Gerard Roney, Marvin McCrary, Charea Bustamante

**ABSENT:** Commissioners Deniz Westphal, Ramnik Saandal, Jose L. Abastida, Kristen Brown, Westley Baker

**STAFF:** Deputy Library Director of Public Services Ann Grabowski; Library Foundation Executive Director Dr. Dawn Coppin; Division Managers Jean Herriges, Vidya Kilambi and Michelle Amores; Program Managers Anh Tran; Administrative Officer Fiahna Cabana, Senior Librarian Melissa Datu, Senior Librarian Rebekah Gonzalez, Administrative Assistant Dziem Nguyen

**OTHERS:** City of San Jose Vice Mayor Rosemary Kamei; Council Assistant Kobe Lopez, City of San José City Auditor Joe Rois

**I. Call to Order & Orders of the Day**

Chair Magaña convened at 8:14 P.M. A quorum was achieved with 8 Commissioners present and 5 Commissioners absent.

**II. Consent Calendar**

A. Approve the Minutes from the Library Bond Oversight Committee Meeting of November 20, 2024.

On the motion of Commissioner Banks, seconded by Commissioner Bossenbroek, Commissioners voted unanimously to approve the November 20, 2024, meeting minutes.

**III. Open Forum:** No individuals addressed the Commission.

**IV. Discussion/Action Items**

**A. Annual Library Bond Oversight Review (F. Cabana)**

The Commission reviewed the Independent Auditor's Report on Library Bond Projects for FY 2024-2025 and advice the City Council of the status of the Library Bond Projects Fund.

On the motion of Commissioner Roney, seconded by Commissioner Banks, Commissioners voted unanimously to approve the Auditor's Report and Library draft memo of the Library Bond Project for FY 2024-2025.

**V. Meeting Schedule and Agenda Items**

The next regular will be held on November 18<sup>th</sup>, 2026.

**VI. Adjournment:** The meeting was adjourned at 8:21 P.M.

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Angelica Ramos, Chair  
San José Public Library  
and Education Commission

ATTEST:

LIBRARY BOND OVERSIGHT COMMITTEE SECRETARY

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CASSIE HUNTER