
MEETING MINUTES

November 19, 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, Librarian I Cassidy Pham

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

I. Call to Order & Orders of the Day

Chair Ramos convened at 8:21P.M. A quorum was achieved with 8 Commissioners present and 5 Commissioners absent.

II. Consent Calendar

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

On the motion of Commissioner Mendoza, seconded by Commissioner Banks, 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 Measure S: Parcel Tax Oversight** (F. Cabana)

The Commission reviewed the Independent Auditor's Report on Library Parcel Tax for FY 2024-2025 and advise the City Council of the status of the Library Parcel Tax Fund.

On the motion of Commissioner Mendoza, seconded by Commissioner Roney, Commissioners voted unanimously to approve the auditor's report for FY 2024-2025.

V. Meeting Schedule and Agenda Items

The next regular will be held virtually on November 18th, 2026, at 7:00 P.M.

VI. Adjournment: The meeting was adjourned at 8:30P.M.

Angelica Ramos, Chair
San José Public Library
and Education Commission

ATTEST:

LIBRARY PARCEL TAX OVERSIGHT COMMITTEE SECRETARY

CASSIE HUNTER