
MEETING MINUTES

November 20th, 2024

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair Jose Magaña, Vice Chair Angelica Ramos; Commissioners Coco-Nicole Banks, Deniz Westphal, Patricia Gardner, Patricia Mendoza, Gerard Roney, Melanie Sellar, Kristen Brown, and Janice Allen

ABSENT: Commissioners Wendi Mahaney-Gurahoo and Anarita Reyes

STAFF: Library Director Jill Bourne; Deputy Library Director of Operations Jenny Choi, Interim 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; Senior Analyst Anthony Glum; Librarian Randall Studstill; Administrative Analyst Cassie Hunter; Administrative Assistant Dziem Nguyen

OTHERS: City of San Jose Vice Mayor Rosemary Kamei; City of San José District 1 Council Assistant Alex Dersh; City of San José City Auditor Joe Rois

I. Call to Order & Orders of the Day

Chair Magaña convened at 7:50 P.M. A quorum was achieved with 11 Commissioners present and 2 Commissioners absent.

II. Consent Calendar

A. Approve the November 20, 2024, Library Bond Oversight Committee Agenda.

B. Approve the Minutes from the Library Bond Oversight Committee Meeting of November 15, 2023.

On the motion of Commissioner Ramos, seconded by Commissioner Brown, Commissioners voted unanimously to approve the November 20, 2024, agenda as well as the November 15, 2023, meeting minutes.

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: Annual Library Bond Oversight Review. (A. Maestre)

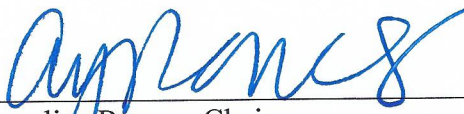
The Commission reviewed the Independent Auditor's Report on Library Bond Projects for FY 2023-2024 and advice the City Council of the status of the Library Bond Projects Fund.

On the motion of Commissioner Roney, seconded by Commissioner Allen, Commissioners voted unanimously to approve the auditor's report for FY 2023-2024.

VI. Meeting Schedule and Agenda Items

The next regular will be held on November 19th, 2025.

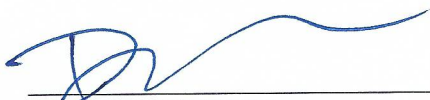
VII. Adjournment: The meeting was adjourned at 7:55 P.M.



Angelica Ramos, Chair
San José Public Library
and Education Commission

ATTEST:

LIBRARY BOND OVERSIGHT COMMITTEE SECRETARY



DZIEM NGUYEN