

**CITY OF MURRIETA  
Council Chambers  
1 Town Square  
Murrieta 92562**



**Monday, April 29, 2024  
Library Advisory Commission  
6:00 PM REGULAR MEETING**

The City of Murrieta intends to comply with the Americans with Disabilities Act (ADA). Persons with special needs should call the Library Division at (951) 461-6147 or email at [GSedlacek@MurrietaCA.gov](mailto:GSedlacek@MurrietaCA.gov) at least 72 hours in advance.

Any presentation requiring the use of the City of Murrieta's equipment must be submitted to the Library Division 24 hours prior to the scheduled Library Advisory Commission meeting at City Hall located at 1 Town Square, Murrieta, CA; via email at [GSedlacek@MurrietaCA.gov](mailto:GSedlacek@MurrietaCA.gov) or call (951) 461-6147. Any writings or documents provided to a majority of the Library Advisory Commission regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

**Jeffrey Meeker  
Chair**

**Ken Goltara  
Vice Chair**

**Linda Hicks  
Commissioner**

**Susanna Macias  
Commissioner**

**Terry Gavitt  
Commissioner**

**YOU MAY VIEW THE MEETING LIVESTREAMED VIA THE CITY'S WEBSITE AT  
<https://murrieta.legistar.com/Calendar.aspx>**

**6:00 PM SPECIAL MEETING  
MEETING**

**CALL TO ORDER**

The meeting was called to order by Chair Meeker.

**ROLL CALL**

Present Commissioner Terry Gavitt, Vice Chair Ken Goltara, Commissioner Linda Hicks, and Chairperson Jeffrey Meeker  
Absent Commissioner Susanna Macias

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Meeker.

**APPROVAL OF AGENDA**

Action: It was moved by Vice Chair Goltara, seconded by Commissioner Gavitt to approve the Agenda for April 29, 2024. The motion carried by the following vote:

Ayes: Commissioner Gavitt, Vice Chair Goltara, Commissioner Hicks, and Chairperson Meeker

Noes: None

Absent: Commissioner Macias

**ADMINISTRATIVE UPDATE**

Librarian II, Laura Davis, spoke about the history of the Library and a recent memory sharing contest that patrons participated in. She also showed some historical photos and artifacts.

Kevin Coon, President of the Murrieta Public Library Foundation, spoke about the Foundation and it's upcoming fundraising campaign kickoff for the Children's Area expansion.

Library Manager, Melvin Racelis, gave an update on Library Services which included information on the Summer Reading Challenge, the Lunch at the Library program, the EmPOWERing project, the Touch-A-Truck event, the Expansion and staffing.

**PUBLIC COMMENTS (NON-AGENDA)**

None

**CONSENT CALENDAR - APPROVAL OF 1 ITEM**

Vice Chair Goltara requested a correction to the February 12, 2024 Minutes clarifying that he was not absent as noted for the Approval of the December 18, 2023 Minutes.

Action: It was moved by Vice Chair Goltara, seconded by Commissioner Gavitt to approve Consent Calendar Item No 1 as corrected. The motion carried by the following vote:

Ayes: Commissioner Gavitt, Vice Chair Goltara, Commissioner Hicks, and Chairperson Meeker

Noes: None

Absent: Commissioner Macias

1. Minutes

Recommended Action:

Approve the Minutes of the Special Meeting of February 12, 2024.

### **PULLED CONSENT CALENDAR ITEMS**

None

### **DISCUSSION**

2. Murrieta Public Library Statistical Report 2024

Commissioners reviewed the Statistical Report, there were no questions from the Commissioners and no public comments. Report was received and filed.

3. Draft Strategic Plan 2024 Review

Commissioners reviewed the Draft Strategic Plan 2024, there were no questions from the Commissioners and no public comments.

Action: It was moved by Vice Chair Goltara, seconded by Commissioner Hicks to recommend the Draft Strategic Plan 2024 for final approval by City Administration and City Council. The motion carried by the following vote:

Ayes: Commissioner Gavitt, Vice Chair Goltara, Commissioner Hicks, and Chairperson Meeker

Noes: None

Absent: Commissioner Macias

### **COMMISSION MEMBER ANNOUNCEMENTS**

Commissioner Gavitt spoke about the upcoming Murrieta Public Library Foundation fundraiser and she will be sharing details with others as information becomes available.

Vice Chair Goltara thanked everyone for everything they do.

Chair Meeker agreed with Vice Chair Goltara's sentiment.

### **ADJOURNMENT**



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Cristal McDonald, City Clerk



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Kimberly Ramirez, Deputy City Clerk