



**Minutes of a Special Meeting of the City of La Mesa
Library Task Force
November 18, 2021 at 4:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California**

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

CALL TO ORDER

The meeting was called to order at 4:02 p.m.

ROLL CALL (X indicates present)

Robert Duggan, At Large	X
David Harris, At Large	X
Susan Moore, San Diego County Library	X
S. Camille Chenoweth-Moyer, At Large	X
Alfred Navarro, Faith/non-profit Organization	X
John Schmitz, Friends of the La Mesa Library	X
Lori Wilcox, Education Community	X

Others present: Carlo Tomaino, Assistant City Manager; Lyn Dedmon, Senior Management Analyst

PUBLIC COMMENTS

There were no public comments.

CURRENT BUSINESS

1. INTRODUCTION OF TASK FORCE MEMBERS

Assistant City Manager Tomaino began the meeting by giving a brief introduction. Members of the Task Force and City staff introduced themselves.

2. STAFF PRESENTATION REGARDING THE LA MESA BRANCH LIBRARY

Assistant City Manager Tomaino gave a PowerPoint presentation to the Task Force that covered the history of the La Mesa Branch Library. Task Force members asked questions at the conclusion of the presentation.

Discussion ensued regarding possible recommendations to the City Council that are achievable and the challenges associated with each.

The Task Force agreed to receive and review a County Library Needs Assessment to assist in the formulation of the recommendations to the City Council.

STAFF AND BOARD MEMBER ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

The meeting was adjourned at 5:29 p.m.

The next meeting is scheduled for Thursday, December 9, 2021.

Prepared by:
Lyn Dedmon, Senior Management Analyst