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**Library Commission Minutes**  
**Special Meeting**  
Wednesday, December 4, 2024 6:00 p.m.  
Harrigan Centennial Hall

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Members: Chair – Sandra Fontaine, Vice Chair – Jeff Budd, Secretary – Margie Esquiro,  
Allison Lawrie, Callie Simmons, Rachel Worthey, Bruce Gazaway  
Assembly Liaison: Scott Saline  
City Staff: Jessica Ieremia, SPL Director

**I. CALL TO ORDER**

Chair Sandy Fontaine called the meeting to order at approximately 6:06 p.m.

**II. ROLL CALL**

Present: Sandra Fontaine, Jeff Budd, Margie Esquiro, Callie Simmons, Rachel Worthey, Bruce Gazaway  
Absent: Allison Lawrie  
Assembly Liaison: Scott Saline Absent  
Staff: Jessica Ieremia Absent (traveling)  
Others: None

**III. AGENDA CHANGES** – No Approval of Minutes, No Reports, No New Business

**IV. PERSONS TO BE HEARD** – None

**V. UNFINISHED BUSINESS**

- A. **Review and discuss Ordinance 2024-xx amending Title 2 “Administration” of the Sitka General Code Chapter 2.35 “Library Commission”** – discussed organization and duties; and that we would like to give a yearly report to the Assembly, if it is not required we will request to be on the agenda this coming spring.  
M/S by Gazaway/Simmons to support to new Ordinance as written by the City Attorney  
Motion pass 6-0 by voice vote

**VI. PERSONS TO BE HEARD** – None

**IV. ADJOURNMENT**

The next regular meeting would be on Wednesday, February 5, 2025 at 6:00 p.m. in Harrigan Centennial Hall.

Hearing no objection, Chair Fontaine called the special meeting adjourned at 6:25 p.m.

Attest:  
Margie Esquiro, LC Secretary  
Library Commission Final Minutes  
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