

**Lompoc Library Commission  
Lompoc Public Library  
501 E. North Ave., Lompoc, CA 93436  
Tuesday, May 8, 2018, 10:00 AM  
Regular Meeting Minutes**

**1. Call to Order**

Chairperson Ruhge called the meeting of the Lompoc Library Commission to order at 10:02 AM.

Commissioners Present: Molly Gerald, Luella Knowles, Chairperson Ann Ruhge, Ron Stassi

Commissioners Absent: None

Staff Present: Library Director Sarah Bleyl, Library Administrative Aide Lee Edie; Library Manager Christine Bolivar

Others Present: None

**2. Adoption of Agenda**

ACTION: Motion/Second: Knowles/Gerald. By a 4-0 vote, Commission approved discussion of agenda items in order as presented.

**3. Approval of Minutes**

ACTION: Motion/Second: Gerald/Knowles. By a 3-0 vote, Stassi abstained; Commission approved the minutes of the April 10, 2018 regular meeting.

**4. Presentations**

New staff member, Librarian II, Christine Bolivar was introduced and welcomed.

**5. Public Comment**

None.

**6. Library Support Activities**

**A. Friends of the Lompoc Public Library System**

No report was provided by the Friends.

**B. Library District Libraries Foundation**

No report was provided by the Foundation.

**7. Correspondence**

None.

**8. Business**

**County Budget Update**

The Library Director reported that the last Library Advisory Committee (LAC) meeting lasted over two hours with no decision regarding the determination on how to share the 5% of the budget (approximately \$175,000) set aside by the County Supervisors for the LAC to decide on. The next meeting is scheduled for May 30, 2018. Meetings have been set up with Supervisors Hartmann and Adam and Lompoc City Interim City Manager, two City Councilmembers and the Library Director.

Commissioners expressed their astonishment that advocacy volunteers are being elevated to a level where they do not have the level of expertise and are given authority and the library directors are not part of the voting group. Discussion ensued to cover the best approach to presenting correct account reporting,

continue to put information in writing, and that it may have more impact and gain more support if library directors jointly provided a plan. The final county budget is not complete so changes can still be made.

**9. Library Director's April report and updates**

The Library Director presented the staff report. In addition to the written report, the Director informed the Commission that a grant was received from the State Library for outreach training. The Library Director, Youth Services Librarian, and Village Library Branch manager will be attending.

**10. Roundtable**

Commissioner Knowles thanked staff for the Volunteer Appreciation Coffee Social held in April.

Commissioner Stassi advised that he has been added to Vandenberg Village Association. They are looking for a way to kick-off a fundraising campaign for new carpet at the Village Library. He asked for a list of needs in the \$500 range

Commissioner Gerald thanked staff for the special assistance with the Mars InSight Mission forum held at the Lompoc Library on May 3, 2018.

**11. Adjournment**

The meeting was adjourned by Chairperson Ruhge at 10:55 AM. The next Regular meeting will be held on Tuesday, June 12, 2018 at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc.

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Secretary by  
Lee Edie, Library Administrative Aide