

**Lompoc Library Commission
Lompoc Public Library
501 E. North Ave., Lompoc, CA 93436
Tuesday, August 14, 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: Chairperson Ann Ruhge, Molly Gerald, Luella Knowles, Ron Stassi
Commissioners Absent: Maricela Barraza
Staff Present: Library Director Sarah Bleyl, Library Administrative Aide Lee Edie
Others Present: Janelle Osborne, City Councilwoman; Barbara Raggio, County Library Advisory Committee member

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/Stassi. By a 4-0 vote, Commission approved the minutes of the June 12, 2018 regular meeting.

4. Presentations

None.

5. Public Comment

Library Advisory Committee member Barbara Raggio shared that she is part of the group tasked to work with the library directors on the county funding formula and they have yet to schedule a meeting. She shared that due to a prior commitment she will not be able to attend the September meeting.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

Friends President Cathy Rudolph reported that their last book sale revenue was approximately \$2,300. She shared that the revenue generated from the Encore used book shelves in the Lompoc and Village libraries almost equals the revenue generated from the four quarterly book sales. They are pleased to be able to offer used materials for sale throughout the year.

B. Library District Libraries Foundation

No report was provided by the Foundation. The Library Director advised that they are working on Santa Barbara Foundation account management.

7. Correspondence

None.

8. Business

A. Discussion about Joint Commission meeting with City Council on June 19, 2018

There was discussion related to topics addressed at the joint Library Commission and City Council meeting held on June 19, 2018.

Councilwoman Janelle Osborne expressed that the Commission did a good job in presenting the report and talking about library services and needs. The Library Director commented on Councilman Mosby's statement that Sunday hours would be nice to have. She would be in favor if it did not take away hours from another day but was skeptical this could happen based on current budget forecast.

Commissioner Stassi asked if an organization could sponsor Sunday hours. He did agree that the statistics show usage and help with determining operation decisions. Commissioner Gerald shared that in the past when it was necessary to reduce library hours and be closed on Sunday, that the Santa Barbara Library was the only library in the Black Gold Cooperative Library System open on Sunday.

B. Summer Reading Program and Restroom Renovation Updates

The Library Director shared statistics for each library while reporting on the very successful Summer Reading Program which produced an increase of 6% over last year and 125% over the last three years.

The Library Director updated Commissioners on the Lompoc Library restroom renovation project and advised that there appears to be adequate funding to do all four restrooms.

9. Library Director's May report and updates

The Library Director presented the staff report. In addition to the written report, the Director informed the Commission of:

- The Library Advisory Committee is not meeting during the summer; next meeting in September.
- Receipt of a Workplace Development Grant through the Black Gold Library System to enhance the collection.
- Met with Library Foundation president about specific needs or signature events they might develop to fund needs other than books and received a positive response.

10. Roundtable

Commissioner Gerald shared that it's been reported to her that the Boys and Girls club is very happy with access to the bookmobile.

She asked about the rental book collection. Staff advised that it has only been used heavily by a couple of people, not as popular as in the past, and wasn't paying for itself. The decision was made to discontinue it and those books added back into the collection. Patrons are not upset with this change.

Commissioner Stassi asked about the Library Director's contact with the new City Manager. Ms. Bleyl reported that Mr. Throop has toured all three libraries and that she meets with him on a regular basis.

Commissioner Ruhge shared that she had been contact by Richard Rosen, a Vandenberg Village citizen and Village Library user regarding the damaged sign at the Village Library. Ms. Bleyl reported that she too had talked with Mr. Rosen. She shared that the County has advised that the sign no longer fits their sign ordinance and that their risk management staff are involved and will be asking for her input regarding the future of the sign.

11. Adjournment

The meeting was adjourned by Chairperson Ruhge at 10:50 AM. The next Regular meeting will be held on Tuesday, September 11, 2018 at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc.