

**Lompoc Library Commission
Lompoc Public Library
501 E. North Ave., Lompoc, CA 93436
Tuesday, November 13, 2018, 10:00 AM
Regular Meeting Minutes**

1. Call to Order

Chairperson Ruhge called the meeting of the Lompoc Library Commission to order at 10:03 AM.

Commissioners Present: Chairperson Ann Ruhge, Maricela Barraza, Ron Stassi

Commissioners Absent: Molly Gerald, Luella Knowles

Staff Present: Library Director Sarah Bleyl

Others Present: Cathy Rudolph, Friends of the Library President; Judith Dale, County Library
Advisory Committee member

2. Adoption of Agenda

ACTION: Motion/Second: Stassi/Ruhge. By a 3-0 vote, Commission approved discussion of agenda items in order as presented.

3. Approval of Minutes

ACTION: Motion/Second: Stassi/Ruhge. By a 3-0 vote, Commission approved the minutes of the September 11, 2018 regular meeting.

4. Presentations

None.

5. Public Comment

None.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

Friends President Cathy Rudolph reported:

- the October book sale took in \$2,500
- receipt of two large donations - one for \$500 and the other \$1,000
- on November 16, 2018 the Lompoc Civic Theatre is performing the play "On Golden Pond" as a benefit for the Friends
- next book sale will be held in January 2019

B. Library District Libraries Foundation

No report was provided by the Foundation. The library director reported that the Library Foundation hosted the November Chamber of Commerce mixer at which event they announced their intent to donate \$7,800 to the Library system from their book endowment.

7. Correspondence

None.

8. Business

A. Late Fines for Youth Materials

This item was tabled pending upcoming budget discussions.

B. Library Advisory Committee Update

The first meeting of the Library Advisory Committee's budget ad hoc committee was held on Thursday, November 8, 2018. This committee will be meeting every few weeks as they work on recommendations for a new funding formula for the County library system.

C. Budget Update

The City Council will hold a special budget workshop on Saturday, December 8, 2018. Staff advised that Council, at their November 20, 2018 meeting, will be considering the possibility of closing city facilities the week between Christmas and New Year's as a means for salary savings. The library director added that staff is reviewing possible budget savings for next year.

9. Library Director's October report and updates

The Library Director presented the staff report. In addition to the written report, the Director informed the Commission of a number of successful grants the library has received.

10. Roundtable

Commissioner Stassi questioned the attendance numbers reflected in the stats report for the Village Library. He felt there might be a discrepancy, as the numbers seem too high.

11. Adjournment

Chairperson Ruhge adjourned the meeting at 10:53 AM. The next Regular meeting will be held on Tuesday, December 11, 2018 at 10:00 AM at the Lompoc Public Library, 501 E. North Ave., Lompoc.

Secretary by
Lee Edie, Library Administrative Aide