

**Lompoc Library Commission  
Lompoc City Hall Admin Conference Room  
100 Civic Center Plaza, Lompoc, CA 93436  
Tuesday, May 14, 2019, 10:00 AM  
Special Meeting Minutes**

**1. Call to Order**

Chairperson Ruhge called the meeting of the Lompoc Library Commission to order at 10:00 AM.

Commissioners Present: Chairperson Ann Ruhge, Maricela Barraza, Molly Gerald, Luella Knowles

Commissioners Absent: Ron Stassi

Staff Present: Library Director Sarah Bleyl, Library Admin Assistant Lee Edie

Others Present: Cathy Rudolph, Friends of the Library President

**2. Adoption of Agenda**

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

**3. Approval of Minutes**

ACTION: Motion/Second: Gerald/Ruhge. By a 3-0 vote, Commission approved the minutes of the February 12, 2019 regular meeting.

**4. Presentations**

None.

Commissioner Knowles arrived at 10:05 AM.

**5. Public Comment**

None.

**6. Library Support Activities**

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

Friends President Cathy Rudolph reported that the April book sale was well-attended and brought in income of a little over \$2,600. She further advised that, due to the April book sale falling on the same weekend as SpringFest, Friends volunteers have obligations with other organizations at that event. In light of this, the April book sale will be scheduled the second weekend of April beginning in 2020. Ms. Rudolph also reported receipt of a \$300,000 donation received from the estate of Edythe Ayers. Plans are to use it for new carpet at the Lompoc Library and update self-check kiosks and security gates as funds permit.

**B. Library District Libraries Foundation**

A report was not provided by the Foundation. The library director advised that at this point Foundation board members are in accord to continue the organization.

**7. Correspondence**

None.

## **8. Business**

### **A. Library Art Advisory Committee Update**

With the recent resignation of Carol Oliveira, the Library Art Advisory Committee, at their February 7, 2019 meeting, discussed and recommended Ann Thompson to complete Mrs. Oliveira's term which ends January 2020.

ACTION: Motion/Second: Gerald/Knowles. By a 4-0 vote, Commission approved the appointment of Ann Thompson to the Library Art Advisory Committee to complete Carol Oliveira's term ending January 2020.

### **B. Budget Update**

The City Council has made no decisions to date. Their next meeting is a special budget workshop on Wednesday, May 15, 2019. Staff has been tasked with providing a list of cuts and needs.

The County ad hoc committee will continue to meet and work on the funding situation. It is expected that the funding for libraries will remain status quo for the 19/20 fiscal year.

## **9. Library Director's February-April report and updates**

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

- The Lompoc Library restroom renovation project began May 13, 2019.
- Dominic Keen has been hired to fill the Library Technician II position and will start work on May 28, 2019.
- The space near the adult fiction will be an adult study area. Funding from the Friends of the Library, the state library, and remaining funds from the Turducken Dinner Group, will be used to purchase new furnishings.
- Items are being deselected from various collections and shelves will be better arranged in anticipation of re-carpeting later this year.

## **10. Roundtable**

Commissioner Ruhge, who volunteers at the Bridge House, shared that they are raving about the bookmobile visits. The library director indicated that Hapgood School is also doing well and thanked Commissioner Barraza for being instrumental with making that connection happen.

Commissioner Ruhge suggested using the library website to talk about the new books coming in. The library director indicated that this information is available on the Black Gold Cooperative Library website, however staff may be able to do a highlight occasionally.

## **11. Adjournment**

Chairperson Ruhge adjourned the meeting at 11:20 AM. The next regular meeting is scheduled for Tuesday, June 11, 2019 at the Lompoc Public Library, 501 E. North Ave., Lompoc, at 10:00 AM.

---

Secretary by  
Lee Edie, Library Administrative Aide