

**Lompoc Library Commission
Lompoc Public Library Grossman Gallery
501 E. North Ave., Lompoc, CA 93436
Tuesday, January 14, 2020, 10:00 AM
Regular Meeting Minutes**

1. Call to Order

Library Director Sarah Bleyl called the meeting of the Lompoc Library Commission to order at 10:00 AM.

Commissioners Present: Maricela Barraza, Molly Gerald, Ron Stassi

Commissioners Absent: Luella Knowles

Staff Present: Library Director Sarah Bleyl, Library Admin Assistant Lee Edie, City Manager Jim Throop, Dean Albro, Management Services Director

Others Present: Teresa Jansen, Friends of the Library President, Judith Dale, County Library Advisory Committee member

2. Adoption of Agenda

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

3. Approval of Minutes

A. Minutes of the October 8, 2019 regular meeting

ACTION: Motion/Second: Gerald/Stassi. By a 3-0 vote; Commission approved the minutes as presented.

4. Presentations

A. CERTIFICATE OF APPRECIATION TO AL THOMPSON AS A MEMBER OF THE LIBRARY ART ADVISORY COMMITTEE.

Certificate of Appreciation to Al Thompson for his years of voluntary service on the Library Art Advisory Committee.

B. PRESENTATION ON SALES TAX BALLOT MEASURE BY CITY STAFF.

City Manager Jim Throop and Dean Albro, Management Services Director, provided a presentation on Measure I2020, which proposes the establishment of an additional 1% transaction and use tax ending in 15 years. The tax is a general tax requiring a 50% vote. A sales tax informational brochure was provided and commissioners and those in attendance were asked for comment. Friends President Teresa Jansen suggested including a statement which speaks to an increase in utility bills should the ballot measure not pass. When asked about advocacy, Mr. Throop advised that there are restriction of employees only when they are on the job, however there are no restrictions for commissioners.

5. Public Comment

None.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

Friends President Teresa Jansen reported the following:

- net proceeds from the December Decorated Christmas Tree raffle was better than last year
- the second of three disbursements (\$8,500) was provided for the Lompoc and Village Libraries
- the Encore shelves at the Village Library have been updated and are now being maintained by the Friends
- two new individuals have joined their board as members-at-large
- the next book sale is set for January 16-18, 2020.

B. Library District Libraries Foundation

A report was not provided by the Foundation. The library director advised that the Foundation will be providing an annual disbursement to the Lompoc Library System's three branches each January, with this year's disbursement of \$19,000.

7. Correspondence

None.

8. Business

A. Library Art Advisory Committee

ACTION: Motion/Second: Gerald/Stassi. By a 3-0 vote; Commission approved reappointments of Vicki Anderson, Sherrie Chavez, Pat Saul, and Ann Thompson to the Library Art advisory Committee for three-year terms, to end in January 2023.

B. Discussion of the Current Make-up and Meeting Days, Times, and Locations, of the Library Commission; and Provide Suggestions or Requests to Council of any Revisions to the Current Make-up or Meeting Days, Times, and Locations of the Library Commission.

After discussion of other possible days/times for the commission meeting as well as frequency, it was decided to recommend to meet bi-monthly during odd numbered months, with the ability to call a special meeting in between as needed, beginning after Commissioners Gerald and Stassi meet with the ADHOC committee from city council. Commissioners advocating to community groups on the value of the library to the community helps promote community engagement.

B. Fundraising Letter for Village Library

The Library Director reviewed the staff report. Commissioners were encouraged to email Sarah if they have any input.

9. Library Director's October, November and December report and updates

The library director presented the staff report. In addition to the written report, commissioners were informed that interviews for the Librarian I (youth librarian) will be held January 27, 2020.

10. Roundtable

None.

11. Adjournment

The meeting was adjourned at 11:23 AM. The next regular meeting is scheduled for Tuesday, February 11, 2020 at the Lompoc Public Library, 501 E. North Ave., Lompoc, at 10:00 AM.

Secretary by
Lee Edie, Library Administrative Aide