

Lompoc Library Board of Trustees
501 E. North Ave., Lompoc, CA 93436
Saturday, June 13, 2015, 10:00 AM
Special Meeting Minutes

Call to Order

President Ruhge called the meeting of the Lompoc Library Board of Trustees to order at 10:00 AM.

Trustees Present: Luella Knowles, Barry Marks, Ann Ruhge, Linal White

Trustees Absent: None

Staff Present: Molly Gerald, Interim Library Director

Public Comment

None.

CLOSED SESSION

Business

Discussion of Library Disestablishment Ordinance

Trustees Ruhge and Marks contributed draft documents which were discussed and revised.

MOTION: It was moved, seconded, (Marks/White), and unanimously carried requesting staff to refine the language in the letter, submit for their final approval, and deliver to the City Administrator.

Adjournment

The meeting was adjourned at 11:35 AM. The next Regular meeting of the Library Board of Trustees will be held on July 14, 2014 at 10:00 AM at the Lompoc Public Library, 501 E. North Avenue, Lompoc.

Barry Marks, Secretary
by Lee Edie, Library Administrative Aide