

**Lompoc Library Board of Trustees**  
**Buellton City Council Chambers, 140 W. Hwy. 246, Buellton, CA 93427**  
**Tuesday, September 9, 2008**  
**Regular Meeting Minutes**

**1. Call to Order**

President Clark called the meeting of the Lompoc Library Board of Trustees to order at 6:02 PM.

Trustees Present: Allan Clark, Luella Knowles, Diane Lawrence, Dale Molesworth, Wickie Rodenhi

Trustees Absent: None.

Staff Present: Molly Gerald, Library Director, Lee Edie, Library Administrative Aide, Elizabeth Chapman, Buellton Library Branch Manager

**2. Adoption of Agenda**

MOTION: It was moved, seconded, and unanimously carried to discuss items in the order presented.

**3. Consent Calendar**

MOTION: It was moved, seconded (Rodenhi/Knowles), and unanimously carried to approve the consent calendar correcting the account number charged for the Funding Green Buildings seminar to 89000-54140.

**4. Presentations**

Elizabeth Chapman, Branch Manager of the Buellton Library, provided an overview of the operation of the Buellton Library, including programs and community support.

**5. Correspondence**

None.

**6. Public Opinion**

Neil Baker commended the Trustees on their presentation to the Lompoc City Council. He then added that he felt the Village Library should be described as a County library in the Lompoc Library District of Santa Barbara County, rather than as a branch of the Lompoc Public Library System.

**7. Library Support Activities**

**A. Friends of the Library**

The next book sale will be held October 16-18.

**B. Library Foundation**

The Foundation was pleased with the success of the five jazz concerts held on the lawn of the Lompoc Library.

**8. Old Business**

**A. Charlotte's Web Children's Library Learning Center**

Molly Gerald reported that a meeting was held last week with the architect and consultants, City and Library staff, and Trustees Clark and Rodenhi, to review the interior design, LEED certification points and project status. Staff suggested that a special Trustees' meeting be held with the architect to discuss fundraising goals and the architect's adjusted timeline. Trustees set a special meeting at 4:00 PM on Wednesday, September 24, 2008, location to be determined.

Related to the sign discussed at last month's meeting, Molly advised that it has been installed on the property.

**B. Review FY 2007-2009 Budget**

The Village Library fundraising is now at \$11,260.50. Molly Gerald advised that retired Santa Barbara Public Library reference librarian, Olivia Flisher, will begin work effective 9/22/08 on a temporary basis to fill hours vacated by the leave of the Adult Services Manager. In preparation for next month's meeting, staff will work with City Finance to provide a report showing revenue and fund balances.

**9. Other Business**

**A. Library Update**

The Director's report was presented without change. In addition, staff advised that recruitment for the Village Library Branch Manager position has closed and interviews will be held the week of 9/22/08. Trustees were also informed that literacy has been targeted at the State level with a proposal to slash public education funding and suspend the literacy program entirely. This would mean a \$33,000-\$40,000 blow to the program.

**B. Director's Activities and Update**

The Director's report was presented without change.

**C. Roundtable**

None.

**11. Adjournment**

The meeting was adjourned at 7:27 PM to a special meeting at 4:00 PM on Wednesday, September 24, 2008, location to be determined. The next regular meeting will be held on Tuesday, October 14, 2008, 6:00 PM in the Lompoc Public Library.

---

Dale Molesworth  
Secretary by Lee Edie