

Lompoc Library Commission
Grossman Gallery
501 E. North Ave., Lompoc, CA 93436
Tuesday, November 14, 2023, 10:00 AM
Regular Meeting Minutes

1. Call to Order

Vice Chairperson Molly Gerald called the meeting of the Lompoc Library Commission to order at 10:07a.

Commissioners Present: Molly Gerald, Mary Michelle Moore, Lu Knowles, Maricela Trenado

Commissioners Absent:

Staff Present: Library Director Sarah Bleyl, City Clerk Stacey Haddon, OSA Shannon Mars,
Administrative Assistant Hannah Wallace, Youth Librarian Diana Bentle

Others Present: City of Lompoc Mayor Jenelle Osbourne, Friends of the Library President Teresa Jansen

2. Adoption of Agenda

ACTION: Motion/Second: Gerald/Knowles. By a 4-0 vote, Commission approved discussion of agenda items in order as presented.

3. Approval of Minutes

A. Minutes of the (date) regular meeting

ACTION: Motion/Second: Knowles/Gerald). By a 4-0 vote, Commission approved the minutes as presented.

4. Presentations

City Clerk Haddon provided a report on Brown Act Basics: Open Meetings required to be open to the public (attached). Highlighted information included:

- Regular Meetings- notifications and cancellations 72 hours.
- Special Meetings- notifications and cancellations 24 hours.
- Serial Meetings- contacting individuals to decide a Commission issue.
 - If this happens, table until next public meeting.
 - Contact Hannah or Sarah to add to agenda.
 - Contact staff only and don't 'reply all' to group emails as this may constitute a meeting.
- City Council meetings- disclose if speaking as a citizen or on behalf of the Commission.
 - "I'm (name) appointed to the Library Commission but speaking as a citizen"
- Social/Public Gatherings- use judgement when discussing items that may come forward to decisions in the Commission.

5. Public Comment

None.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

Friends of the Library President, Teresa Jansen reported the following:

- Oct book sale made \$3500
- Next Booksale- Jan 18-20, 2024
- Christmas Tree Raffle purchases began November 17, 2023

- Lompoc Library drawing: December 16, 2023
- Village Library drawing: December 17, 2023
- \$518 was made from Amazon sales- 'Folly Tomes'

B. Library District Libraries Foundation

A report was not provided by the Foundation.

7. Correspondence

None.

8. Business

A. Update on the Youth Department

Youth Services Librarian Diana Bentle reported the following:

- Introduction
- Continuing current programs
 - Story time
 - Wednesday Wonders
 - Teen
- Will be adding to current programs in the near future.

9. Library Director's January and February report and updates

- County-Board of Supervisors 4-1 vote to add ¼ % sales tax on next ballot.
 - Public Safety
 - Libraries
 - Would provide approx. \$15 million to county Libraries.
- 2nd annual tiny art show
 - Over 200 canvases were distributed.
 - Display in Gallery in December 2023 and Village in January 2024
- Closed for Thanksgiving
- 2 new staff members hired.
 - Page
 - Youth Services Librarian
- Youth restroom renovation to begin Dec or Jan
 - Contractors finishing up another project.
 - Library is next in line.
- Village
 - Covering shifts while Supervisor out on leave
- Bookmobile
 - Recruiting teen volunteers
 - To help with bookmobile events
 - Working with Lompoc High School's early childhood education program to get teens involved in early literacy programs to practice their skills.
 - Old town trick or treat- over 677 people in 2 hours.
 - Will be participating in the Christmas Parade
- Program numbers have returned to pre-covid levels.
 - Halloween bingo- over 80 ppl
 - Nice to see things packed out like they used to be.
- Book Bans
 - Fresno county appointed a committee to review book bans.

- Santa Marai Bonita School District is anticipating a visit from a SY mothers' group at their next District meeting.
- Native Writers Book Display
 - Map of US (provided by the Lompoc Museum) with books written by Native peoples from each state.
- Storywalk- Beattie Park
 - Partner with Parks and Recreation
 - Grand Opening after installed

10. Roundtable

11. Adjournment

The meeting was adjourned at 11:12. The next regular meeting is scheduled for Tuesday, January 9, 2024 at the Lompoc Public Library, 501 E. North Ave., Lompoc, at 10:00 AM.



Secretary by
Hannah Wallace, Library Administrative Aide