

**Lompoc Library Commission
Lompoc Public Library
501 E. North Ave., Lompoc, CA 93436
Tuesday, January 9, 2024, 10:00 AM
Regular Meeting Minutes**

1. Call to Order

Commission Chair Olivia Magana called the meeting of the Lompoc Library Commission to order at 10:03a.

Commissioners Present: Commission Chair Olivia Magana, Molly Gerald, Mary-Michelle Moore, Lu Knowles

Commissioners Absent: Maricela Trenado

Staff Present: Library Director Sarah Bleyl, Administrative Assistant Hannah Wallace

Others Present: Foundation President Melinda Aguirre

2. Adoption of Agenda

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

3. Approval of Minutes

A. Minutes of the (date) regular meeting

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

4. Presentations

None.

5. Public Comment

Gerald introduced community member and potential new Commission member Joe Valencia.

6. Library Support Activities

A. Friends of the Lompoc Public Library System

Library Director Sarah Bleyl reported the following:

- Booksale- January 18-20
- Amazon sales netted \$470 (October – Dec)
- Christmas Tree Raffle brought in \$600

B. Library District Libraries Foundation

Foundation President Melinda Aguirre reported the following:

- Wickie and Jack retired 1/1
 - The Foundation is in talks of what happens next.
- \$20,050 will be disbursed with \$4700 going into the General fund, \$2200 going to Charlotte's Web, \$4525 going to Lompoc Main, \$6450 going to the Village Library and the remainder going to Buellton.
- Next scheduled meeting is April 11, 2024.

7. Correspondence

None.

8. Business

A. Joint Meeting with City Council

- Tuesday, March 5, 2024 at 5:30p
- Handout from last joint meeting was distributed
- It was agreed that in February S. Bleyl will send out an outline as guidance and commissioners will talk about the following:
 - Take Home Kits- Moore
 - Storywalk- Moore
 - Book Club Kits- Magana
 - Charlotte's Web- Gerald
 - Teen Volunteers-Magana
 - Teen Programs (i.e. Boba)- Magana
 - Tiny Art Show- Magana
 - What's left-Lu

B. Library Update

- Hannah leaving- new Aquatic Supervisor
- Another full-time vacant position- coming soon

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

- Sidewalk story- materials have been received.
 - Joint, grant-funded project with Parks&Rec
 - Beattie Park
 - Next steps:
 - Pouring the concrete slabs
 - Installation of hardware
 - Grand Opening with Parks&Rec and other community partners.
- Lunch at the Library Grant \$17, 054
 - In collaboration with LUSD
- Summer Reading planning going on now
- Tiny Art Show- December
 - 150 tiny art canvases on display- more participation than last year.
 - 60 people in attendance
 - Now on display at the Village Library for the month of January, 2024
- Other Programs
 - Teen Boba- 50 ppl
 - Winter Solstice Craft program – approx. 50
 - Wrapping station- successful
- NASA Nifty Grant- \$5000 to continue the STEM workshops and program
 - Partnership with the Lompoc Teen Center
- Shifted things in the Library over Winter Break
 - Nonfiction
 - Blue Rays and DVDs
 - New display for ZIP books
 - Book bundles for kids- 5/6 books on a themed topic to check out

10. Roundtable

- Moore- negotiating for the Stem Librarian position in the UC Riverside system
 - Will be leaving after March if not sooner.
- Magana- Thank you for letting prison participate in the Tiny Art Show
- Knowles- Staff is doing a great job
- Gerald- Friend's newsletter indicated Bleyl's writing goals.
 - Bleyl's goal for 2024- finish a novel so can have it on the Local Author's shelf.

11. Adjournment

The meeting was adjourned at 10:46a. The next meeting is the Joint Meeting with City Council scheduled for Tuesday, March The next regular meeting is scheduled for Tuesday, March 12 at the Lompoc Public Library, 501 E. North Ave., Lompoc, at 10:00a.



Secretary by

Hannah Wallace, Library Administrative Aide