



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, April 04, 2022**

6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

This Virtual Meeting is held pursuant to AB361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees.

Members of the Library Advisory Commission

Lori Goodman, Chair
Meredith Murr, Vice Chair
Marcos Aguilar, Commissioner
Dave Callanan, Commissioner
Abraham Peck, Commissioner

Allison Gray, Library Director
Deborah S. Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Goodman called the meeting to order at 6:02 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF LIBRARY ADVISORY COMMISSION

PRESENT: Chair Goodman, Vice-Chair Murr, and Commissioner Peck.

ABSENT: Commissioners Aguilar and Callanan

PUBLIC FORUM

None

A. CONSENT CALENDAR

A.1 Library Advisory Commission Meeting Minutes of Monday, March 7, 2022

Approve of the Library Advisory Commission Meeting Minutes of Monday, March 7, 2022.

Library Advisory Commission Meeting Minutes of Monday, March 7, 2022

MOTION: Commissioner Peck/Vice-Chair Murr to approve the Library Advisory Commission Meeting Minutes of Monday, March 7, 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Goodman, Vice-Chair Murr, and Commissioner Peck Noes: None

B. PRESENTATION

B.1 Goleta Valley Library, Director's Report

Receive a presentation from the Library Director about the activities of the Goleta Valley Library, programs, events and status of various long term Goleta Valley Library initiatives.

Goleta Valley Library, Director's Report

Staff Speaker:

Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library, Director's Report", dated March 17, 2022. (Presentation on file.)

Public Speaker:

None

The Library Advisory Commission received the presentation.

B.2 22-141 Goleta Valley Library, Library Department Annual Work Program for FY 2022-23

Receive the Goleta Valley Library, Library Department Annual Work Program for FY 2022/23.

Goleta Valley Library, Library Department Annual Work Program for FY 2022-23

Staff Speaker:

Allison Gray, Library Director, provided a presentation to the Library Advisory Commission titled, "Goleta Valley Library, Library Department Annual Work Program for FY 2022-23". (Presentation on file.)

Public Speaker:

None

The Library Advisory Commission received the presentation.

C. FUTURE AGENDA ITEMS

Library Director Allison Gray will provide an update to the Library Advisory Commission regarding the Goleta Valley Library FY 22/23 Budget.

ADJOURNMENT

ADJOURNED 6:54 P.M.