



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, April 01, 2019**

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

Members of the Library Advisory Commission

Jane Gray, Chair
Jay Freeman, Vice Chair
Lori Goodman, Commissioner
Meredith Murr, Commissioner
Abraham Peck, Commissioner

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Gray called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF COMMISSION MEMBERS

PRESENT: Chair Gray, Vice Chair Freeman, Commissioners Goodman, Murr and Peck

ABSENT: None

PUBLIC FORUM

No speakers

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 19-171 Selection of Chair and Vice Chair

Elect a Chair and Vice-Chair from among the members of the Library Advisory Commission.

Selection of Chair and Vice Chair

MOTION: Commissioner Freeman to nominate Commissioner Gray as Chair
VOTE: Motion approved by the following voice vote: Ayes: Chair Gray, Vice Chair Freeman, Commissioners Goodman, Murr and Peck Noes: None
MOTION: Commissioner Goodman to nominate Commissioner Freeman as Vice Chair
VOTE: Motion approved by the following voice vote: Ayes: Chair Gray, Vice Chair Freeman, Commissioners Goodman, Murr and Peck Noes: None

B. DIRECTORS REPORT

B.1 19-159 Goleta Valley Library, Director's Report

Receive the Director's Report for the Goleta Valley Library, covering the time period of July 1, 2018 through March 31, 2019.

Goleta Valley Library, Director's Report

Allison Gray, Library Director provided a presentation titled "Directors Report dated April 1, 2019", on file.

C. FUTURE AGENDA ITEMS

- Allison Gray noted that going forward there will be monthly budget report.
- Vice Chair Freeman requested that when the results for Harwood Discussion come back will they be agendized?
- Commissioner Goodman reported that April is Child Abuse Prevention, a National Effort, this County the Activity are to wear blue for Child Abuse Prevention Month (Wear Blue).

ADJOURNED AT 6:43