



**LIBRARY ADVISORY COMMISSION  
MEETING MINUTES  
Monday, October 05, 2020**

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

The Library Advisory Commission conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols

***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**

Chair Gray called the meeting to order at 6:05 p.m., followed by the Pledge of Allegiance.

**ROLL CALL OF COMMISSION MEMBERS**

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

ABSENT: None

**PUBLIC FORUM**

Public Speakers:  
None

**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

**A. CONSENT CALENDAR**

**A.1 Approval of the Library Advisory Commission Meeting Minutes of Monday, March 2, 2020**

Approve of the Library Advisory Commission Meeting Minutes of March 2, 2020

Library Advisory Commission Meeting Minutes of March 3, 2020

Public Speakers:  
None

MOTION: Commissioner Peck/Vice Chair Freeman to approve of the Library Advisory Commission Meeting Minutes of March 2, 2020

VOTE: Motion approved by the following roll call vote: Ayes: Chair Gray, Vice Chair Freeman, Commissioners Murr, Goodman, and 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.

Goleta Valley Library, Director's Report

Staff Speaker:  
Allison Gray, Library Director, provided a presentation, "Director's Report" dated October 5, 2020.

Public Speaker:  
None

The Library Advisory Commission Received the presentation.

**C. FUTURE AGENDA ITEMS**

Staff Speaker:

Allison Gray, Library Director, reported a Library Advisory Commission meeting would be held November 2, 2020. Ms. Gray also reported an update on services located at the Isla Vista location and on the State Grant Funds.

**ADJOURNED 7:47 P.M.**