



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, February 01, 2021**

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
Lori Goodman, Commissioner
Abraham Peck, Commissioner
Meredith Murr, 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 6:03P.M., followed by the Pledge of Allegiance.

ROLL CALL OF COMMISSION MEMBERS

PRESENT: Chair Gray, Commissioners Goodman, Murr, and Peck.

ABSENT: None

PUBLIC FORUM

NONE

AMENDMENTS OR ADJUSTMENTS TO AGENDA

NONE

A. CONSENT CALENDAR

21-040 Approval of the Library Advisory Commission Meeting Minutes of Monday, December 7, 2020

Approval of the Library Advisory Commission Meeting Minutes of Monday, December 7, 2020

MOTION: Commissioners Peck and Goodman to approve the consent calendar Approval of the Library Advisory Commission Meeting Minutes of Monday, December 7, 2020.

VOTE: Motion approved by the following voice vote: Ayes: Chair Gray, Commissioners Goodman, Murr, and Peck. Noes: None

B. PRESENTATION

21-029 Goleta Valley Library, Director's Report

Goleta Valley Library, Director's Report

Staff Speaker:

Allison Gray, Library Director provided a presentation titled, "Goleta Valley Library, Director's Report," dated February 1, 2021(presentation on file).

Public Speaker: None

The Library Advisory Commission Received the presentation.

C. PRESENTATION

21-030 Goleta Valley Library, Presentation on the Possibility of Going Fines Free

Goleta Valley Library, Presentation on the Possibility of Going Fines Free

Staff Speaker:

Allison Gray, Library Director provided a presentation titled, "Goleta Valley Library, Presentation on the Possibility of Going Fines Free," dated February 1, 2021(presentation on file).

Public Speaker: None

The Library Advisory Commission Received the presentation.

D. FUTURE AGENDA ITEMS

Staff Speaker:

Allison Gray, Library Director, reported that a discussion on a Fines-Free model and if the appointment for the new commissioner is confirmed, the selection for Chair and Vice-Chair would occur at the next meeting.

Public Speaker: None

ADJOURNED 6:58 P.M.