



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, March 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 Protocol

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

A.1 21-098 Approval of the Library Advisory Commission Meeting Minutes of Monday, February 1, 2021

Approval of the Library Advisory Commission Meeting Minutes of Monday, February 1, 2021

MOTION: Commissioners Goodman and Peck to approve Library Advisory Commission Meeting Minutes of Monday, February 1, 2021.
VOTE: Motion approved by the following voice vote: Ayes: Chair Gray, Commissioners Goodman, Murr and Peck Noes: None

B. PRESENTATION

B.1 21-082 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 March 1, 2021(presentation on file).

Public Speaker: None

The Library Advisory Commission Received the presentation.

C. DISCUSSION/ACTION ITEM

C.1 21-083 Goleta Valley Library, Fines-Free Model

Goleta Valley Library, Discussion on the Fines-Free Model

MOTION: Commissioners Peck and Goodman to discontinue charging fines and make the Lost Items Process more timely (Option 2) to the Library Director and the City Council.
VOTE: Motion approved by the following voice vote: Ayes: Chair Gray, Commissioners Goodman, Murr and Peck Noes: None

Staff Speaker:

Allison Gray, Library Director provided a Discussion/Action Item titled, "Goleta Valley Library, Fines-Free Model," dated March 1, 2021(presentation on file).

Public Speaker: None

D. FUTURE AGENDA ITEMS

Staff Speaker:

Allison Gray, Library Director asked if the appointment for the new commissioner had been confirmed and if so, would the selection of Chair and Vice-Chair would occur at the next meeting.

Public Speaker: None

ADJOURNED 6:33PM