



**LIBRARY ADVISORY COMMISSION
MEETING MINUTES
Monday, October 04, 2021**

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

The 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 6P.M., followed by the Pledge of Allegiance.

ROLL CALL OF LIBRARY ADVISORY COMMISSION

PRESENT: Chair Goodman, Vice-Chair Murr, Commissioners Aguilar, Callanan, and Peck

ABSENT: None

PUBLIC FORUM

None

A. CONSENT CALENDAR

A.1 21-410 Approval of the Library Advisory Commission Meeting Minutes of Wednesday, August 25, 2021

MOTION: Vice-Chair Murr and Commissioner Peck to Approve of the Library Advisory Commission Meeting Minutes of Wednesday, August 25, 2021

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

B. PRESENTATION

B.1 21-396 Goleta Valley Library, Director's Report

Staff Speaker: Allison Gray, Library Director, provided a presentation titled, "Goleta Valley Library, Director's Report," dated July to August 2021(presentation on file).

Public Speaker:

None

The Library Advisory Commission received the presentation.

B.2 21-397 Goleta Valley Library, Isla Vista Book Van

Staff Speaker: Allison Gray, Library Director, provided a presentation titled, "Goleta Valley Library, Isla Vista Book Van"(presentation on file).

Public Speaker:

None

The Library Advisory Commission received the presentation.

C. FUTURE AGENDA ITEMS

None

ADJOURNMENT

ADJOURNED 6:30 P.M.