CITY OF YORBA LINDA YORBA LINDA PUBLIC LIBRARY 18181 Imperial Hwy. Yorba Linda, CA 92886 MINUTES: LIBRARY COMMISSION MEETING February 2, 2017

CALL TO ORDER:

The meeting of the Yorba Linda Public Library Commission was called to order at 6:30 p.m. by Chair Marilyn Adams.

PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was led by Vice Chair Natalie Odebunmi.

ROLL CALL

Members of the Commission present at the time of roll call were Chair, Marilyn Adams, Ryan Bent, Cheri Hansen and Natalie Odebunmi. Also present were Carrie Lixey, Library Director, and staff member Anna Mollindo.

APPROVAL OF MINUTES

Commissioner Hansen moved, and Commissioner Odebunmi seconded to approve the January 5, 2017 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDANCE

There was one Customer Service Questionnaire that Commissioner Odebunmi read and shared the letter attached that addressed the customer's concern.

MATTERS PRESENTED BY STAFF

Director's Report

The Library has currently removed the age requirement for library cards. The Circulation supervisor checked with other libraries, and no other library had an age requirement. You may obtain a library card at any age now.

On January 18th, Carrie attempted to deliver a letter of revoked library privileges to a patron that has caused multiple disturbances in the library since March of 2015. Since the policy was changed several years ago, patrons who wish to have their privileges restored can appeal to the Library Commission.

OLD BUSINESS

Report from Foundation Ad Hoc Committee

No Report

Report from Friend's Board Meeting

Commissioner Odebunmi attended the January meeting. The Friends have reduced the price of the Go Green bags from \$3.00 to \$1.00. It was her recommendation that everyone purchase one.

NEW BUSINESS

New Library and Arts Center Cost Proposal

Carrie shared a power point presentation with the Commission in regards to the upcoming proposal on the cost of the new Library and Arts Center. Different scenarios were discussed and the Commission endorsed the smaller 45,000 GSF Library.

San Francisco Bay Area Library Visits

A photo slide show was shown with some of the highlights of Carrie and staff member Julie Zeoli's visit to the Bay Area libraries.

MATTERS PRESENTED BY COMMISSIONERS

None

ADJOURNMENT

Commissioner Odebunmi moved, and Commissioner Hansen seconded to adjourn the meeting at 7:59 p.m. to Thursday, March 2, 2017. The motion was carried unanimously.