CITY OF YORBA LINDA YORBA LINDA PUBLIC LIBRARY

18181 Imperial Hwy. Yorba Linda, CA 92886
MINUTES: LIBRARY COMMISSION MEETING
October 5, 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.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Commissioner Hansen moved and Vice Chair Odebunmi seconded to approve the September 7, 2017 Library Commission Meeting Minutes. The motion was approved unanimously.

COMMENTS FROM THE PUBLIC

None

CORRESPONDENCE

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

MATTERS PRESENTED BY STAFF

Introduction of New Staff Member

Briana Blanchard, the new Teen Services Librarian was introduced to the Commission.

Director's Report

The State of the City will be held on Thursday, November 2^{nd} , from 11:30 a.m. – 1:30 p.m. The City will be celebrating its 50^{th} Anniversary.

Moving forward, Anna will be copied on emails that are sent to the Commission via City email addresses. This is to ensure that residents questions and concerns are addressed in a timely manner.

On Saturday, October 21st, Director Lixey and staff member Julie Zeoli will give a presentation to the Friends of the Library Volunteers. The Friend's will have the opportunity to get more information on the building project.

On Thursday, October 26th, Director Lixey and a representative from Griffin Structures, Inc. will host a presentation at the Lakeview Townhomes HOA meeting. Residents will be able to ask questions and express concerns about the building project.

Statistics

A brief discussion on statistics and statistical charts took place. The statistics will continue to be a work in progress.

OLD BUSINESS

Report from Friend's Board Meeting

Vice Chair Odebunmi attended the previous meeting and invited the Board to attend the upcoming Community Outreach meeting. Chair Adams will be attending the next upcoming meeting.

New Library Community Outreach and Joint Commission Meetings

A brief discussion on the Community Meeting and Joint Commission Workshop took place. Commissioner Hansen mentioned that she would not be able to attend the meetings but that she had completed the online survey. A brief discussion on solar panels also took place.

NEW BUSINESS

Approval for the Annual "Food for Fines" Program

Food for Fines, the Library's annual canned food drive will enter its 12th year. It will take place November 1st – December 16th. All donations will be sent to the Orange County Food Bank. Vice Chair Odebunmi moved, and Commissioner Hansen seconded to approve the Annual Food for Fines Program. The motion was approved unanimously.

MATTERS PRESENTED BY COMMISSIONERS

Community Meeting Outreach – Commissioners Adams and Odebunmi

Vice Chair Odebunmi emailed the school board and the president of the PTA for PYLUSD, with information of the upcoming Community Meetings.

Chair Adams reached out to the Woman's Club via President Louise Hernandez. She also contacted the R.E.A.C.H. Foundation and the R.E.A.C.H. board directly on their website with information of the upcoming Community Meetings.

ADJOURNMENT

Vice Chair Odebunmi moved and Commissioner Bent seconded to adjourn the meeting at 7:22 p.m. to Thursday, November 2, 2017. The motion was approved unanimously.