

CITY OF YORBA LINDA  
YORBA LINDA PUBLIC LIBRARY  
18181 Imperial Hwy. Yorba Linda, CA 92886  
MINUTES: LIBRARY COMMISSION MEETING  
November 3, 2016

**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 ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chair Odebunmi.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

Commissioner Odebunmi moved, and Commissioner Bent seconded to approve the October 6, 2016 Library Commission Meeting Minutes. The motion was approved unanimously.

**COMMENTS FROM THE PUBLIC**

None

**CORRESPONDANCE**

Vice Chair Odebunmi read three Customer Service Questionnaires, and shared the letter attached that addressed each customer's feedback.

**MATTERS PRESENTED BY STAFF**

Director's Report

With help from the State, the Library has now upgraded the broadband internet. It was at 20mbps and now it is 1gbps or 1000mbps. There have been a few hiccups along the way, mostly with the wireless, but Jon has diligently been working on all issues.

Carrie shared with the Commission that since we are unsure of the Council's desire in terms of the process of Commission appointments and re-appointments, it is best to hold off. Once all the information is gathered, we can move forward with the nominations and appointments for Chair and Vice Chair. Carrie also mentioned that perhaps Commission should also think about changing the month Chair and Vice Chair are chosen, so that it won't be affected by Council elections.

The “Coming Soon” sign for the new Library and Community Arts Center is in the bidding process and the plan is to hopefully have it up by the beginning of December.

The Kiosks will soon be up in the Library, Community Center and maybe at City Hall for community members to put dots next to their priorities for each facility. This is another way to engage the community on the project.

The following are important dates to remember:

November 15<sup>th</sup>: 4:30-5:30 p.m. there will be a workshop with City Council. This format will be similar the joint commissions workshop. You are welcome to attend, but it is not necessary.

December 7<sup>th</sup>: 4:00 p.m. an informal open house will occur at the Community Center and at 6:30 p.m. the Formal Community Meeting will begin. You and your families are welcome to attend, but it is not necessary.

December 8<sup>th</sup>: 6:30 p.m. Commission Workshop to be held at the Community Center. It will include the Parks and Rec Commission and representatives from the Planning and Traffic Commissions. An agenda will be posted and mailed to you.

## **OLD BUSINESS**

### Report from Foundation Ad Hoc Committee

Nothing to Report

### Attendance at Friends Board Meeting

The Commission was invited to attend the Friends Board Meeting on November 16<sup>th</sup> at 7:00p.m. Group 4 will be meeting with the Friends Board from 6:00-7:00 p.m. in the Storytime Theater.

## **NEW BUSINESS**

### December Meeting

The Library Commissioners agreed to go dark in December and adjourn to the regularly scheduled monthly meeting to Thursday, January 5<sup>th</sup>, 2017.

## **MATTERS PRESENTED BY COMMISSION**

None

## **ADJOURNMENT**

Commissioner Odebunmi moved, and Commissioner Hansen seconded to adjourn the meeting at 7:17 p.m. to Thursday, January 5<sup>th</sup>, 2017. The motion was carried unanimously.