

NEW BUSINESS

1. Chief Financial Officer Ahlers presented the financial history of the Library Fund and Library Replacement Fund. He reported on the 2022-23 fiscal year budget and year-to-date actuals.
2. City Librarian Lockwood presented a report on the status of the Calabasas Library and an examination of the Library fees. She requested that the Library Commission increase non-resident fees and add a fee for use of the Multipurpose Room. She also asked the Commission to make a recommendation to City Council to institute a library card fee for non-residents in jurisdictions without free reciprocal library borrowing privileges.

Commissioner Parmar moved, seconded by Commissioner Bumgarner to increase non-resident fees for study rooms to \$25 an hour, proctoring fees to \$40 per test, add a \$150 fee for use of the Multipurpose Room and recommend that City Council institute a \$100 library card fee for non-residents in jurisdictions without free reciprocal library borrowing privileges. MOTION CARRIED 4/0 as follows:

AYES: Bumgarner, Park, Parmar and Shy-Sobol

3. The Library Commission formed a subcommittee consisting of Commissioner Park, Commissioner Bumgarner and the City Librarian Lockwood to interview and recommend the appointment of a new Student Library Commissioner.

Vice President Shy-Sobol moved, seconded by Commissioner Parmar to approve a motion to form the subcommittee. MOTION CARRIED 4/0 as follows:

AYES: Bumgarner, Park, Parmar, and Shy-Sobol

CITY LIBRARIAN'S REPORT

City Librarian Lockwood talked about the upcoming online and in-person Summer Reading programs for all ages.

FUTURE AGENDA ITEMS

- Feedback from LVUSD About Digital Materials
- Programming Flyers in LVUSD Online Newsletters

ADJOURN

Commissioner Parmar moved, seconded by Commissioner Bumgarner to cancel the July meeting and adjourn at 7:42 p.m. to a special meeting on Monday, August 7, 2023 at 6:30 p.m. MOTIONS CARRIED 4/0 as follow:

AYES: Bumgarner, Park, Parmar, and Shy-Sobol