ROLL CALL
Ms. Wilma Humason called the meeting to order at 3:32 p.m. Members present were Ms. Margaret Lirones, Mr. Joe Neuhardt, and Ms. Anne Sutton. Mr. Glen Lennox was absent. Library staff present were Natalie R. Rencher-Library Director, Farrah Canseco-Executive Secretary, Sherman Lee-Reference Librarian, and Andrew Gray-Library Assistant.

APPROVAL OF MINUTES OF PREVIOUS MEETING
The minutes were approved as printed.

UNSCHEDULED APPEARANCES
N/A

LIBRARIAN’S REPORT
• The 2020 Virtual Winter Open House went well. The performers were recorded by Remscape. The train show had the biggest turn out. Final numbers will be provided to the members at the next LAB meeting.
• Natalie provided hand-outs to the members on the 2021 Library’s Legislative Platform. The Zip Books Program funding is being considered to be restored, which is a highly used service by our patrons. $16 million is funded to the California State Library from the Institute and Museum of Library Services, which provide grants to public libraries. We have benefited by receiving past grants such as, maker space, families literacy, career online high school, and online tutoring (Brainfuse).
• We are currently working with the Consultant on the Schematic for the Mobile Library. It should go out to bid in the next few weeks and will take 12 months to complete.
• Sherman Lee and Andrew Gray gave the LAB Members an update on the Veteran Resource Center.
• We have hired Share’ Mayes as the new Youth Services Librarian. Her start date is January 25th.

SUPERVISOR’S REPORT ON LEGISLATION AND BUDGET ACTIVITIES
N/A

FRIENDS OF THE LIBRARY REPORT
The Friends’ will support the Library with purchasing the Mobile Library Unit. The Friends’ now accept Paypal payments. They continuously receive $10/month from an unknown person.

ANNOUNCEMENTS, CORRESPONDENCE, AND COMMENTS BY STAFF AND BOARD MEMBERS
Wilma announced that Mr. Glen Lenox has resigned his position. The group will take efforts to find a replacement.
Mr. Joe Neuhardt made comment that he would like to see Amanda Gorman books in the Library’s collection.

ADJOURNMENT
The next meeting will be February 18, 2021 at 3:30 p.m. The meeting was adjourned at 4:36 p.m. by Ms. Wilma Humason.