

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach Library Commission was called to order by residing Chair Hall at 7:02 PM, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, and teleconference.

B. ROLL CALL

Commissioners Present: Willers, Walls, Vice Chair Beauchamp, and Chair Hall

Commissioners Absent: Coopman and Wirsing

Officials Present: Dana Vinke, Library Director
Erin Schoonover, Senior Librarian

C. SALUTE TO THE FLAG

Commissioner Wirsing led the Commissioners in a Salute to the Flag.

D. APPROVE ORDER OF AGENDA

Motion by Vice Chair Beauchamp, seconded by Commissioner Walls, to approve the order of the agenda. Motion carried unanimously, with no objection.

AYES: Willers, Walls, Vice Chair Beauchamp, and Chair Hall.

NOES: None.

ABSENT: Coopman and Wirsing.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

E.1. RECEIVE AND FILE BLUE FOLDER ITEMS

Library Director Vinke confirmed that there are no Blue Folder Items.

F. CONSENT CALENDAR

F.1. APPROVE AFFIDAVIT OF POSTING FOR THE REDONDO BEACH LIBRARY COMMISSION MEETING OF AUGUST 7, 2023

F.2. APPROVAL OF THE FOLLOWING MEETING MINUTES OF JUNE 5, 2023

Discussion ensued regarding corrections to the June 5, 2023 meeting.

Motion by Vice Chair Beauchamp, seconded by Commissioner Walls, to approve the Consent Calendar to include corrections to the minutes of the June 5, 2023 meeting and excluded items Consent Calendar Items. Motion carried unanimously, with no objection.

AYES: Willers, Walls, Vice Chair Beauchamp, and Chair Hall.

NOES: None.

ABSENT: Coopman and Wirsing.

G. EXCLUDED CONSENT CALENDAR ITEMS

None.

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Chair Hall opened the floor to public comments.

Senior Librarian Schoonover confirmed there were no eComments or public comments received.

Seeing additional requests to speak, Chair Hall closed the floor to public comments.

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1. DIRECTOR'S REPORT

Library Director Vinke provided the following Director's Report:

- Open+Access – Installments will be made by Bibliotheca for the cameras and access to the Library.
- Juneteenth Pride Month – Recognition Recap
- New Library Webpage
- New Phone System Installation
- Youth Services Activities including Summer Reading Program – Reported at the next Library Commission meeting
- Potential Grant Programs

Discussion ensued regarding the camera installment and the next steps for the Open+Access project, integration of social media on the City webpage, phone tree installation, redesigning City Logo, Dial a Story targeted population, Orange Boy, library cataloging and service agreement, new budget updates,

Library Director Vinke and Senior Librarian Schoonover responded and provided clarification to the Commissioners' questions.

K. MEMBER ITEMS AND REFERRALS TO STAFF

Vice Chair Beauchamp expressed concern regarding COVID signage at the Library.

Library Director Vinke spoke regarding the removal of COVID signage.

Commissioner Willer spoke regarding her book tour and inquired whether there are interest parties in donating Japanese books.

Library Director Vinke spoke regarding the issues with donations.

Chair Hall acknowledged Vice Chair Beauchamp's last meeting

Library Director Vinke thanked Vice Chair Beauchamp for his years of service.

Discussion ensued regarding Library tours.

Chair Hall spoke regarding the next the cancellation of the next meeting due it being a holiday and inquired regarding the appointment of new commissioners.

Library Director Vinke spoke regarding the process appointing new library commissioners.

L. ADJOURNMENT

Motion by Commissioner Willers, seconded by Commissioner Walls, to adjourn the meeting at 7:49 PM. Motion carried unanimously, with no objection.

AYES: Willers, Walls, Vice Chair Beauchamp, and Chair Hall.

NOES: None.

ABSENT: Coopman and Wirsing.

The next meeting of the Redondo Beach Library Commission will be a Regular Meeting to be held at 7:00 PM on October 2, 2023, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California, and via teleconference.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted:

Dana Vinke
Library Director