

#### Mendocino County Library Advisory Board

#### **NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the Mendocino County Library Advisory Board ("LAB") will hold its regular Board Meeting at:

#### 1:00 pm - Wednesday, September 15, 2021 Via Zoom

Due to COVID-19 this LAB meeting will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N 29 20). The public may participate digitally in meetings by sending comments to <a href="mailto:libtechservices@mendocinocounty.org">libtechservices@mendocinocounty.org</a>, or register for the Zoom meeting at:

https://mendocinocounty.zoom.us/meeting/register/tZoqce6tpz4vEtTcXAXHasI2HVww8-ZccV8c in lieu of personal attendance. Virtual attendance is encouraged. All email comment must be received by 8:00 am the morning of the meeting in order to be published online prior to the meeting.

#### **AGENDA**

- Call to Order
- Introductions and Welcome
- Approval of the Agenda
- 4. Approval of the Minutes from the July 21, 2021 meeting
- 5. Public Expression

Note: The Library Advisory Board welcomes public and government participation at its meeting. Items can be added to the official agenda up to 72 hours in advance of the meeting date and time. For items not on the Agenda, comments within the jurisdiction of the Board shall be limited to three minutes per person so that everyone may be heard. No more than ten minutes will be devoted to any nonagenda subject. No official action on non-agenda items will be taken by the LAB at the meeting where presented. Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting at the appropriate points in the approved Agenda.

6. Library Director's Report Deb

7. Admin Services Manager's Budget Report Barb

8. Coast Community Library Branch Report Julia Larke

9. Report out: A-87 Ad Hoc Committee Olga, Michael, Lynn

10. Report out: Renew Measure A Sub-Committee: Janice, Michael, Richard, Lynn

- 11. Unfinished Business
  - A. Updates from Working Groups to Improve the Library.

- 12. New Business:
  - A. By-laws: LAB membership

Richard

B. LAB name

Richard

- 13. Next Meeting, November 17, 2021 at Ukiah Branch
- 14. Announcements and Comments

#### Attachments:

July 21 LAB Meeting Minutes **Branch Reports Newspaper Articles** YTD Budget Report Resolution No. 16-015 Amendment to Reso. 16-015 – No.21-118 Subcommittee on Measure A renewal meeting notes

## Mendocino County Library Advisory Board Minutes of July 21, 2021 Hybrid meeting at Fort Brag Library and Zoom

Meeting called to order: 1:00 by Chair Lynn Zimmermann

**Introductions and Welcome:** Chair Zimmermann welcomed the committee and introduced Richard Towle **Members Present:** Shawn Haven, Janice Marcell, Olga O'Neill, Larry Riddle, Michael Schaeffer, Carolyn

Schneider, Richard Towles, Lynn Zimmermann

Members not Present: Mo Mulheren

Others Present: Barbra Chapman, Admin Services Manager; Dan Hess, Fort Bragg Branch Librarian,

Deborah Fader Samson, County Librarian (CSA Director)

Approval of the Agenda: M. Schaeffer moved, J. Marcell 2<sup>nd</sup>, 8 ayes, 0 nays, carried

Approval of 5.19.21 Minutes: J. Marcell moved, L. Riddle 2<sup>nd</sup>, 7 ayes, 0 nays, 1 abstention, carried

Brief discussion was held about the minutes from the meeting with the Board of Supervisors on May 24, 2021;

R. Towles volunteered to research the minutes and distribute to the LAB.

Public Expression: None

#### Library Director's Report: Deborah Fader Samson

- Julia Lark from Point Arena is retiring, position may be filled internally and create other shifting of personnel
- Ms. Fader Samson is servicing on the Executive Committee for the North Net Library System (area from San Francisco to the Oregon Border
- Attended Annual Library Conference (virtually)
- Maintaining safety for staff and library patrons
- Working on archival condensing with support from the Friends of the Ukiah Library
- Attended Brown Act training
- Parks Department will be removed from CSA
- Exploring Dress Code
- Laytonville Satellite is slow but sure
- Document Mendocino County Library Collection Development Guidelines completed/shared

#### **Library Budget Report**: Barb Chapman

- Reviewed and compared 2020-2021 and 2021-2022 projected budget
- Final budget numbers will be available in September
- Will provide information on endowment funds in September

#### Fort Bragg Branch Report – Dan Hess

- Branch embraces the responsibility of serving the public
- Curbside pick-up very successful
- Summer reading program
- Serves area from West Port to Elk
- All services being well utilized

#### Report on Ad Hoc Committee A-87 Charges

- Discussed meetings; see shared notes
- B. Chapman and D. Fader Samson will work with Supervisors Gjerde and Haschak on Board Resolution reflecting the recommendations of the Budgetary Ad Hock Committee

• Once the BOS passes the resolution, a 3<sup>rd</sup> meeting will be scheduled for the Ad Hock Committee for further clarification of A 87 costs – L. Zimmerman will schedule third meeting

#### **Unfinished Business**

- A. Updates from Working Groups to improve the library
  - Laytonville has had some delays, but is hoping for mid-October opening
  - Fort Bragg received an additional \$4,500 from the estate left to them, continuing to raise money, get input from the community and seek architect
  - Point Arena is in recovery mode from seismic retrofit and need to replace roof in annex, plans for fund raising
  - Willits No changes; hoping planned improvements take place
  - Ukiah-
    - Expecting a report by the end of the month regarding survey
    - Projection of use of library must be based on more than its actual population as many other residents of the county visit Ukiah
- B. Membership Welcome to District 1 Representative Richard Towle

R. Towles has been in Redwood Valley for the past nine years, and previously lived in Alameda for twenty years. He is a volunteer fire fighter, has experience serving on boards, loves books and values the importance of libraries. Welcome, Richard!

Review of By-Laws: Olga reviewed current by-laws with members

Measure A Subcommittee: Michael, Lynn, Janice

- Has not met, no updates to report
- Need for legal counsel to review language of measure; M. Schaeffer to pursue pro bono legal input
- M. Schaeffer will resend most current version to co-members of committee

#### **Announcements and comments**

Next Meeting LAB Scheduled for September 15, 2021 - Pt. Arena – in person, hybrid or Zoom to be determined.

Meeting adjourned at 2:55 p.m.

#### Fort Bragg Library Branch Report (September 2021) - Dan Hess

This August, Fort Bragg Library celebrated our favorite food, ice cream, with a story time and take and make craft for 50 children. As youth started school, we had our first school visit since 2019, made new cards and familiarized students with the library. Adults attended open mic poetry and submitted work to the poetry workshop. Over 25 patrons enjoyed a book club mystery, The Daughter of Time, and monthly book discussion. The woodworking skills of Howard Lau were on display this summer, adding rich dark tones to the library interior. A wooden fox presided over our Comic Book Giveaway on August 14<sup>th</sup>. Along with things given were things received: the Friends of Fort Bragg Library "Book Endowment" funded a new set of Shakespeare's plays!













In September we celebrate Library Card sign-up month, National Hispanic heritage month and Banned Books Week. Staff will partner with Mendocino Cookie Company to "card" passersby and sign up folks for library cards. The first 30 to register will get a hot-drink certificate (funded by The Friends) and a free cookie. We will participate in the City of Fort Bragg's local business open house at Town Hall on September 11<sup>th</sup>. The Latino Coalition and the Library will display material for Hispanic heritage month and on Sept. 18<sup>th</sup> we'll have a special story time and craft with this theme. During Banned Books Week, Fort Bragg City Council will issue a proclamation honoring the library for defending against censorship and promoting the Right to Read.

#### **Round Valley Library Branch Report (September 2021)**

• Ice cream making. Kids and adults gathered on the library patio on Thursday August 5th to get some exercise eat a delicious ice cream snack. The group worked with library staff to combine and mix ingredients using wooden ice cream makers with hand cranks. Participants also listened to a few stories and worked on an ice-cream themed coloring project. Ice cream making was part of the County library's Summer Reading Program.



and

- **Saturday Storytime** This outdoor storytime happened for the first time on Saturday August 21<sup>st</sup>. This will be a regularly occurring program serving kids ages 2 to 7. Each read-a-loud will be accompanied by a short craft or activity. For example, on August 21<sup>st</sup>, participants made flower bouquets with washi tape and construction paper. All participants are asked to wear a mask while at Storytime.
- **Presentation for RVUSD.** Branch Librarian Josh Bennett promoted the Round Valley Branch at the all-staff meeting of the Round Valley Unified School District on Friday August 13<sup>th</sup> at the Elementary School. The short presentation covered branch COVID precautions, programs and services, and library cards.
- Free comic book day Saturday, August 14<sup>th</sup> was Free Comic Book Day at the Round Valley Public Library! We have participated in Free Comic Book Day since 2016, and it has been well attended and appreciated by our patrons who enjoy comics and graphic novels. This year, we reached 100 participants with this passive program.

#### **Ongoing and Upcoming:**

- **Zoom Storytime** (for ages 2 to 5) happens on Fridays at 2:00 pm. We currently have a devoted following of 5 kids.
- In-person Storytime. Library staff read children's books to young students and toddlers at the Round Valley Indian Tribes' Childcare facilities each Friday morning. This off-site program is done outside in the Childcare facility's play area.

#### **Ukiah Branch Library Report (September 2021)**

- The Ukiah Branch Library has DIY Harmonica Kits for children! We will have a booth at the Streetscape Celebration this Saturday in the Kids Zone stop by and visit with us from 11AM-4PM downtown.
- Teens can pick up DIY Paint Pendulum Kits to take & make at home. 78 people visited the Ukiah Branch for Free Comic Book Day.
- First Friday at the Ukiah Branch Library in August included whimsical artwork by Tamsen Donner, music by Steve and Sid, and a book sale by the Ukiah Valley Friends of the Library. The exhibit will remain on display through September.
- The Social Justice Book Club is resuming in September with a discussion of *How To Be An Antiracist* by Dr. Ibram X. Kendi.
- Learn how to make rose petal sachets and scent your world with these aromatic flower and herb sachets. Pre-register your rose petal sachet Take-and-Make package and pick it up from the Ukiah Branch Library. Pick-ups start on Friday, September 3, 2021,
- Mechanic Shop Femme workshop series starts Sat. Sept 25th from 2:30-4 pm on Zoom with How the Heck Do I Buy a Used Car? Maybe you have a car and it's on its last leg, or maybe you took a break from driving and now you want to buy a car? Or you are a first-time car buyer all together! You're searching the web and are overwhelmed with the options, price tags, and just the whole process. Join Chaya of Mechanic Shop Femme to learn about the process from budgeting to negotiating so you end up with the car you want for a fair price and avoid buying a lemon. Email carrm@mendocinocounty.org for Zoom link.

#### Willits Library Branch Report (September 2021)

#### <u>August</u>

The "Summer in the Courtyard" series capped off with a three day mini-camp called "Staying Safe in the Great Outdoors". The mini-camp featured guest speakers talking about nature safety, bike safety, and fire safety. The camp also included fun activities like making your own compass, making bicycle wheel art, decorating bike helmets, and making a fireless dragon.



#### September/October

#### Library Card Sign Up Month

- We'll be holding a raffle for patrons signing up for a new library card.
- Photo Booth- "I got carded at the Willits Library"
- Table at the Farmers' Market with a scavenger hunt bingo

#### Banned Book Week

- Bookmarks with a flame design placed in books that have been challenged and/or banned.
- Multiple displays throughout the library including a dramatic depiction of book burning on our main display and mini displays of books in jail.

#### Hispanic Heritage Month

- We'll decorate the library space with papel picado.
- We'll have book displays highlighting Hispanic culture, Hispanic authors, and Spanish language materials.
- An outdoor craft program highlighting the Mexican folk art called Amate bark painting.
- A presentation of Mexican culture by Jaime del Aguila of Nuestra Alianza de Willits



Fort Bragg - Council approves formula business - Fort Bragg Advocate News (CA) - July 1, 2021 - page 1 July 1, 2021 | Fort Bragg Advocate News (CA) | By Robin Epley repley@advocate-news.com | Article | Page 1

FORT BRAGG >> The Fort Bragg City Council has been meeting in person for about a month now, but Monday evening's meeting was the first that looked relatively normal since March of 2020.

That's because the mask mandate and social distancing requirements are over, and the entire council and relevant staff are once again seated on the dais — though the council continues to hold a "hybrid format" meeting, with participants able to tune in via Zoom, as has been the case for the last 16 months.

The evening began with a first presentation from the Mendocino Coast Healthcare Foundation and then a second from the **Library** Advisory Board, regarding the Fort Bragg **Library** expansion project.

During the City Manager's report, Tabatha Miller gave an update on the planned fireworks show. The event is scheduled for 9:30 p.m. and will be shot off the Noyo Headlands. A trash pickup is scheduled for Monday morning at 9 a.m., participants should meet at the south Noyo headlands parking lot, the Noyo beach parking lot and Todd's point parking lot, and everyone is encouraged to bring their own trash bags and sunscreens.

The city is also asking the public to take a survey regarding plans for new ball courts at the C.V. Starr Community Center and the reconstruction of the old gym at Town Hall, also known as the East Gym.

The council then approved the consent calendar. It included items regarding the approval of new electric vehicle charging stations, updating several city pay plans and engineering services related to the economic development of the former mill site.

During the council's regular business agenda, the council heard another presentation by NHA financial advisors on Fort Bragg's shortfall between how much the city has versus how much it needs to service pension benefits. The City's liability has

increased from \$5.5 million in 2014 to \$10.7 million currently; primarily due to changes from CalPERS.

Formula business ordinance approved as-is

Next, the council heard the Planning Commission's recommendation on a new ordinance to regulate formula business in inland zoning areas. A formula business is generally used to refer to any type of commercial business establishment that uses a mutual name or symbol and has any standardized (or "formula") type of service, merchandise, decor or layout.

For example, The Dollar General and Grocery Outlet applications to the city would fall under this definition and therefore, any new ordinance affecting those types of businesses.

The council first directed the Planning Commission to come back with recommendations for a formula business ordinance in February 2020.

"What you have tonight is really seven and half months of (staff's) time and thoughtfulness," said Miller. "It really was a project that they took very seriously and considered."

Cities cannot prohibit formula businesses within their jurisdictions, stated the Planning Commission's report, but they can "pass ordinances to impose specific permit requirements to ensure that new formula businesses are located in accordance with legitimate land-use and planning goals that support the city's General Plan policies."

Many of the city's high-revenue businesses could be considered formula businesses, including a number of the city's hotels that are associated with chains, such as Super 8, Holiday Inn, Motel 6, Best Western and Travelodge. Hotels generate revenue from the Transient Occupancy Tax, which is the city's largest source of revenue into the General Fund.

In October 2020, the city conducted an informal survey of community members. More than 1,100 responses were received, and approximately two-thirds of respondents favored some regulation of formula businesses. Of those in favor, the largest number of respondents indicated a desire to regulate the total number and type of businesses allowed.

"I think these regulations are not that strict. If a formula business did want to come to town, we are not preventing them from coming to town — we are simply asking them to meet some requirements that will preserve the integrity of this community," said Councilor Lindy Peters.

"I'm really happy with where this ordinance fell," said Councilor Jessica Morsell-Haye. "I think the Planning Commission did a beautiful job writing an ordinance that will blend in well with the city and making sure we have some levers that will reflect the feedback we've gotten from our community."



Don't miss Ukiah's First Friday Art - Ukiah Daily Journal (CA) - July 1, 2021 - page 3 July 1, 2021 | Ukiah Daily Journal (CA) | Article | Page 3

First Friday Art Walk is back! Come and visit Downtown and in the Pear Tree Center. Ukiah is a walkable community. No venue is farther than an eight-minute walk. Plenty of parking in the lots on Oak Street, Main Street and School Street. The Streetscape is nearing completion and the restaurants are open for outdoor and indoor dining. Have any questions, please call Mo Mulheren at 707-391-3664. Most venues will be open between 5 and 8 p.m.; check with locations regarding masking policies.

UVNA is located at 104 N. School St. Annie Ruygt is an author, illustrator, and creator of The Spacious Tarot Deck. With her background in theatre and music, she uses her experience to influence her stories and artwork. She especially loves writing about myth and creativity, she loves lyrical prose, and spending time with friends in nature. Originally from the Napa Valley, she lives and works in Ukiah. Her newest picture book, "Sometimes It's Bright," debuts this year and is available where books are sold. 5:30 p.m.: Reading of "Sometimes It's Bright"; 5:40 to 6 p.m. is Art Show and community art project (very kid friendly!)

Alex Thomas Plaza at School and Stephenson streets: July First Friday will celebrate the completion of 30 mosaics enhancing the trash and recycling containers in Alex Thomas Plaza. Elizabeth Raybee was commissioned by North Coast Opportunities, the Arts Council of Mendocino County and the City of Ukiah to create mosaics delivering both Emergency Preparedness messages and celebrating the arts, cultural diversity and natural beauty of our community. Raybee and her assistants, Aliyson Brooker, Eva Strauss-Rosen, Nancy Horowitz Bertsch, Cherilyn Evans, Joel Cohen and Will Cutlip, will be there to greet visitors, lead tours and answer questions.

Deep Valley Arts Collective: Medium Community Art Gallery Grand Opening will be at 522 E. Perkins St. Please join the Deep Valley Arts Collective during the First Friday Art Walk for the grand opening of Medium, a community art gallery located in the Pear Tree Center in Ukiah. Artists who submitted to the show were asked to introduce themselves through works of art that told their stories, and the show features artists from all over the county. The Deep Valley Arts Collective is a Mendocino County-based 501(c)(3) nonprofit organization that believes in the transformative power of making and experiencing art. Formed in 2020, its mission is to create a culture that nurtures artists' development and success while contributing to the well-being of our community. For more information, visit www.deepvalleyarts.org.

Corner Gallery is located at 201 S. State St. "Wandering and Pondering," an environmental tribute

pairing ceramic art and photography, is the theme for the south window of the Corner Gallery for the month of July and August. Featured artist Mimi Booth states that she is seeking to understand each location, viewed through her camera lens. She is informed by patterns, textures, and geological formations of western landscapes that inspire related ceramic vessels. Imbedded in each piece is an interpretation of a landscape and a sense of gratitude for preserved public lands. Spencer Brewer and Esther Siegel, in the north window of the Corner Gallery, show their latest assemblages including "Toot Suite," an ensemble made of multiple horns, and "Diversity," masks mounted in a frame.

Art Center Ukiah is located at 201 S. State St. At Art Center Ukiah, the community exhibit for July and August is "Pieces," a variety of media which use several or even many pieces to create a work of art. Quilts, mosaics, collage, stained glass and assemblage make a fun exhibit for the summer season. The featured young artist is Lili Atkins, working in diverse media, drawing fascinating faces. In her own words, "What the inside of my mind is like." Please wear your masks for the safety of our community.

Grace Hudson Museum is located at 431 S. Main St. Make the museum one of your stops on Ukiah's First Friday Art Walk. Take a look at the special exhibition, "Postcards from Mecca," reacquaint yourself with the core galleries, and take a walk in the Wild Gardens. "We hope you will patronize one of Ukiah's restaurants and eateries during your Art Walk."

Paradigm is at 312 N. School St. The July Art Walk at Paradigm will be presented by a female collective called Kali Femme. They are a collective of women artists of all forms from music and DJing to dance to art. "Please join us for a celebration of women in art In the backyard of Paradigm."

Wkiah Library is located at 105 N. Main St. The Ukiah Branch Library is hosting "Art in the Time of Pandemic" on Friday, July 2 from 5 to 7 p.m. Come view an exhibit of acrylic paintings that were created during the pandemic by the ever remarkable local artist Charles Montgomery. This event is in partnership with First Friday Art Walk Ukiah. It is free to the public, open to all ages and sponsored by the Friends of the Ukian Valley Library and Mendocino County Library. For more information, contact the Ukiah Branch Library at 707-463-4490.

Greater Ukiah Business and Tourism Alliance at the Ukiah Valley Conference Center is located at 200 S. School St. Kirsten Gantzel moved from Louisiana to Ukiah in 2001. She is a multimedia artist. Having been raised in a community of potters in La Jolla, California, she learned to work with clay in her mothers' pottery studio at home. The recurring theme in her work is water, swimming and sea life influenced by her childhood by the sea. She studied in Paris and New York. Her work embodies the experiences of living and working in places like Brazil, Denmark, Italy and Kenya. She travels with a sketchbook to record her impressions of everyday life. Kirsten Gantzel expresses the essence



Mark your calendar - Ukiah Library to host Haiku - Ukiah Daily Journal (CA) - July 8, 2021 - page 2 July 8, 2021 | Ukiah Daily Journal (CA) | Submitted | Article | Page 2

Ukiah is hosting a guided Ginko haiku walk through downtown Ukiah on Saturday, Aug. 7 at 11:30 a.m. Participants will make poems based on visual and aural observations of our surroundings, play with metrics, rhythm, and cadence to discover where the syllables take us.

Ukiah Poet Laureate Melissa Eleftherion Carr, author of field guide to autobiography, huminsect, little ditch, and others will facilitate this haiku walk experience. This is a free event. Registration is required — please call the Ukiah **Library** at 463-4490 to sign up!



Ukiah Library - Soothing table top fountains: A - Ukiah Daily Journal (CA) - July 16, 2021 - page 3 July 16, 2021 | Ukiah Daily Journal (CA) | Article | Page 3

Nothing is more relaxing than the sound of water. With materials provided by the Ukiah Branch **Library**, learn how to make your own soothing table top fountain using the instructions included. Preorder your take-and-make kit to be picked up at the Ukiah **Library** during regular business hours starting Friday, July 30.

Request your table top fountain take-and-make kit while supplies last. Please only one table top fountain kit per household. This program is free of charge, for all ages, sponsored by the Ukiah Valley Friends of the **Library** and the Mendocino County **Library**.

For more information or to request your table top fountain take-and-make kit, contact the Ukiah Branch **Library** at 707-463-4490 or mendocino.county.**library**@gmail.com



Ukiah Library - Seed pack bundles offered for - Ukiah Daily Journal (CA) - July 20, 2021 - page 3 July 20, 2021 | Ukiah Daily Journal (CA) | Article | Page 3

Take the guesswork out of your fall vegetable gardening. The Yokayo Seed Project will provide preselected roots, greens, lettuce, and spinach varieties from the project's extensive seed collection. Place a seed order online at mendolibrary.org/borrow/seed-libraries by selecting the Ukiah Seed **Library** Request Form or call the Ukiah **Library** at 707-463-4490 and ask to speak to a Seed Librarian and they can assist you with your order.

Please visit the website: mendolibrary.org for hours and current Mendocino County **Library** Covid masking policy. This service is for all ages, free to the public, and sponsored by the Ukiah Valley Friends of the **Library** and the Mendocino County **Library**.

For more information, contact the Ukiah **Library** at 707-463-4490, or email lyonj@mendocinocounty.org.



Mark your calendar - Ukiah Library presents Art - Ukiah Daily Journal (CA) - July 22, 2021 - page 9 July 22, 2021 | Ukiah Daily Journal (CA) | Article | Page 9

Ukiah Branch **Library** will present Art Walk Ukiah-Reality Revisited on Friday, Aug. 6 from 5 to 7 p.m. Come view "Reality Revisited," an exhibit of paintings that offers a quiet avenue in which to linger, muse and wonder.

This exhibit features the ever marvelous, Tamsen Donner. There will be live music by Steve & Sid once again at the Ukiah Branch **Library**.

For more information, contact the Ukiah Branch **Library** at 707-463-4490, or email wetzelr@mendocinocounty.org



Local Notes - Fort Bragg Advocate News (CA) - July 29, 2021 - page 7 July 29, 2021 | Fort Bragg Advocate News (CA) | Article | Page 7

Local Notes items to events@advocate-news.com.

If you have questions regarding COVID-19, call the County Public Health Office at 707-472-2759. To contact the City of Fort Bragg, call 707-961-2823. All Fort Bragg citizens may contact the Fort Bragg Police Department at 707-964-0200 and staff will direct you to the appropriate agency.

#### Trail Stewards Forest Fest

This Saturday, July 31, the Caspar Forest Fest will get the dust flying above the Caspar Community Center, from 1 p.m. until dark. Live music will be provided by Alice Di Micele and Band, 2nd Hand Grass with Gene Parsons, Bug Guts, Diane Patterson, the Miller Family Band, and others. There will also be inspirational and educational speakers including Pomo Tribal Elder Priscilla Hunter, wildfire ecologist Chad Hanson, human rights activist, writer, and educator Belvie Rooks, microbiological ecologist Ignacio Chapela, youth forest activist Sara Constance Rose, economist Vince Taylor, and more. There will be activities for the kids, fab food from Dalen and Crew, and a beer and wine bar provided by the Caspar Community. Hope you can attend! For more information, visit mendocinotrailstewards.org or call 707-962-0164.

#### National Night Out

Tuesday, Aug. 3, the Fort Bragg Police Department will host the annual National Night Out at Bainbridge Park from 5 to 8 p.m.

National Night Out focuses on community-building, promoting police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, more caring places to live. National Night Out seeks to enhance the relationship between neighbors and law enforcement while bringing back a true sense of community.

A great opportunity to bring police and neighbors together under positive circumstances, millions of neighbors take part in National Night Out across thousands of communities from all 50 states, U.S. territories and military bases worldwide on the first Tuesday in August.

The Fort Bragg National Night Out will feature free food and beverages, activities for kids, bounce houses, giveaways, and an opportunity to meet neighbors and your Police Department staff.

Organizations desiring to host a booth at the event or if you would like to volunteer to help with setup, breakdown, or assist with the event activities, contact Captain O'Neal via e-mail at toneal@fortbragg.com.

Free services for needy dogs on the coast

Free canine flea/tick treatment (both traditional Frontline+ and new Vector 3D), free collars, leashes, and much more will be available at the Fort Bragg Food Bank, 910 N. Franklin St., Friday, Aug. 6, between 10 a.m. and 1 p.m. For more information, call Second Chance at 707-964-7770.

**Birdhouse Auction 2021** 

The Friends of the Gardens (FOG) annual Birdhouse Auction will run through Aug. 13! Bidding closes on Friday, Aug. 13 at 11:45 p.m. Proceeds from this FOG FUNdraiser benefit the Mendocino Coast Botanical Gardens. For more information, visit gardenbythesea.org.

Yard Sale Donations

Did you finish cleaning during months of sheltering at home? Have items that you no longer want or need, First Baptist Church's women's group will be happy to pick up any of those items at no cost to you. Please no computers or TV's. The ladies are working hard to have another great yard sale on Labor Day weekend. Your donations will help raise money for the church and community work. Please call 707-961-1692 or 707-961-0376 for pick up.

#### C. V. Starr Community Center now open

The C. V. Starr Community Center has re-opened on a limited schedule as they rebuild their staff. Hours are: Monday-Thursday, 6 a.m.-8 p.m.; Friday, closed; Saturday, 10 a.m.-5 p.m. and Sunday, noon-5 p.m. Located at 300 S. Lincoln St., Fort Bragg their phone number is 707-964-9446 and can also be reached at starrcenter.net.

• Friends of the Fort Bragg Library Noyo Bookshop has reopened!

After 15 long months, the Friends of the Fort Bragg **Library** are thrilled to announce the Noyo Bookshop has reopened. Come visit, Friday-Sunday, 11 a.m.-3 p.m. Since it is a tiny, enclosed space, secure masks and social distancing are highly encouraged. Noyo Bookshop doesn't have a physical address but you should be able to find in Noyo Harbor at the west end of North Harbor Drive. Look for the tiny building next to the Princess Seafood Restaurant.



YOUTH - Staying safe in the great outdoors with - Willits News, The (CA) - August 7, 2021 - page 3 August 7, 2021 | Willits News, The (CA) | Submitted | Article | Page 3

The Willits Branch **Library** and the Mendocino County Museum are hosting a day camp Aug. 10-12 for children ages 5-12 to educate participants on how to stay safe while enjoying the great outdoors. Each day will feature a guest expert, hands on activities, and crafts.

Spaces are limited; please call the Mendocino County Museum 707-459-2736 to register. We encourage participants to attend all three days of the camp, but it is not required.

- Tuesday, Aug.10: 10:30 a.m. noon. Nature Safety with Ranger Amy! Learn how to prepare for an outdoor adventure and what to watch out for while you're on the trail with Ranger Amy. Find your inner explorer! Museum and **Library** staff will lead a hands on DIY compass activity.
- Wednesday, Aug. 11: 10:30 a.m. noon. Bike safety with Officer Kersmarki of Willits Police Department Officer Kersmarki will demonstrate how to safely navigate your neighborhood while riding a bicycle. Participate in making bicycle wheel art and decorate bike helmets. The Willits Police Department will generously provide FREE bike helmets for participating kids that need one.
- Thursday, Aug.12: 10:30 a.m. noon. Fire safety with Training Chief Eri Alvarezof Little Lake Fire District Find out how to stay fire-safe with Training Chief Eric Alvarez and make fireless dragons with Museum and **Library** staff.

Learn more about Mendocino County Museum, new exhibits and programs by visiting our website www.mendocinocounty.org/museum. Explore your local **library** and **library** services at https://www.mendolibrary.org/.

For more information, please contact the Mendocino County Museum at 707-459-2736.

400 E Commercial St. Office: (707) 459-2736 Willits, CA 95490 Email: museum@mendocinocounty.org

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What's Happening - Fort Bragg Advocate News (CA) - August 12, 2021 - page 7 August 12, 2021 | Fort Bragg Advocate News (CA) | Article | Page 7

If you have questions regarding COVID-19, call the County Public Health Office at 707-472-2759. To contact the City of Fort Bragg, call 707-961-2823. All Fort Bragg citizens may contact the Fort Bragg Police Department at 707-964-0200 and staff will direct you to the appropriate agency.

Effective Aug. 10, 2021, until rescinded: Order of the Health Officer of Mendocino County mandating the wearing of face coverings in indoor public settings by all persons in response to the surge of COVID-19 and the spread of the Delta Variant.

**Government Meetings** 

Fort Bragg online: view city government agendas and minutes at cityfortbragg.legistar.com.

Mendocino County online: View Board of Supervisors' and Planning and Building Services agendas and minutes, and issued building permits at mendocinocounty.org. Many county government meetings are live-streamed and archived on the Mendocino County Video channel on YouTube.

Mendocino County has an up-to-date COVID-19 information site including business resources.

Mendocino Unified School District: For information and how to connect via teleconference, call 707-937-5868.

Fort Bragg Unified School District: For more information, call 707-961-2850 or visit http://www.fbusd.us/.

Thursday, Aug. 12

Coast Women in Business, 8-9:30 a.m., Understanding Coast Women in Business: Tell Us How You're Doing, Tell Us How CWIB Can Help, via Zoom. coastwomeninbusiness.com.

Vaccine By Appointment, Tuesdays and Thursdays, 9 a.m.-4:30 p.m., Adventist Health, 721 River Dr., Suite A, Fort Bragg.

Navarro Point Stewards, 10 a.m.-noon. mendocinolandtrust.org.

Senior meals pick-up, 11:30 a.m.-12:30 p.m., Redwood Coast Senior Center, 490 N. Harold St., Fort Bragg. 707-964-0443. Call the day before to schedule your meal.

SI of Fort Bragg, noon-1 p.m., call Joanne Frazer at 707-964-6344.

, Is This Thing Even On? Tech Help, 1:45 and 2:30 p.m., weekly. Fort Bragg Library, 964-2020 for information and reservations.

Weekly Food Pantry, 2-3:30 p.m., Mendocino Presbyterian Church, Main Street, Mendocino.

Friday, Aug. 13

Free ongoing 40-minute exercise class via Zoom, 8:30 a.m. Preregister, petra@wholeplantfoods.info or call Petra at 707-397-5575. Funded under a SNAP-Ed grant through Public Health.

Mendocino Farmers Market: noon-2 p.m., Howard and Main streets, Mendocino. mcfarm.org.

Music in the Redwood, 2nd Hand Grass, 6:30-9:45 p.m., Skunk Train, skunktrain.com.

Saturday, Aug. 14

Beginning Birding, 9 a.m., Mendocino Coast Botanical Gardens, audubon@mcn.org.

PAL (Police Activities League) bicycle sale, 9 a.m.-noon, 250 Cypress St., Fort Bragg.

Hare Creek Beach Stewards, 10 a.m.-noon. 707-962-0470, mendocinolandtrust.org.

- Free Comic Book Day, 11 a.m.-5 p.m., Fort Bragg Library, 499 E. Laurel St., Fort Bragg. 707-964-2020. Limit 3 per person, while supplies last.
- Storytime at Fort Bragg Library, 11:30-11:45 a.m., 499 E. Laurel St., 707-964-2020, fortbragglibrary.org.

Kelley House Museum Walking Tours, 2 p.m. Visit kelleyhousemuseum.org.

Music in the Redwood, Sharon Garner and the Dorian May Trio, 6:30-9:45 p.m., skunktrain.com.

Sunday, Aug. 15

Little River Museum: 8185 Highway 1, Little River, Open 12-3 Saturdays and Sundays, or by appointment. Albion/ Little River Memories, Mendocino Woodlands, Pioneer Cemetery, Pomo language/ trail map. 707-734-3596

Mendocino County Museum: 400 E. Commercial St., Willits, 707-459-2736, mendocinocounty.org.

Noyo Center for Marine Science: Crow's Nest Interpretive Center, South Coast Trail and the Downtown Discovery Center, 338 N. Main St., noyocenter.org, 707-733-NOYO, info@noyocenter.org.

Point Arena Lighthouse: 45500 Lighthouse Rd., Point Arena, 877-725-4448, pointarenalighthouse.com.

Point Cabrillo Lighthouse: 45300 Lighthouse Road, Mendocino, 707-937-6122, pointcabrillo.org.

The Temple of Kwan Tai, California Historical Landmark #927, 45160 Albion St. free docent tours May-October, Saturdays, noon-3 p.m. and Sundays, 11 a.m.-2 p.m.

Triangle Tattoo and Museum: 356B N. Main, Fort Bragg, 707-964-8814, triangletattoo.com/.

#### Libraries

Friends of the Fort Bragg **Library**, Noyo Bookstore, Friday, Saturday and Sunday, 11 a.m.-3 p.m., Sportsman's Dock, 32095 N. Harbor Dr., Fort Bragg.

Mendocino Community **Library**: reopened June 1 for in-person visits, Tuesday, Thursday, and Saturday, 10 a.m.-noon. Corner of William and Little Lake Street, Mendocino, 707-937-5773.

- Mendocino County Library: New hours! Tuesday, Thursday, Friday, and Saturday, 11 a.m.-5 p.m. Wednesday, 1-7 p.m. Call 707-964-2020 for more information. Bookmobile is operating curbside. Please wear masks and observe social distancing when you visit. Fort Bragg Library cannot accept book donations until further notice. 499 E. Laurel St., Fort Bragg. mendolibrary.org.
- \* Racific Textile Arts: **Library** with books and magazines on all aspects of textile arts, currently open Wednesdays, 10:30 a.m.-noon; Saturdays, noon-2 p.m. 450 Alger St. (off east end of Laurel), Fort Bragg, 707-964-3600.

Send calendar listings by noon on Friday to events@advocate-news.com. Lists of ongoing support

and community group meetings run on alternate weeks. Please contact us about how to publicize paid classes and workshops. All content is subject to editing.

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Ukiah Library - Learn to make rose petal sachets - Ukiah Daily Journal (CA) - August 13, 2021 - page 3 August 13, 2021 | Ukiah Daily Journal (CA) | Article | Page 3

The Ukiah **Library** will present a Rose Petal Sachets Take-And-Make Program, beginning Friday, Sept. 3.

Learn how to make rose petal sachets and scent your world with these aromatic flower and herb potpourri packets. The **library** will provide the materials, and you provide the patience. Pre-register for your rose petal sachet Take-and-Make craft to be picked up from the Ukiah Branch **Library** during open hours or via scheduled curbside service.

This program begins on Friday, Sept. 3 and continues while supplies last. Please, only one rose petal sachet package per household. This program is free of charge, for all ages, and sponsored by the Ukiah Valley Friends of the **Library** and the Mendocino County **Library**.

For more information or to request your rose petal sachet Take-and-Make package, contact the Ukiah Branch **Library** at 707-463-4490 or Mendocino.county.**library**@gmail.com



Virtual open mic - Ukiah Library presents LOBA - Ukiah Daily Journal (CA) - August 17, 2021 - page 2 August 17, 2021 | Ukiah Daily Journal (CA) | Submitted | Article | Page 2

Ukiah **Library** will be hosting the LOBA Poetry Series on Thursday, Aug. 26 via zoom. This is a live virtual open mic poetry reading on zoom at 7 p.m.

This free event is open to both teens & adults — all are invited to share poems in any form or style, or just listen to great poems. Registration is required.

Contact Melissa at the Ukiah Library for the zoom link: carrm@mendocinocounty.org..

LIBRARY BUDGET FY 2021/2022						
			Revised	YTD as of		
OBJECT	ACCOUNT DESCRIPTION	BUDGET	Budget	9/2/21	YTD % used	Notes
821500	SALES & USE TAX	-2,311,200	-2,311,200	0	0%	Measure A funds
824100	INTEREST	-30,000	-30,000	0	0%	
826370	LIBRARY SERVICES	-10,000	-10,000	-309	3%	Fine revenue and Bookmobile stops in Sonoma
827600	OTHER SALES	-4,000	-4,000	-886	22%	Photocopy/earbud fees
827707	DONATION	-1,000	-1,000	-79	8%	Donations to MCL
827801	GRANT REVENUE	-5,000	-5,000	0	0%	FINRA GRANT
827802	OPERATING TRANSFER IN	-1,407,423	-1,407,423	0	0%	Property Tax from Assembly Bill 3027 in 1992
Total Revenue		-3,768,623	-3,768,623	-1,274	0%	
861011	REGULAR EMPLOYEES	1,623,859	1,623,859	223,414	14%	
861012	EXTRA HELP	35,000	35,000	4,416	13%	
861013	OVERTIME REG EMP	25,000	25,000	825	3%	
861021	CO CONT TO RETIREMENT	538,879	538,879	71,170	13%	
861022	CO CONT TO OASDI	90,408	90,408	12,422	14%	
861023	CO CONT TO OASDI-MEDIC	22,391	22,391	3,186	14%	
861024	CO CONT TO RET INCREMEN	75,986	75,986	10,573	14%	
861030	CO CONT TO EMPLOYEE INS	245,653	245,653	28,840	12%	
861031	CO CONT UNEMPLOYMENT IN	5,495	5,495	0	0%	
861035	CO CONT WORKERS COMPENS	63,767	63,767	0	0%	
<b>Total Salaries &amp;</b>	Benefits	2,726,438	2,726,438	354,846	13%	
862060	COMMUNICATIONS	274,187	226,658	1,760	1%	Phone and data lines
862062	COUNTY-WIDE MICROWAVE	6,770	6,770	0	0%	Billed by County
862090	HOUSEHOLD EXPENSE	126,000	126,000	792	1%	Janitorial & garbage - all branches
862101	INSURANCE-GENERAL	41,675	41,675	0	0%	
862120	MAINTENANCE-EQUIPMENT	10,000	10,000	330	3%	Equipment maintenance (incl. Bookmobile)
862130	MAINT-STRC IMPR & GRN	25,000	25,000	0	0%	Building & grounds maintenance
862150	MEMBERSHIPS	8,500	8,500	0	0%	CLA, ALA, ARSL
862170	OFFICE EXPENSE	43,000	43,000	4,125	10%	Office supplies including paper and toner
862185	MEDICAL & DENTAL SVCS	2,000	2,000	0	0%	Pre-employment physicals, screenings
862187	<b>EDUCATION &amp; TRAINING</b>	2,000	2,000	79	4%	Staff education
862189	PROF & SPEC SVCS-OTHR	226,000	226,000	15,502		Sonoma, Delivery, IS support, Security guard, NeoGov

862190	PUBL & LEGAL NOTICES	1,000	1,000	0	0%	Classified ads for job postings
862194	A-87 COSTS	519,993	519,993	0	0%	
862210	RNTS & LEASES BLD GRD	42,000	42,000	0	0%	Round Valley, Laytonville MOU
862230	INFO TECH EQUIP	102,971	102,971	13,307	13%	Computer replacements & software
862239	SPEC DEPT EXP	200,000	200,000	22,641	11%	Library collection materials and databases
862250	TRNSPRTATION & TRAVEL	20,000	20,000	230	1%	Bookmobile gas and maintenance, mileage
862253	TRAVEL & TRSP OUT OF CO	2,000	2,000	0	0%	Hotel, airfare, per diem conferences/trainings
862260	UTILITIES	75,600	75,600	1,928	3%	Water, sewer, electricity, gas, etc.
Total Services & Supplies		1,728,696	1,681,167	60,695	4%	
864370	EQUIPMENT	0	47,529	0	0%	
865802	OPERATING TRANSFER OUT	55,000	55,000	0	0%	
	Revenue Total	-3,768,623	-3,768,623	-1,274	0%	
	Expense Total	4,510,134	4,510,134	415,540	9%	
	<b>Budgeted Use of Reserves</b>	741,511	741,511			
	Reserves at FY start	2,132,804		20-21 FY still op	en	

<b>Endowment Fu</b>	Balance	
2710-760844	Fort Bragg Principal	12,875
2710-760845	Fort Bragg Interest	21,727
2710-760846	Ukiah Principal	114,513
2710-760847	Ukiah Interest	71,222
2710-760856	<b>Bookmobile Principal</b>	4,290
2710-760857	Bookmobile Interest	3,704
2710-760858	Willits Principal	6,234
2710-760859	Willits Interest	2,673
2710-760870	Library/Hallam Principal	20,382
2710-760871	Library/Hallam Interest	1,396
	Total	259,016.45

#### **RESOLUTION NO. 16-015**

## RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CLARIFYING A-87 BUILDING AND EQUIPMENT USE CHARGES AS APPLIED TO THE MENDOCINO COUNTY LIBRARY AND AS INCLUDED IN THE ADOPTED FINAL BUDGET

WHEREAS, the Mendocino County Library was established pursuant to Article 1 (commencing with Section 19100) of Chapter 6 of Part 11 of Division 1 of Title 1 of the Education Code; and

WHEREAS, up to and including the 1977/78 fiscal year, the Board of Supervisors adopted a separate tax rate for the Library; collected the specified amount of funds; and allocated them to support the library; and

WHEREAS, beginning with the 1978/79 fiscal year (following the adoption of Proposition 13) the Board of Supervisors no longer adopted a separate tax rate for the Library but continued to transfer funds from the County General Fund to support the Library; and

WHEREAS, in 1992 the County Administrative Officer and the County Auditor-Controller established a 1991/92 base year pro-rated amount of property tax due the library, which is annually increased or decreased to reflect changes in total assessed valuation; and

WHEREAS, in addition to a pro-rated share of property tax, since 1998/99 the County has transferred approximately \$650,000 in additional General Fund revenue to support the Library, including approximately \$420,000 from 2007/08 through 2010/11; and

WHEREAS, on November 8, 2011 the voters of Mendocino County enacted Measure A which established a special 1/8 cent sales tax, effective April 1, 2012, with all funds raised to be used exclusively to support the Library; and

WHEREAS, the Federal Office of Management and Budget Circular A-87 establishes cost principles to be used to determine allowable costs that may be incurred and claimed in connection with grants and other agreements with the federal government; and

WHEREAS, the State Controller's Office is responsible for reviewing and approving A-87 cost plans submitted by local jurisdictions and publishes a Handbook of Cost Plan Procedures for California Counties which provides that cost plans may be used to determine internal billing rates and fees; and

WHEREAS, the County Auditor-Controller annually prepares and submits A-87 cost plans, based on information provided by County departments, which are then approved by the State Controller's Office and which may then be utilized through the budget process to recover general fund expenses from non-general fund departments; and

WHEREAS, the Board of Supervisors has authority to exclude A-87 cost plan charges in the approved County budget; and

WHEREAS, the Auditor-Controller has verified that all equipment use charges actually charged to the Library for equipment purchased prior to 2012/13 are invalid; and

WHEREAS, the Auditor-Controller has verified the receipt of insurance proceeds of \$257,638 and donations of \$472,150 from Friends of the Fort Bragg Library that partially funded the Fort Bragg Library; and

WHEREAS, the Auditor-Controller cannot confirm receipt of state grant funds that assisted in construction of the Willits Library, but concurs that State Library records show payments of \$400,037 in grant funding to the County; and

WHEREAS, the Board of Supervisors deems it inappropriate to assess the Library A-87 cost plan charges for equipment purchased by dedicated library funds; and

WHEREAS, Library A-87 building and equipment use cost plan charges have been incorrectly calculated for many years, but were first charged to the Library in Fiscal Year 2012/13.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors FINDS AND DECLARES ALL OF THE FOLLOWING:

- 1. The Library is due a refund, currently estimated at \$31,626, for all A-87 equipment use charges actually charged to the Library for equipment purchased prior to fiscal year 2012/13:
- 2. The Library shall not be charged A-87 equipment use charges for equipment purchased with dedicated library funds (Measure A sales tax and/or pro-rata share of property tax);
- 3. The Library is due a refund, currently estimated at \$43,788, for building use charges related to the application of such charges to \$257,638 in insurance proceeds and \$472,150 in donations partially used to construct the Fort Bragg Library:
- 4. The Library is due a refund, currently estimated at \$24,000, for building use charges related to the application of such charges to \$400,037 in state grant funds partially used to construct the Willits Library:
- 5. The Executive Office shall work with the Auditor-Controller to determine the exact amount of the refund due the Library and shall take all necessary steps to refund said amount without delay.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 6th day of February, 2016, by the following vote:

AYES:

Supervisors Brown, McCowen, Woodhouse, and Hamburg

NOES:

None

ABSENT:

None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST:

CARMEL J. ANGELO

Clerk of the Board

Deputy

APPROVED AS TO FORM: KATHARINE L. ELLIOTT

Acting County Counsel

DAN GJERDE, Chair Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY:

CARMEL J. ANGELO Clerk of the Board

Deputy

#### **RESOLUTION NO. 21-118**

RESOLUTION AMENDING THE BOARD OF SUPERVISORS RESOLUTION NO. 16-015 TO INCLUDE THE DEFINITION OF "LIBRARY FUNDS" AND EXPANDING THE LIST OF EXEMPTIONS TO A-87 CHARGES TO INCLUDE ITEMS PURCHASED WITH THOSE FUNDS AND DEFINING A PROCESS GOING FORWARD

WHEREAS, on February 6<sup>th</sup>, 2016, the Board of Supervisors adopted Resolution No. 16-015 to address specific A-87 cost plan charges to the Library, categories exempted from the charges, and determining the amount of the refund due to the Library from the County; and

WHEREAS, the Board of Supervisors has the authority to exclude A-87 cost plan charges in the approved County budget; and

WHEREAS, the Board of Supervisors deems it inappropriate to assess the Library A-87 cost plan charges for certain items purchased by dedicated library funds; and

WHEREAS, no definition of Library funds was included in Resolution 16-015 and A-87 charges were consequently charged mistakenly against Library property purchased with those funds; and

WHEREAS, the list of items exempted from A-87 charges was not fully inclusive so that some items that should have logically been included in that list were then charged mistakenly; and

WHEREAS, A-87 charges continued to be assessed on items that should be exempted so that the Library is owed another refund; and

WHEREAS, no process for determining what should and should not be charged A-87 going forward was put in place by the Auditor's Office so that A-87 costs are still being charged incorrectly;

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors FINDS AND DECLARES ALL OF THE FOLLOWING:

- "Library funds" include: Measure A revenue, the Library's share of property taxes, Library donations and grants, any insurance proceeds, and any other money specifically provided to Libraries by State, Federal and other agencies.
- Exemptions to A-87 charges include Buildings and Building Improvements paid for by the above mentioned funds, Equipment, Equipment use, and all Delivery and Installation charges of that Equipment purchased with the above mentioned funds, and any other Fixed Assets purchased with Library monies.
- "Fixed Assets" constitutes any items purchased other than structural that cost over \$5,000 and have a useful life of at least a year, such as HVAC systems, computers, machinery, and vehicles.
- 4. A refund is due for A-87 charges incorrectly applied between 2016 and 2021 which will be calculated by Auditor's Office, reviewed and approved by the Library Advisory Board and Cultural Services Agency and paid to the Library.

5. The Auditor-Controller shall work with the Executive Office to adopt a process that will ensure that these mistaken charges are not repeated going forward.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor McGourty, and carried this 17<sup>th</sup> day of August, 2021, by the following vote:

AYES:

Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams

NOES: ABSENT: None None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST:

CARMEL J. ANGELO

Clerk of the Board

Deputy

APPROVED AS TO FORM: CHRISTIAN M. CURTIS

County Counsel

DAN GJERDE, Chair

Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY:

CARMEL J. ANGELO Clerk of the Board

Deputy

#### Library Advisory Boaard Measure A Sub-Committee September 8, 2021 Meeting Notes

Present: Michael, Janice, Deborah, Richard and Lynn

- 1. Review of Draft Ordinance to Renew Measure A
  - Discussion: Comments on draft ordinance from Attorney Mary Gill
  - Michael will revise according to group input from discussion
  - Michael will send draft 2.1 of ordinance to Attorneys Chris Neary & Rod Jones
  - Revisions may be made to draft 2.1 following above review
  - October 13: Renew Measure A committee meeting
  - November 10: TBD if necessary Renew Measure A committee meeting
  - November 17: Final draft will be presented for LAB approval
  - December 13: Ordinance will be presented to County

#### 2. Timeline

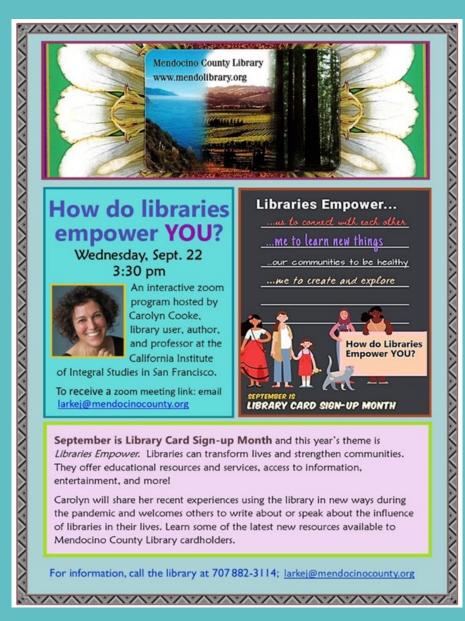
• November 17	Ordinance approved by the Library Advisory Board
• December 13	Ordinance to County for approval
• December 13	FOL groups actively support the Ordinance
• January 2022	Board Of Supervisors approve ordinance
• Jan-June	LAB/FOL/community members gather over 4,200 signatures
• June-August	Ballot arguments pro and con are developed
• June-November	Campaign mounted by LAB /FOL/community members
<ul> <li>November</li> </ul>	Measure on ballot

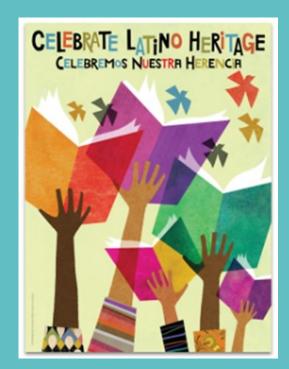
3. Reach out to FOL Groups by Dec. 13 to develop community support for Ordinance

<ul> <li>Coast Community Library</li> </ul>	Richard and Michael	Date TBD
• Laytonville	Shawn and Susan	Date TBD
• Willits	Olga	Date TBD
• Round Valley	Ed Tapas	Date TBD
• Ukiah	Lynn	Sept. 16

Next meeting: October 13th: and if necessary, November 10th

### September 2021 at Coast Community Library







# Celebrating Library Card Sign-up Month on the South Coast!









































