



**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

Faulkner Gallery – West, 40 East Anapamu Street, Santa Barbara, CA 93101

Thursday, May 11, 2017

MEETING

12:00 p.m.

MINUTES

CALL TO ORDER

Chair of the Board Milt Hess called the meeting to order at 12:00 p.m.

ROLL CALL

Board Members present: Milt Hess, Susette Naylor, Joan Young,

Board Members absent: Will Tomlinson, Susan Ryan

APPROVAL OF MINUTES – of April 27, 2017

Recommendation: That the Library Board waive the reading and approve the minutes of the State of the Library of Thursday, April 27, 2017.

ACTION: Board postponed approval of April 27 2017 Minutes until June 8, 2017 because of the lack of quorum that was present at the May Board meeting.

CHANGES TO THE AGENDA

No changes to the agenda were made

PUBLIC COMMENT:

No one wished to speak.

OLD BUSINESS

1. Review of FY18 Budget

Recommendation: That the Library Board continue the review and discussion of the FY18 budget.

ACTION: Board received the review of the FY18 budget and their questions were answered.

NEW BUSINESS

2. County Library Update on Funding

Recommendation: That the Library Board hear an update on the County Library Funding.

ACTION: Board received an update on the County Library Funding and their questions were answered.

3. Library Board position

Recommendation: That the Library Board submit to City Council an official position on key issues prior to the May 22nd presentation of the Library budget.

ACTION: Board unanimously approved the following motion:

1. *Board requests immediate review of the existing Museum Construction Contract which has NOT provided AND HAD NEVER PROVIDED remuneration to the Library in light of the detrimental impact on all Library functions and operations.*
2. *Board strongly supports County management of County libraries.*
3. *Board strongly advocates an immediate increase of the Administrative Fee from 9 to 18 percent for FY18.*

4. Meeting Room Rules

Recommendation: That the Library Board adopt the revised Meeting Room Rules.

ACTION: Board accepted the revised Meeting Room Rules as proposed and effective July 2018 an annual review of said rules.

ADMINISTRATIVE REPORTS

5. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of April 30, 2017.

Speakers:

- Staff: Library Director Jessica Cadiente

ACTION: Board accepted the financial status of the Library as of April 30, 2017 and their questions were answered.

6. Library Director's Report

Recommendation: That the Library Board receive the monthly Library Director's Report.

Speakers:

- Staff: Library Director Jessica Cadiente
 - o *RFP for the Strategic Plan closes May 16, 2016.*
 - o *Grants awarded*
 - Virtual Reality*
 - Mental Health Worker Grant*

ACTION: Board received the report and their questions were answered.

BOARD/STAFF COMMUNICATIONS

No communications were made

FUTURE AGENDA ITEMS

Black Gold Overview

Next Regular Meeting: Thursday, June 8, 2017 at 12:00 p.m., Faulkner Gallery

ADJOURNMENT

Chair of the Board Milt Hess adjourned the meeting at 1:37 p.m.