



**CITY OF SANTA BARBARA  
LIBRARY BOARD**

**Central Library**

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

**Thursday, June 8, 2017**

**MEETING**

**12:00 p.m.**

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL**

Board Members present: Milt Hess; Susette Naylor; Susan Ryan; Will Tomlinson; Joan Young

Board Members absent: N/A

**APPROVAL OF MINUTES – of April 27, 2017 & May 11, 2017**

*Recommendation: That the Library Board waive the reading and approve the minutes of the State of the Library of Thursday, April 27, 2017 & May 11, 2017.*

**ACTION:** Board approved the recommendation by majority (Noes: Susette Naylor)

**CHANGES TO THE AGENDA**

No changes were made

**PUBLIC COMMENT:**

No one wished to speak

**NEW BUSINESS**

**1. Presentation on Infrastructure Repair and Community Service Needs**

*Recommendation: That the Library Board receive a presentation and provide input on a possible sales tax measure on the City's unfunded infrastructure repair and community service needs.*

Documents:

- PowerPoint presentation prepared and made by City Staff.

Speakers:

Staff:

- Brian D'Amour, City Engineer

**ACTION:** Board heard the presentation discussed items, made comments and their questions were answered.

**2. Faulkner Gallery Reservation Policy**

*Recommendation: That the Library Board discuss the Faulkner Gallery Reservation Policy.*

*Documents:*

- *May 27, 2017, report from Chair Milt Hess*

*Speakers:*

*Staff:*

- Molly Wetta, Senior Librarian
- Jessica Cadiente, Library Director
- Norma Cervantes, Administrative Analyst

*Members of the Public:*

- Eric Valinsky, SB Music Club
- Chris Davis, SB Music Club

*Discussion:*

Board discussed Faulkner Gallery Reservation Policy and heard comments from members of the public representing the Santa Barbara Music Club. Board heard the public comments that were in regards to planning and operations of the Santa Barbara Music Club concerts that are held in the Faulkner Gallery and how the policy change affects them. Board heard the comments and asked questions and tried to come up solutions for Santa Barbara Music Club and the use of the Faulkner Gallery. Library staff committed to review policy May 2018 and discuss possibilities of partnerships with Santa Barbara Music Club.

**ACTION:** Board discussed the policy, made comments and their questions were answered.

### **3. Black Gold Overview**

*Recommendation: That the Library Board receive a presentation on the Black Gold Library Cooperative System.*

*Documents:*

- June 8, 2017, report from Library Director

*Speakers:*

*Staff:*

- Jessica Cadiente, Library Director

**ACTION:** Board heard the overview discussed items, made comments and their questions were answered.

## **ADMINISTRATIVE REPORTS**

### **4. Budget Update**

*Recommendation: That the Library Board accept the financial status of the Library as of May 31, 2017.*

**ACTION:** Board accepted the financial status of the Library as of May 31, 2017.

### **5. Library Director's Report**

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

Speakers:

Staff:

- Jessica Cadiente, Library Director

- Strategic Plan

Proposals were received and will be reviewed.

- Grants

Big Reads grant was awarded to Library in the amount of \$20,000

- Out of town

Library Director will be out of town and Administrative Services Director will be acting Library Director from July 3 – 21, 2017

### **BOARD/STAFF COMMUNICATIONS**

REMINDER: Library Board will not meet in July 2017.

### **FUTURE AGENDA ITEMS**

N/A

**Next Regular Meeting:** Thursday, August 10, 2017 at 12:00 p.m., Faulkner Gallery, West

### **ADJOURNMENT**

Chair Milt Hess adjourned the meeting at 1:36 p.m.