



**CITY OF SANTA BARBARA  
LIBRARY BOARD**

**Central Library**

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

**Thursday, May 10, 2018**

**12:00 p.m.**

**MINUTES**

**CALL TO ORDER**

Chairs Joan Young called the meeting to order at 12:00 p.m.

**ROLL CALL**

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

Board Members absent: N/A

City Council Liaison: Absent

**APPROVAL OF MINUTES – of April 26, 2018**

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, April 26, 2018.*

**ACTION:** The Library Board approved the recommendation unanimously.

**CHANGES TO THE AGENDA**

No changes to the agenda.

**PUBLIC COMMENT:**

No members of the public wished to speak.

**LIBRARY SUPPORT ACTIVITIES**

Santa Barbara Public Library Foundation

**Discussion:**

The Library Board heard from Anne Howard who is the Santa Barbara Public Library Foundation's President. She discussed the role of the Foundation – let the Library Board know that they are in the process of revamping the Foundation's Board with new Board members and their mission. The Foundation will raise money for large scale initiatives.

**NEW BUSINESS:**

**1. Library Performance Objectives – FY19**

*Recommendation: That the Library Board receive a presentation on the Library Performance Objectives for Fiscal Year 2019.*

Documents:

- Library's Performance Objectives for Fiscal Year 2019 PowerPoint Presentation

Speakers:

Staff: Vanessa Christman, Assistant Library Director

**ACTION:** The Library Board received the presentation on the Library's Performance Objectives for Fiscal Year 2019.

## 2. Capital Project FY 19

*Recommendation: That the Library Board receive a presentation on the Library Capital Projects for Fiscal Year 2019.*

Documents:

- Library Capital Projects for Fiscal Year 2019 PowerPoint presentation

Speakers:

Staff: Jessica Cadiente, Library Director

**ACTION:** The Library Board received the presentation on the Library Capital Projects for Fiscal Year 2019.

## ADMINISTRATIVE REPORTS

### 3. Budget Update

*Recommendation: That the Library Board accept the financial status of the Library as of April 30, 2018.*

**Discussion:**

Library Director reported to the Board that as of April 30, 2018, the Library was at 83.33% of the year but the Library was at 74% due to salary savings.

**ACTION:** The Library Board accepted the financial status of the Library.

### 4. Library Director's Report

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

Speakers:

- Jessica Cadiente, Library Director

Discussion:

IMPORTANT DATES

- May 15<sup>th</sup> City Council meeting on Management of County Libraries
- May 25<sup>th</sup> Library Advisory Committee meeting
- May 31<sup>st</sup> Library's Budget Presentation to City Council

PERSONNEL

PROGRAMMING

- Summer Reading Program (SRP) – will kick off soon as the schools get out and summer starts.

MISCELLANEOUS

GOLETA

- The transitions is moving along and the City of Santa Barbara is assisting in any way we can.

- 1 staff member will transition back to the City of Santa Barbara and the rest will stay and become employees of the City of Goleta.

**ACTION:** The Library received the monthly Library Director's Report.

## **BOARD/STAFF COMMUNICATIONS**

### **5. Report from Communications Subcommittee**

Discussion:

The Library Board Chair would like to be further along with the Communications Plan. She would like to push it to the front of the priorities list.

Library Board member Susan Ryan will meet with Anne Howard from the Santa Barbara Public Library Foundation on Communications between the Foundation and the Board.

### **6. Library Board member updates**

Discussion:

The Library Board discussed the Library events they attend in the previous months. In particular they discussed the Hope Awards and the impressive acceptance speech given by Library Director Jessica Cadiente.

## **FUTURE AGENDA ITEMS**

### **Collection Development**

**Next Regular Meeting:** Special Meeting, Monday, June 4, 2018 at 12:00 p.m., Faulkner Gallery, West

## **ADJOURNMENT**

Chair Joan Young adjourned the meeting at 1:25 p.m.