

**CITY OF SANTA BARBARA  
LIBRARY BOARD**

**Central Library**

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

**Saturday, April 13, 2019**

**SPECIAL MEETING**

**2:00 p.m.**

**MINUTES**

**CALL TO ORDER**

Chair Joan Young called the meeting to order at 2:00 pm.

**ROLL CALL**

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

Board Members absent: Susette Naylor

City Council Liaison: Absent

**CHANGES TO THE AGENDA**

No changes to the agenda.

**PUBLIC COMMENT**

None were made.

**NEW BUSINESS:**

**1. Library Plaza Design Recommendations**

*Recommendation: The Library Board discuss their recommendation of the Library Plaza design.*

Discussion:

The Library Board discussed their observations from the April 4 Site Visit to the Library Plaza.

**ACTION:** The Library Board gave the recommendation to have a design with historic significance by way of one planter and two mosaics to represent the fountain, have an increase in shade, and to remove curbs wherever possible for the Library Plaza. The Library Board voted unanimously in favor for these recommendations.

**FUTURE AGENDA ITEMS**

**Library Budget**

**Rules of Conduct - Amendments**

**Library's Agreement with the Museum**

**ADJOURNMENT**

Chair Joan Young adjourned the meeting at 2:56 p.m.