

**CITY OF SANTA BARBARA
LIBRARY BOARD**

Central Library

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

Thursday, May 9, 2019

12:00 p.m.

MINUTES

CALL TO ORDER

Chair Joan Young called the meeting to order at 12:00 pm.

ROLL CALL

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

Board Members absent: N/A

City Council Liaison: Absent

APPROVAL OF ALL MINUTES – of March 14, 2019; April 4, 2019; and April 13, 2019

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, March 14, 2019, Thursday, April 4, 2019, and Saturday, April 13, 2019.

ACTION: The Library Board approved the minutes of March 14, 2019 & April 4, 2019 unanimously. The April 13, 2019 minutes were approved with the abstention of Susette Naylor.

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMENT

None were made

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation

Discussion:

The Library Board heard an update from the Director of the Foundation, Lauren Trujillo.

NEW BUSINESS:

1. Library Budget

Recommendation: The Library Board provide comments and recommendations on the proposed 2019 – 2020 budget and that the Library Director forward those recommendations to the City Council.

Speakers:

Staff: Jessica Cadiente, Library Director; Kristina Hernandez, Acting Library Services Manager; Molly Wetta, Acting Library Services Manager

Santa Barbara Public Library Foundation: Jim Sterne

ACTION: The Library Board received a presentation on the proposed 2019 – 2020 budget and their questions were answered.

2. Historic Landmarks Commission Attendance

Recommendation: The Library Board discuss and select members to attend the Historic Landmarks Commission Meeting on Wednesday, May 15, 2019.

Speakers:

Santa Barbara Public Library Foundation: Anne Howard.

Discussion:

The Library Board discussed the meeting and the plans for the Library Plaza and decided to request to pull the Library Plaza from the agenda for Historic Landmarks Commission until requested edits to the design were incorporated.

ACTION: The Library Board requested that the Library Plaza be pulled from the Historic Landmarks Commission.

ADMINISTRATIVE REPORTS

3. Budget Update

Recommendation: That the Library Board accept the financial status of the Library as of April 30, 2019.

Discussion:

Library Director reported to the Board that as of April 30, 2019, the Library was under budget but on target for year-end.

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:

PROGRAMMING:

- Adult Services Symposium was held at the Central Library
- Youth Services has acquired Vox Books and has implemented them into circulation
- Mini Grants have been awarded to fund new programs: 1. Purchase of drones to support education around drone use and 2. Story Center documenting oral histories
- Library Staff have visited 25 Junior High School classrooms as part of the Library's Outreach
- The month of May's Book to Action will address the topic of Food Scarcity

SAVE THE DATE

- Volunteer Appreciation Thursday, May 30, 2019.

BOARD/STAFF COMMUNICATIONS

5. Library Board Member Updates

None were made.

FUTURE AGENDA ITEMS

Library Budget

Library Plaza Update

Rules of Conduct - Amendments

Library's Agreement with the Museum

Next Regular Meeting: Thursday, June 13, 2019 at 12:00 p.m., Faulkner Gallery, West

ADJOURNMENT

Chair Joan Young adjourned the meeting at 1:31 p.m.