



**CITY OF SANTA BARBARA  
LIBRARY BOARD**

**Central Library**

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

**Thursday, September 12, 2019**

**12:00 p.m.**

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL**

Board Members present: Milt Hess, Susette Naylor, Susan Ryan

Board Members absent: Joan Young, Will Tomlinson

City Council Liaison: Present: Eric Friedman

**APPROVAL OF ALL MINUTES – of August 8, 2019**

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, August 8, 2019.*

**ACTION:** The Library Board approved the minutes of the August 8, 2019 meeting unanimously.

**CHANGES TO THE AGENDA**

The date of the next Library Board meeting. See below.

**PUBLIC COMMENT**

Member of the public: Ray Olmstead

General comment about the Library changes.

**LIBRARY SUPPORT ACTIVITIES**

Santa Barbara Public Library Foundation

Discussion: The Library Board heard an update from the Foundation Director, Lauren Trujillo. Foundation Director Trujillo let the Board know about the various partnerships for SB Reads and Tiny Libraries.

**NEW BUSINESS:**

**1. 3D Printer Policy**

*Recommendation: That the Library Board adopt the 3D Printer Policy.*

Speakers:

Jessica Cadiente, Library Director

Discussion:

The Library received the 3D Policy and their questions were answered.

**ACTION:** The Library Board approved the 3D Policy unanimously.

## ADMINISTRATIVE REPORTS

### 2. Library Plaza Update

*Recommendation: That the Library Board receive an update on the Library Plaza.*

Discussion:

The Library heard and discussed the status of the Library Plaza. No firm dates for the next phases of the plan but will have to attend the Parks & Recreation Commission and then HLC. September 30<sup>th</sup> the Foundation, architects, and other key players will meet w/SBMA.

**ACTION:** The Library Board heard the update on the Library Plaza.

### 3. Budget Update

*Recommendation: That the Library Board accept the financial status of the Library as of August 31, 2019.*

Discussion:

The Library Director reported to the Board that as of August 31, 2019, the Library is at 16.67% of the year in. The expenditures are slightly under budget but all 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:

PROGRAMMING:

- Vets Connect had its grand opening w/a great success and great attendance from local politicians including our district representative, city council members.
- Summer Reading Program was a success and now over for this year!
- Catharine Riggs will be at the Library for a book launch 09/26 – Friends Fundraiser.
- SB Reads kicks off on October 17<sup>th</sup> w/a block party on Anapamu.

PARTNERSHIP:

- Girls Rock! Partnered w/the Library and will now start our Library of Things which will include musical instruments such as guitars and ukuleles for patrons to borrow.
- MTD and the Library have added to their partnership by adding ten day bus passes for all those that are participating in the SBPLWorks! program and need a form of transportation to get to a job interview.

CAPITAL & SPECIAL PROJECTS:

LIBRARY

- CENTRAL:

❖ ELEVATOR

- Change Order needed for rails to remove brass.

- FY21 Scheduled Funding
- ❖ LOWER LEVEL STAFF AREA
  - Phase II is being evaluated
  - Teen Area expanded
  - Study Carrels removed

CITY

- KRONOS: online time entry for all City staff

MISCELLANEOUS:

- Central Library will be closing from December 23<sup>rd</sup> – Jan 1<sup>st</sup> for the Winter Closure that the City follows.
- County Ad Hoc Committees and Subcommittees continue
- Black Gold retreat happened and no significant decisions were made.
- 107 incidents reported, 12 suspensions

**BOARD/STAFF COMMUNICATIONS**

**5. Library Board Member Updates**

Discussion:

The Library Board discussed their attendance at the different Library programs, and meeting they attended over the last month.

**FUTURE AGENDA ITEMS**

Process on Notifying Museum  
 County Library Agreement  
 Library Card Policy Update

**Next Regular Meeting:** Thursday, ~~September~~ October 10, 2019 at 12:00 p.m., Faulkner Gallery, West

**ADJOURNMENT**

Vice Chair Milt Hess adjourned the meeting at 12:57 p.m.