



**CITY OF SANTA BARBARA
LIBRARY BOARD
Central Library**

**Faulkner Gallery, 40 East Anapamu Street, Santa Barbara, CA 93101
Thursday, November 21, 2019**

SPECIAL MEETING

12:00 p.m.

MINUTES

CALL TO ORDER

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

ROLL CALL

Board Members present: Joan Young, Milt Hess, Susette Naylor, Susan Ryan, Will Tomlinson,
Board Members absent: N/A
City Council Liaison: Eric Friedman

APPROVAL OF ALL MINUTES – of September 12, 2019 & October 10, 2019

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, September 12, 2019 & October 10, 2019.

ACTION: The Library Board approved the minutes of the September 12, 2019 and October 10, 2019 meeting.

CHANGES TO THE AGENDA

None were made.

PUBLIC COMMENT:

None were made.

LIBRARY SUPPORT ACTIVITIES

Santa Barbara Public Library Foundation

Discussion: The Library Board heard an update from the Foundation Director, Lauren Trujillo. Spoke about various events that they will be holding for month of December.

NEW BUSINESS:

1. Recognition of Board Member Service

Recommendation: The Library Board recognize the exiting Board members.

ACTION:

The Library Board recognized the exiting Library Board members.

ADMINISTRATIVE REPORTS

1. 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. There is no cost estimate yet. There was no quorum on 11/20/19 at the Parks & Recreation Commission. Fruitless olive trees have been proposed for the plaza, as opposed to palms. No firm dates for the next phases of the plan.

ACTION:

The Library Board heard the update on the Library Plaza.

2. Budget Update

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

Discussion:

The Library Director reported to the Board that as of October 31, 2019, the Library is at 33% of the year in and expenditures are right on target.

ACTION:

The Library Board accepted the financial status of the library.

3. Library Director's Report

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

Speaker: Jessica Cadiente, Library Directory

Discussion:

PROGRAMMING:

- 2300 total participants in library programs over 30 days.
- Library Block Party was a success with over 1200 attendants.
- Spanish Book Club began
- Dating over 50 was a huge success
- Music and Movement has been growing.
- Drone Program from 11/5-26
- Summer Reading planning has begun for coordinated theme for 2020
- Library staff presented at California Library Association Annual Conference

CAPITAL & SPECIAL PROJECTS:

LIBRARY

- CENTRAL:
 - ❖ LOWER LEVEL STAFF AREA
 - Will be awarded at the next Tuesday council meeting.
- EASTSIDE:
 - ❖ Renovations will be underway in December with a grand reopening in January.

CITY

- KRONOS: online time entry for all City staff - ongoing

MISCELLANEOUS:

- Central Library will be closing from December 23rd – Jan 1st for the Winter Closure that the City follows.
- Library won 2nd place from Downtown Organization – Halloween Window Contest
- County still working with the consultant and are in discussion w/the AdHoc for benchmarks.
- 121 incidents reported, 8 suspensions

BOARD/STAFF COMMUNICATIONS

4. Library Board Member Updates

Discussion: Library Board discussed their attendance and happenings at different Library programs, and meetings they attended over the last month.

FUTURE AGENDA ITEMS

Electing a New Chair and Vice Chair

Next Regular Meeting: Thursday, January 9, 2020 at 12:00 p.m., Faulkner Gallery, West

ADJOURNMENT

Chair Joan Young adjourned the meeting at 1:11 P.M.