



**CITY OF SANTA BARBARA  
LIBRARY BOARD  
MINUTES  
SPECIAL MEETING**

**Tuesday, May 26, 2020**

**2:00 p.m.**

**CALL TO ORDER**

Chair Milt Hess called the meeting to order at 2:01 PM.

**ROLL CALL**

Board Members present: Milt Hess, Will Tomlinson, Mackenzie Wildman

Board Members absent: Susette Naylor

City Council Liaison: Absent

**APPROVAL OF MINUTES – of February 13 and March 12, 2020**

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, February 13, 2020 and March 12, 2020.*

**ACTION:** The Library Board approved the minutes of the February 13, 2020 and March 12, 2020 meetings.

**CHANGES TO THE AGENDA**

None were made.

**PUBLIC COMMENT:**

None were made.

**NEW BUSINESS**

**1. Library Budget**

*Recommendation: That the Library Board provide comments and recommendations on the proposed 2020-2021 budget and that the Library Director forward those recommendations to the City Council.*

**Speakers:**

Jessica Cadiente, Library Director

Norma Cervantes, Administrative Analyst

Molly Wetta, Library Services Manager

Kristina Hernandez, Senior Librarian

**PUBLIC COMMENT:**

Public Comment: Anne Howard, SBPL Foundation Board President, on the budget and future plans for the Library Plaza.

**ACTION:** The Library Board unanimously recommended the proposed Fiscal Year 2020-2021 Budget be taken to City Council.

**FUTURE AGENDA ITEMS**

Review of Library's Response to COVID-19

Naming Opportunities, Library Plaza

Collection Process, Speaker: Collection Librarian

**Next Regular Meeting:** Thursday, June 11, 2020 at 12:00 p.m., GoToWebinar.

**ADJOURNMENT**

Chair Milt Hess adjourned the meeting at 4:09 PM.