



**CITY OF SANTA BARBARA
LIBRARY BOARD
MINUTES**

Thursday, April 29, 2021

12:00 p.m.

CALL TO ORDER

Vice Chair Mackenzie Wildman called the meeting to order at 12:00PM.

ROLL CALL

Board Members present: Mackenzie Wildman, Margaret Crocco, Leslie Dinaberg, Will Tomlinson

Board Members absent: Milt Hess

City Council Liaison: Eric Friedman

APPROVAL OF MINUTES – of March 11, 2021

Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, March 11, 2021.

Motion: Board Members Margaret Crocco/Leslie Dinaberg to approve the minutes of Thursday, March 11, 2021.

Vote: Unanimous roll call vote, Will Tomlinson abstaining due to being absent on the March 11, 2021 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 received an update from the Foundation Director, Lauren Trujillo, about what the Foundation has been working on, including having already raised 76% of their campaign goal for the Library Plaza and planning to fund SB Reads 2021.

NEW BUSINESS

1. Library Budget

Recommendation: That the Library Board provide comments and recommendations on the proposed 2021-2022 budget and that the Library Director forward these recommendations to the City Council.

Speakers:

Jessica Cadiente, Library Director

Molly Wetta, Library Services Managers

Kristina Hernandez, Library Services Manager

Public Comment: From a community member about the value of the library.

Motion: Board Members Will Tomlinson/Margaret Crocco to recommend the proposed Fiscal Year 2021-2022 Budget be taken to City Council.

Vote: Unanimous roll call vote

ACTION: The Library Board unanimously recommended the proposed Fiscal Year 2021-2022 Budget be taken to City Council.

BOARD AND STAFF COMMUNICATIONS

2. Library Board Member Updates

None were made.

FUTURE AGENDA ITEMS

Library Card Policy Update: Addition of No Address Card Type

July Meeting Cancellation

August Meeting Date Change

Youth Services Update

Next Regular Meeting: Thursday, May 13, 2021 at 12:00 p.m., Zoom

ADJOURNMENT

Vice Chair Mackenzie Wildman adjourned the meeting to order at 1:43PM.