



# CITY OF SANTA BARBARA LIBRARY BOARD

## CENTRAL LIBRARY

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

**Wednesday, April 20, 2022**  
**12:00 p.m.**

## MINUTES

### CALL TO ORDER

Chair Will Tomlinson called the meeting to order at 12:01PM.

### ROLL CALL

Board Members Present: Will Tomlinson, Margaret Crocco, Leslie Dinaberg, Barbara Hershberg, Dena Davis

Board Members absent: NA

City Council Liaison: absent

### CHANGES TO THE AGENDA

None were made.

### APPROVAL OF MINUTES – of March 10, 2022

*Recommendation: That the Library Board waive the reading and approve the minutes of Thursday, March 10, 2022.*

Motion: Board Members Crocco/Dinaberg to approve the minutes of Thursday, March 10, 2022.

Vote: Unanimous.

### PUBLIC COMMENT

None was made.

### LIBRARY SUPPORT ACTIVITIES

#### **Santa Barbara Public Library Foundation**

Discussion: The Library Board received an update from Foundation President, Anne Howard, about what the Foundation has been working on, including advocacy for the Library at the County Board of Supervisors and the upcoming groundbreaking ceremony for the Library Plaza on May 4, 2022.

#### **Friends of the Santa Barbara Public Library**

Discussion: The Library Board received an update from the President of the Friends, Barbara Hershberg, about what the Friends have been working on, including advocacy for the Library at the County Board of Supervisors and their upcoming author event on May 22, 2022.

## **NEW BUSINESS**

### **1. Library Budget**

*Recommendation: That the Library Board provide comments and recommendations on the proposed 2022-2023 budget and that the Library Director forward these recommendations to the City Council.*

Speakers:

Jessica Cadiente, Library Director

Molly Wetta, Library Services Manager

Kristina Hernandez, Library Services Manager

Discussion: The Library Board received a presentation on the Library's proposed Fiscal Year 2023 budget, which will be presented to City Council on May 2, 2022. This presentation provided an overview of the Library, highlighted some of the department's many programs and services, discussed the Library's proposed revenue and expenditure budgets, proposed changes to the fee schedule, budgetary impacts, their Capital Improvement Project plans, and highlighted some of their P3 performance measures. They also discussed possible service-level options for reopening the library. The Board Members discussed and provided feedback on the proposed Budget and presentation of the information.

Motion: Board Members Dinaberg/Crocco to approve and endorse the Library's proposed fiscal year 2023 budget and that it be presented to City Council.

Vote: Unanimous.

Public Comment: Anne Howard on including an infographic that directly shows the trade off between programs and services and open hours under the different service-level models.

## **BOARD AND STAFF COMMUNICATIONS**

### **2. Library Board Member Updates**

None were made.

## **FUTURE AGENDA ITEMS**

SBPL Marketing and Branding Guidelines

Collection Development Policy Review - May

Library on the Go One Year In-Service Review

Review of Welcome Card Statistics

**Next Regular Meeting:** Thursday, May 12, 2022 at 12:00 p.m., Faulkner Gallery.

## **ADJOURNMENT**

Chair Will Tomlinson adjourned the meeting at 1:53PM