



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
27 April, 2020**

The Library Commission convened in a Regular Meeting on Monday, April 27, 2020 via videoconferencing.

Chair Hanna called the Board Meeting to order at 3:04 p.m.

Board Members in Attendance: Chair, Catherine Hanna; Vice Chair, Steven Self; Commission Members Julia Aguilar, Patricia Dabbert, JC Dwyer, Deborah Pardo-Kaplan, Daniella Ramos, and Chad Williams

Board Members Absent: none

Citizen Communication: None

1. Approval of Minutes from the February 24, 2020 Regular Meeting:

The minutes of the regular meeting were approved on Commission Member Aguilar's motion and Commission Member Ramos' second on an 8-0 vote.

2. Staff Briefing: FY21 Proposed Budget

Wendy Harrison, Financial Manager II, presented the Austin Public Library FY21 proposed budget.

3. Old Business

a. Discussion and possible action on a Fine Free Libraries Working Group Recommendation
No action taken.

b. Discussion and possible action on an FY21 Library Budget Recommendation
Recommendation 20200427-3b: Support for Austin Public Library FY21 Budget was approved on Commission Member Williams' motion and Commission Member Dabbert's second on an 8-0 vote.

4. New Business:

a. Election of Officers: Elections for Chair – Commission Member Dabbert nominated Chair Hanna with a second by Commission Member Williams. Having no other nominations, Catherine Hanna was elected Chair on an 8-0 vote.

Elections for Vice Chair – Chair Hanna nominated Vice Chair Self for Vice Chair with a second by Commission Member Ramos. Having no other nominations, Steven Self was elected Vice Chair on an 8-0 vote.

Elections for Parliamentarian – The Parliamentarian position will be left open for now.

5. Discussion of Director’s Monthly Report for April 2020 covering programming highlights, facilities, and APL priorities

Director Weeks went over the Library’s phased re-opening plans.

6. Future Agenda Items

Commission Retreat

Update on Recycled Reads Plans

Adjournment: Chair Hanna adjourned the meeting at 4:23 p.m. without objection.