



**THE LIBRARY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
13, May 2024**

The Library Commission convened in a meeting on Monday, May 13, 2024, at the Central Library, 710 West Cesar Chavez Street, in Austin, Texas.

CALL TO ORDER

Chair Infante Huerta called the Commission Meeting to order at 6:00 p.m.

Commission Members in Attendance: Lynda Infante Huerta, Chair, Sheila Mehta, Vice-Chair, Steve DeRosa, Mark Smith

Commission Members in Attendance Remotely: Chistina Masters, Magen Davis,

Commission Members Absent: Kezia Frayjo, Andrea Herrera Moreno,

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approval of minutes from the April 29, 2024, regular meeting.

The minutes of the April 29, 2024, regular meeting were approved on Commission Member DeRosa's motion and Commission Member Smith's second on a 6-0 vote. Commission Member Frayjo and Herrea Moreno absent.

STAFF BRIEFINGS

2. Staff briefing on Kids Block Party and Summer at Austin Public Library, by Alanna Graves, Librarian III.

The presentation was made by Alanna Graves, Librarian III.

3. Staff briefing regarding Cooling and Warming Center Activation, by Cody Scott, Facilities Process Manager.

The presentation was made by Cody Scott, Facilities Process Manager.

4. Discussion of the May Director's Report covering public programming highlights, and APL facilities updates, by Roosevelt Weeks, Director of Libraries.

The presentation was made by Roosevelt Weeks, Director of Libraries.

FUTURE AGENDA ITEMS

Commisison Retreat

Programs Update

Budget Update in July

App Update once available

Adjournment: Chair Infante Huerta adjourned the meeting at 7:18 p.m. without objection.