



**THE LIBRARY COMMISSION
REGULAR MEETING
MINUTES
MONDAY, December 15, 2025**

The Library Commission convened in a regular meeting on Monday, December 15, 2025, at the Central Library in Austin, Texas.

CALL TO ORDER

Vice Chair Mehta called the Library Commission meeting to order at 6:00 p.m.

Commissioners in Attendance:

Sheila Mehta, Vice-Chair
Pamela Carlile
Magen Davis
Sara Gore
Dr. Suchitra Gururaj
Melissah Hasdorff
Andrea Herrera Moreno
Holly Sabiston
Edward Selig

Commissioners Absent:

Lynda Infante Huerta, Chair

PUBLIC COMMUNICATION: GENERAL

Carlos León – APL Director Search

APPROVAL OF MINUTES

1. Approve the revised minutes of the Library Commission Special-Called meeting on August 2, 2025.

The August 2, 2025, revised minutes were approved on a motion by Commissioner Selig, seconded by Commissioner Carlile. The motion passed on a 9-0 vote. Chair Infante Huerta absent.

2. Approve the minutes of the Library Commission regular meeting on November 17, 2025.

The November 17, 2025, minutes were approved on a motion by Commissioner Gururaj, seconded by Commissioner Carlile. The motion passed on a 9-0 vote. Chair Infante Huerta absent.

DISCUSSION AND ACTION ITEMS

3. Presentation by Tim Staley, Executive Director, The Library Foundation, regarding The Library Foundation's programs and services.

Tim Staley, Executive Director, The Library Foundation, presented regarding The Library Foundation's programs and services.

4. Presentation by Adam Powell, Executive Director, Austin History Center Association, regarding Austin History Center Association's programs and services.

Adam Powell, Executive Director, and Charles Petevo, Board President, Austin History Center Association, presented regarding Austin History Center Association's programs and services.

STAFF BRIEFING

5. Staff briefing on the December APL Public Programming Highlights and Facilities Updates, by Hannah Terrell, Director of Libraries.

The briefing was presented by Hannah Terrell, Director of Libraries.

FUTURE AGENDA ITEMS

**Library Centennial
Programming**

ADJOURNMENT

Vice Chair Mehta adjourned the meeting at 7:14 p.m. without objection.

DRAFT