

AUSTIN PUBLIC LIBRARY BOARD MEETING

July 11, 2022; 4:30 p.m.

Chairperson Melissa Bonorden called the regular meeting of the Austin Public Library Board to order at 4:30 p.m., on Monday, July 11, 2022, at the Austin Public Library.

PRESENT: Melissa Bonorden, Kristi Beckman, Jwokamer Debock, Ted Hinchcliffe, Shannon Lysne, Stephanie Postma

ALSO PRESENT: Julie Clinefelter, Sara Steinhoff

ABSENT: Sue Grove, Nitaya Jandragholica, Alex Mayfield

AGENDA: Stephanie Postma moved to approve the agenda; Ted Hinchcliffe seconded. Motion carried.

INTRODUCTION: Julie Clinefelter introduced Youth Services Librarian, Salie Olson, who started on June 20.

MINUTES:

A motion was made by Ted Hinchcliffe, seconded by Stephanie Postma, to approve the June 13, 2022, meeting minutes as presented. Carried.

EXPENSES AND FINANCE REPORTS:

A motion was made by Stephanie Postma to approve expenditures and accept the finance reports for June of 2022. Shannon Lysne seconded the motion. Motion carried by unanimous roll-call vote.

PRESENTATION BY CITY OF AUSTIN DIRECTOR OF ADMINISTRATIVE SERVICES TOM DANKERT:

Tom Dankert presented detailed information and explanation of the City's annual budget process and options for proceeding with the 2023 budget request, which will be presented to the City Council later this summer.

2023 BUDGET DISCUSSION:

Treasurer Ted Hinchcliffe presented the draft budget to the board for approval. He noted the main change over previous years is in regards to the proposed amounts for staffing, with a significant increase to re-acquire the FTE lost in 2021 with elimination of the Technology Librarian position.

Following discussion of the materials provided, Ted Hinchcliffe moved to approve the proposed 2023 budget for submission to City administration and City Council. Shannon Lysne seconded the motion. Motion carried.

SELCO REPORT: None.

LIAISON REPORTS: None.

OPERATIONAL REPORT:

Julie Clinefelter provided a written operational report to the board and presented additional information regarding several of the subjects covered.

Director Clinefelter advised Youth Services Librarian Salie Olson has been doing very well, and a new library assistant has been hired and will start on July 25, 2022.

Julie shared initial 3-D renderings of the planned remodel spaces and advised she will meet with the project design team again tomorrow to get additional drawings and updates.

OTHER BUSINESS: None.

CITIZEN COMMENTS: None.

BOARD COMMENTS: None.

ADJOURNMENT:

Shannon Lysne moved to adjourn at 6:00 p.m.; Jwokamer Debock seconded. Motion carried.

Respectfully submitted,
Sara Steinhoff, Recording Secretary

NEXT BOARD MEETING – Monday, August 8, 2022, 4:30 p.m.