

SAN ANTONIO PUBLIC LIBRARY
MINUTES OF THE WORK-SESSION OF THE BOARD OF TRUSTEES
August 10, 2016

The San Antonio Public Library Board of Trustees met in a work session on Wednesday, August 10, 2016, at 4:30 p.m. in the Central Library's Auditorium, San Antonio, Texas; Paul Stahl, Chair, presiding. Meeting was called to order at 4:40 p.m.

TRUSTEES PRESENT

Paul Stahl, Jean Brady, Judy Cruz, Juspreet Kaur, Andrea Sanchez, Lora Devlon Eckler, Loyce Ince, and Linda Nairn.

TRUSTEES ABSENT

Lupe Ochoa (excused), Margarita DeLeon (excused), and Gloria Malone (excused).

OTHERS PRESENT:

Tracey Bennett, President, San Antonio Public Library Foundation

Board Chair Paul Stahl welcomed and thanked the group for attending the work session.

Library Director Ramiro Salazar offered opening remarks and introduced the 2017 City of San Antonio Bond Program. Assistant Director Kathy Donellan delivered a presentation on projects for consideration for the Library's submission in the 2017 Bond program.

Library Board of Trustees deliberated on the staff presentation and Staff responded to their questions.

Library Trustee Jean Brady moved to approve the following projects

Citywide

- Central Library \$13.7M

Renovations and Expansions (~\$28.8)

- Landa \$1.7M (D1)
- McCreless \$2.5M (D3)
- Memorial w/ expansion \$5.8M (D5)
- Brook Hollow w/expansion \$12.1M (D9)
- Forest Hills \$900K (D7)
- Johnston \$1M (D4)
- Thousand Oaks w/ expansion \$4.8M (D10)

New co-located (~\$50M)

- New 1604/10 (D8)
- New Brooks City Base (D3)
- New 1604/Wiseman (D6)
- New Binz Engleman/Foster (D2)

Remaining Inventory of Need

Projects left on the list – Bazan, Cody, Great Northwest, Guerra, Igo, Las Palmas, Maverick, Tobin, Pan American, Semmes, Westfall, Carver, Cortez, Mission, Parman, and San Pedro

Juspreet Kaur seconded the motion. None opposed the motion and the motion passed.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

Loyce Ince, Secretary

The minutes of the meeting on August 10, 2016, were approved as presented on August 24, 2016.