

SAN ANTONIO PUBLIC LIBRARY
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
September 5, 2019

The San Antonio Public Library Board of Trustees met in special call meeting session on Thursday, September 5, at 4:30 p.m. at the Central Library, 600 Soledad, San Antonio, TX 78205. The meeting was called to order at 4:39 p.m. by Linda Nairn, Vice Chair.

TRUSTEES PRESENT

Jean Brady, Lora Devlon Eckler, Jo Ann Harris, Marcie Ince, Juspreet Kaur, Josie Uriegas Martinez, Linda Nairn, Lupe Ochoa

TRUSTEES ABSENT

Judy Cruz (excused), Andrea Sanchez (excused), and Paul Stahl (excused)

Silent Meditation

Presiding Officer, Linda Nairn, asked the Trustees to observe a few moments of silence to bring their attention to the work before them this evening.


EXECUTIVE SESSION

The Board of Trustees of the San Antonio Public Library entered into Executive Session pursuant to Government Code Section 551.071, Consultation with Attorney on the 5th day of September 2019 at 4:42 P.M. to discuss the Interlocal Agreement with Bexar County for Library Services.

The Board of Trustees of the San Antonio Public Library completed Executive Session on the 5th day of September 2019 at 6:04 P.M. and resumed its open session. No action was taken.

Adjournment

Trustee Jean Brady moved to adjourn the meeting. Trustee Juspreet Kaur seconded the motion. None opposed. The motion passed. Meeting adjourned at 6:04 p.m.


Juspreet Kaur
Secretary