

## **AUSTIN PUBLIC LIBRARY BOARD MEETING**

**June 10, 2019; 4:30 p.m.**

Board Chair Alex Mayfield called the regular meeting of the Austin Public Library Board to order at 4:30 p.m., on Monday, June 10, 2019, at the Austin Public Library.

**PRESENT:** Alex Mayfield, Ojoye Akane, Melissa Bonorden, Nitaya Jandragholica, Jodi Krueger, Stephanie Postma, Julie Schramek

**ALSO PRESENT:** Joyce Poshusta, Julie Clinefelter, Sara Steinhoff

**ABSENT:** Janet Anderson, Mariana Camarena

**AGENDA:** Melissa Bonorden moved to approve the agenda; Jodi Krueger seconded. Motion carried.

### **MINUTES:**

A motion was made by Jodi Krueger, seconded by Melissa Bonorden, to approve the May 13, 2019, meeting minutes as presented. Carried.

### **EXPENSES AND FINANCE REPORTS:**

Stephanie Postma inquired as to the process used in determining which vendors to use in purchasing library collection materials. Director Clinefelter explained the library uses standing orders with two or three primary vendors, which are periodically reviewed for pricing and services. Small purchases of materials are made on an ad hoc basis from other vendors.

A motion was made by Stephanie Postma, seconded by Ojoye Akane to approve the expenditures from May 2019. Motion carried.

### **COMMITTEE REPORTS/MEETINGS:**

A meeting of the Finance Committee will be scheduled to review the proposed 2020 budget for presentation to the full Library Board and subsequent submission to the City Council for approval.

### **OPERATIONAL REPORT:**

Julie Clinefelter provided a written operational report to the board. Director Clinefelter highlighted upcoming dates and events, such as the library's Unity Project at the community Fourth Ave Fest, Summer Reading Programs, the June 17 SELCO data migration project and noted planning is underway for fall library activities.

### **SELCO REPORT:**

Julie Clinefelter advised she will attend the ILSOPS meeting at SELCO on June 11.

**OTHER BUSINESS:** None.

**CITIZEN COMMENTS:** None.

### **BOARD COMMENTS:**

The Finance Committee will meet on June 25, 2019, at 4:30 p.m., in the library's small meeting room.

**ADJOURNMENT:** Stephanie Postma moved to adjourn at 4:45 p.m.; Julie Schramek seconded. Motion carried.

Respectfully submitted,  
Sara Steinhoff, Recording Secretary

**NEXT BOARD MEETING - Monday, July 8, 2019, 4:30 p.m.**