

SPECIAL MINUTES SANTA MONICA PUBLIC LIBRARY BOARD

ANNENBERG COMMUNITY BEACH HOUSE 415 PACIFIC COAST HWY SANTA MONICA, CA 90402 PATIO AREA

THURSDAY, OCTOBER 10, 2024 MEETING BEGINS AT 1:30 P.M.

Call to Order

Chair Judith Meister called the meeting to order at 1:33 p.m.

Roll Call

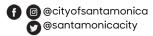
The following persons were recorded in attendance by the Recording Secretary:

List in order called during the meeting.

Present: Boardmember Jason Lin, Boardmember Daniel Cody, Chair Judith Meister, Vice Chair Dana Newman, and Boardmember Antonio Spears (arrived at 1:42 p.m.).

Absent: None

Also present: Erica Cuyugan, Director of Library Services Priscilla Bouvet, Executive Admin. Assistant



santamonica.gov/library (310) 458-8606 Natasha Guest Kingscote, Acting Human Services Manager Michelle Kennedy, BerryDunn Group Cadence Petros, Echo North West

- 1. Special Agenda Items
 - a. Homelessness Strategic Plan Presentation by Housing and Human Services Department

Michelle Kennedy with the consulting firm BerryDunn Group and Cadence Petros with Echo North West presented a draft of the Homelessness Strategic Plan. The City's Moss Adams Homelessness Study identified the need for the development of a strategic action plan for responding to recommendations to address homelessness in the city. Team members from the BerryDunn group have been visiting stakeholders in the city to share a draft of the strategic plan and gather feedback, before a final report is presented to City Council in early 2025. The Plan includes four strategic pillars: Homeless prevention, Housing, Intervention, Coordination and Communication.

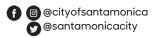
- b. Secretary's Report
 - i. Erica Cuyugan, Director of Library Services

Board members received the October Secretary's Report.

- 2. Library Board Member Discussion Items
 - a. Review of Draft Annual Report for FY 2023-24
 - i. Judith Meister, Chair

Board members reviewed a draft copy of the Library Board Annual Report for FY 2023-24. The following addition was requested for Section# 6a:

Board member visitation of neighborhood groups.



b. Long-Term Agenda Planning

Cody requested the following be added to next month's board agenda:

- Discussion of new library website
- c. Discussion of Nationwide Current Library Trends No discussion.

Adjournment

Meister adjourned the meeting at 3:02 p.m.

Attest:

Erica (myugan AFAGDDAGE2

Erica Cuyugan

Secretary

Approved:

-Signed by:

Judith Meister

Judith Meister

Chair

