

DRAFT MINUTES OF THE ALAMEDA FREE LIBRARY BOARD SPECIAL MEETING WEDNESDAY, APRIL 29, 2025

The SPECIAL meeting of the Alameda Free Library Board was called to order at 6:01 p.m.

ROLL CALL Present: Thushan Amarasiriwardena, President

Dimple Kanji, Vice President Debbie Gibbons, Board Member Sara Strickler, Board Member

Absent: Anita Battle, Board Member

Staff: Mike Eitner, Library Director

NON-AGENDA PUBLIC COMMENT

None.

REGULAR AGENDA ITEMS

A. Recommendation to City Council Regarding Revised Library Hours Based on Proposed 2025-2027 Budget

Director Eitner gave a presentation on the Library's biennial budget priorities for fiscal years 2025-2027. The presentation included the Library's new proposed hours, which are Monday – Thursday from 10am – 6pm at all three locations, Friday from 9am – 5pm at the Main Library, Saturday from 9am – 5pm at all three locations, and Sunday from 12pm – 5pm at the Main Library. The proposed hours will add one additional hour per week.

Board Member Strickler moved to approve the Recommendation to City Council Regarding Revised Library Hours Based on Proposed 2025-2027 Budget. Board Member Gibbons seconded the motion, which passed with a 4-0 vote.

NON-AGENDA PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 6:46 p.m.

Respectfully submitted, Mike Eitner, Library Director and Secretary to the Alameda Free Library Board