

**Bruton Memorial Library**  
**Library Board Minutes**  
**July 16, 2015**

Members present: Jim Chancey, Michelle Monteleon, David Sollenberger, Cassandra Banning, Sherrie Mueller, and Library Director, Tonda Morris

Guest: Felix Haynes

- I. **Call to Order**

The meeting was called to order at 9:01am by Chair, Jim Chancey.
- II. **Introductions**

Welcome to newly appointed Board members, Cassandra Banning and Sherrie Mueller.
- III. **Presentations from the Public**

Friends: Friends Board Meeting on July 21<sup>st</sup>; Mystery Dinner Theater at HCC's Trinkle Center on September 12<sup>th</sup> at 6pm; Bylaws updated.
- IV. **Review and approval of previous meeting minutes**

The minutes for the May meeting were approved.
- V. **Committee Reports**
  - Planning**

Annual Plan of Service needs to be updated as part of the State Aid packet, due to the City in September.
- VI. **Library Director's Report**
  - a. **Financial Report**

State Aid cut by 5 million, will impact Library's budget for next fiscal year.
  - b. **Monthly report**

Statistics: Stats were previously collected incorrectly; due to more accurate reporting, initial numbers will appear lower. Programming stats will be consolidated in future reports. Bruton's Young Adult Book Discussion Group was the most successful in the Cooperative. Money generated from Friend's Book Store now included.
  - c. **Presentation**

A presentation on the creation of a Reading/Conference Room was presented to the Board. The Board is supportive of the concept of creating a Reading/Conference Room.
  - d. **Coop Meeting Report**

Relationship building, new directors, and direction of the Coop discussed.
- VII. **Unfinished Business**
  - Review of Motion to amend City Code-Residency**

Agenda Item not approved, so Board members will remain Plant City residents.

**VIII. New Business**

- a. State Aid dialog
- b. Appointment of Committee Members presented.

**IX. Election of Officers**

- a. Chair: Jim Chancey
- b. Vice-Chair: David Sollenberger
- c. Secretary: Michelle Monteleon

**X. Adjourn**

- a. The meeting was adjourned at 10:20am. **Next meeting is August 20 at 9:00 am**