

Minutes of the regular Library Board meeting August 20, 2015

The meeting was called to order by the Vice Chairman, David Sollenberger at 9:02 a.m.

Those present: Tonda Morris, Mildred Dawson, Sherrie Mueller, David Sollenberger and Tom Thoeni

•Presentations from the Public

Felix Haynes, President of the Friends of the Library

1. The Mystery Dinner Theater fundraiser will take place on September 12, 2015 at the Trinkle Center
2. The Annual Meeting of the Friends of the Library will take place on September 21, 2015, at 7:00 p.m.

• Review and Approval of the Minutes

The minutes were reviewed and approved as submitted.

•Committee Reports

Planning Committee: David Sollenberger is resigning from the Committee and the Board due to relocation to Charlotte. Jim Chancey was appointed chair of the Planning Committee.

•Director's Report

Tonda Morris has been accepted into Library Director's Training Institute. This will conflict with our regularly scheduled meetings. She will submit a schedule of proposed meetings for the Board's consideration and approval. The Board congratulated her for this honor and opportunity.

She reported on her attendance of the State of Florida's Main Street Conference.

She also reported on the recent Co-operative meeting she attended with Susan. Collection development was discussed as was the development and adjustment of statistics the libraries report to their boards and each other. The inter-local agreement is in the process of being reviewed and renewed and the process is going well.

•Monthly Report

All is well. We are still discovering ways to more accurately report the monthly statistics, including the cash received.

The library is moving toward a self-serve pay/fax service.

Vandalism has occurred and a patron has been cited for trespassing twice. The patron was asked to leave last week. Shortly afterwards rocks were thrown at the Library and glass was broken which has been replaced.

- Unfinished Business

Cost analysis of the Reading Room will be presented fully at next month's meeting. The planning process is continuing to define and nail down specific costs.

- New Business

It was suggested that a revision of the bylaws be made concerning the date and time of meetings.

- Adjournment

The meeting was adjourned without incident at 10:03 a.m.