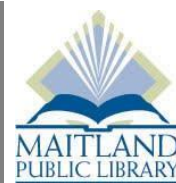


Maitland Public Library Board of Trustees

Wednesday, February 15, 2023
7:30 pm



ATTENDANCE: The following members were present: Dr. Steve Lee, President; Ms. Maria Hannon, Secretary; Mr. Andrew Harrison, Treasurer; Mr. Bob Allen, Chairman; Mr. Frank Allen, Vice Chairman; Mr. Dave Baker, Trustee; Ms. Liz Doyle, Trustee; Ms. Mary-Jeanine Ibarguen, Trustee; Ms. Kristen Johnson, Trustee; Mr. Kay Yeuell, Trustee

- The following members were present via Zoom: Ms. Jan Bowman, Trustee; Ms. Davina Spillman, Trustee
- Staff Present: Ms. Jenn Bishop, Executive Assistant; Ms. Stacie Larson, Director
- Staff present via Zoom: 0
- The following members were excused: Mayor John Lowndes, Ex-Officio; Dr. Scot French, Trustee
- The following members were not present or excused: Ms. Marilyn Sandoz, Vice President
- Members of the public attending: 1

MEETING CALLED TO ORDER AT 7:32 PM by Mr. B. Allen

- Consent Agenda: With no questions or concerns from the board, all items on the Consent Agenda were accepted.

FRIENDS REPORT: Ms. Larson reported that January was a successful month in sales for the bookstore. She also reminded the Board that membership renewal is due and the FoL annual meeting will be March 27th.

LIBRARIAN'S REPORT is attached. It was emailed to board members. Highlights were shared by Ms. Larson.

- Ms. Larson was happy to report that the new Youth Services Librarian, Christina Burgos, has started and is a wonderful fit with the staff.
- Summer Reading is completely planned
- Adult classes are doing well
- Astronomy Week begins 2/20, marking its return from 2020.
- The Selection Committee has decided on a contractor. This will be presented to the City and placed on the City Agenda soon.
- Frank Daily, husband of Veronica Daily (retired) & resident Santa Claus, has passed away

FINANCE REPORT is attached. It was emailed to board members. Mr. Harrison informed the Board that the Finance Committee has not met recently. All is well with the accounts.

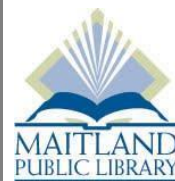
NOMINATING COMMITTEE: Mr. Harrison informed the Board that the Committee has met with Mary-Jeanine Ibarguen and recommends she be added to the Board.

It was agreed upon by all members that the Board will no longer vote on reports (October 2022).

Old Business: Ms. Doyle updated that she has reached out to Mr. Stewart regarding an update on the Foundation, requesting minutes, sunbiz.org information and proper documentation for the library to have on file. She has yet to receive a response.

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Public Period: Mr. B. Allen opened the Public Period. A member of the public, Mike Tinney, introduced himself. He made it known that he appreciates all the Library does for the community and thanked Ms. Larson & staff.

Decision Items:

- **New Board Member Vote:** Mr. Harrison motioned the Board to accept Mary-Jeanine Iburguen for the available 2-year Trustee position that is currently open on the Board. Mr. Baker seconded the motion. All members in attendance voted unanimously to add Ms. Iburguen to the Board.
- **March Meeting:** Dr. Lee motioned to adjust the March meeting date, as the scheduled meeting falls during Spring Break vacation for local schools, to March 22nd. This was seconded by Mr. Harrison and unanimously approved by all in attendance.

Ms. Larson reminded all Board members to vote at the elections for City Council on March 14th. A Candidate Forum could happen at the Library with both candidates in attendance.

Dates to remember:

- Next Meeting: March 22, 2023, 7:30 p.m.

MEETING ADJOURNED: A motion was made by Dr. Lee at 8:08 pm to end the meeting. This was seconded by Mr. Harrison and accepted unanimously by all members in attendance.

Minutes submitted by Maria Hannon, secretary