

## Maitland Public Library Board of Trustees

Wednesday, March 20, 2024  
7:30 pm



ATTENDANCE: The following members were present: Dr. Steve Lee, President; Ms. Marilyn Sandoz, Vice President; Ms. Maria Hannon, Secretary; Mr. Andrew Harrison, Treasurer; Mr. Bob Allen, Chair; Mr. Frank Allen, Trustee; Mr. Dave Baker, Trustee; Dr. Scot French, Trustee; Ms. Mary-Jeanine Ibarguen, Trustee; Mr. Kay Yeuell, Trustee;

- The following members were present via Zoom: Ms. Liz Doyle, 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; Ms. Erin Baker, Trustee; Ms. Patty Brennan, Trustee; Ms. Laurie Fuller, Trustee; Ms. Kristen Johnson, Vice Chair;
- The following members were not present or excused: 0
- Members of the public attending: 1

MEETING CALLED TO ORDER AT 7:30 PM by Mr. B. Allen

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

FRIENDS REPORT: Ms. Sandoz reported that the Friends were very active in the FOR! Committee. Membership renewals are still being accepted. The Bookstore is fully staffed, bringing in approximately \$900/mo. The Friends will be paying for the poetry contest prizes and new barcode scanners. Ms. Larson noted that the Volunteer Appreciation Tea was canceled for this year, but will be rescheduled to coincide with the FoL Annual Meeting next year.

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

- Ms. Larson has made many appearances in regards to the new library referendum. many banners and signs were made as well.
- The new website launched 2/20/24. The new website took 5 mos. to build and looks great.
- The Tween collection has been completed.

BY-LAW COMMITTEE: Mr. B. Allen informed the Board that City Council has approved the proposed changes. A vote will take place later in the agenda to accept their acceptance. This committee can now disband.

NOMINATING COMMITTEE: Mr. F. Allen shared there will be another recommendation for a potential Board Member later in the agenda. The committee still needs another meeting to wrap up procedural changes and will meet within thirty (30) days (approximately).

FOR COMMITTEE: Mr. B. Allen informed the Board that the library referendum did pass, with 62% of the city voting for a new building. Ms. Larson informed the Board that the city had not yet discussed how to move forward, as the results of the referendum came in just about 24 hours ago. She anticipates working with the city shortly. Mr. Harrison inquired as to leftover funds. Ms. Bishop remarked that \$5980 of Library money was unused. She was unsure of FOR! Committee funds.

Old Business: There was no old business presented.

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Public Period: Mr. B. Allen opened the Public Period. There being no one who wished to be heard, Mr. B. Allen closed the Public Period. The visiting member of the public was happy for the library in regards to the vote.

### Discussion:

- **Referendum Results** - This was discussed in other areas of the meeting.

### Decision:

- **Adopt Bylaws as Approved by City Council** - Mr. Harrison motioned the Board to accept the Bylaws Amendments as approved by City Council on March 11, 2024. This was seconded by Mr. Yeuell, and was voted unanimously by all in attendance.
- **New Member Recommendations** - Mr. F. Allen motioned the Board accept Cari Rotenberger (expiration 2026) as a Trustee. Dr. Lee seconded this motion and was voted unanimously by all in attendance.

Dates to Remember

Next Meeting: April 17, 7:30pm

MEETING ADJOURNED: In a celebratory tradition for new board members, a motion was made by the newest Board Member, Ms. Rotenberger, at 7:52 pm to end the meeting. This was seconded by Mr. F. Allen, and accepted unanimously by all members in attendance.

Minutes submitted by Maria Hannon, secretary