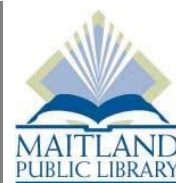


## Maitland Public Library Board of Trustees

Wednesday, September 18, 2024  
7:00 pm  
Annual Meeting



ATTENDANCE: The following members were present: Dr. Steve Lee, President; Ms. Maria Hannon, Secretary; Mr. Andrew Harrison, Treasurer; Mr. Bob Allen, Chair; Mr. Frank Allen, Trustee; Mr. Dave Baker, Trustee; Ms. Erin Baker, Trustee; Ms. Patti Brennan, Trustee; Dr. Scot French, Ms. Laurie Fuller, Trustee; Ms. Kristen Johnson, Vice Chair; Trustee; Ms. Cari Rotenberger, Trustee; Mr. Kay Yeuell, Trustee;

- The following members were present via Zoom: Ms. Mary-Jeanine Ibarguen, Trustee;
- Staff Present: Ms. Stacie Larson, Director; Ms. Jenn Bishop, Executive Assistant
- Staff present via Zoom: 0
- The following members were excused: Ms. Marilyn Sandoz, Vice President; Ms. Liz Doyle, Trustee;
- The following members were not present or excused: 0
- Members of the public attending: 3

Call to order was by the President of the Corporation, Dr. Steven Lee at 7:01 pm, proclaiming, "We did it!" Dr. Lee spoke highly of the library and gave many thanks for all who assisted and supported campaign efforts for a new library building.

Minutes of the September 20, 2023 meeting were approved unanimously, motioned by Mr. Harrison & seconded by Ms. Brennan.

### Committee Reports:

1. Finance - Financial report attached from Mr. Harrison. Mr. Harrison informed that the committee is looking for new ideas involving the money currently in a CD (matures later this year). Ms. Brennan has joined the committee. No questions were asked.
2. Nominating Committee - The committee has met recently. Mr. F. Allen stated he will make recommendations later in the meeting.

### Reports of Officers:

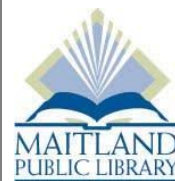
1. President's Report - Dr. Lee is excited for the future of the library.
2. Treasurer's Report - Mr. Harrison's report is attached. Mr. Harrison noted the current audit is not in yet.

The Librarian's Report is attached. Delivered by Ms. Larson, we were informed that the library is back to pre-Covid standards. The Community Room is used multiple times per day. Ms. Boyer works very hard to keep programming and events available. Storytime is offered three times a week by Ms. Burgos & Ms. Bumgardner. Any event that involves the Maitland Police Dept (storytime, touch-a-truck, etc.) brings in over 200 patrons at a time!

Some successful youth programs currently offered are:

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- Fresh For Kids (Ms. Bumgardner)
- Adventures with Books & American Girl Friendship Club (Ms. Hannon)
- Holiday Tea
- Taylor Swift Party
- Bluey Party

This year, Storybook Tea will be rebranded as the “Fall Festival.” Winter Wonderland has been rebranded to Holiday Heatwave. Attendance for programs is booming!

Everyone is very excited for a new building. City Council has approved the site layout as of September 18, 2024. Dr. Lee made a point to let Ms. Larson know that there is much appreciation for what she does for the Library and the community.

Unfinished Business:

Mr. D. Baker spoke in reference to the Maitland Public Library 5k, which has not been held since Covid. As he was wearing an old 5k shirt, he was approached by a child who told him they loved his shirt. Mr. D. Baker reminded the Board they should be proud of what they do for the city.

Election of Officers:

Mr. F. Allen nominated Dr. Lee (President), Ms. Sandoz (Vice President), Ms. Hannon (Secretary) & Mr. Harrison (Treasurer). All parties accepted their nominations. Mr. B. Allen made a motion. Mr. D. Baker seconded the motion, and it was approved unanimously by all in attendance.

Election of Board of Trustees: Mr. F. Allen nominated Ms. Doyle, Ms. Ibarguen, Ms. Johnson and Mr. Yeuell for renewal as trustees. Mr. D. Baker motioned that the board accept these nominations. This was seconded by Mr. B. Allen and approved unanimously by all in attendance.

There was no new business to be addressed at this time.

MEETING ADJOURNED AT 7:18pm by Dr. Lee

Minutes submitted by Maria Hannon, secretary