

Maitland Public Library Board of Trustees

Wednesday, April 16, 2025
7:30 pm



ATTENDANCE: The following members were present: Dr. Steve Lee, President; Ms. Maria Hannon, Secretary; Mr. Frank Allen, Treasurer; Mr. Bob Allen, Chair; Ms. Erin Baker, Trustee; Ms. Mary-Jeanine Ibarguen, Trustee; Ms. Kristen Johnson, Vice Chair; Ms. Cari Rotenberger, Trustee;

- The following members were present via Zoom: Ms. Liz Doyle, 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; Mr. Dave Baker, Trustee; Ms. Patti Brennan, Trustee; Ms. Laurie Fuller, Trustee;
- The following members were not present or excused: 0
- Members of the public attending: 0

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. Larson reported that the Friends of the Library are now accepting credit card payments with a \$5 minimum purchase. They had approximately \$1300 in sales for March. The bookstore is in dire need of donations. Once again, the FoL will sponsor the cash prizes for the poetry contest and the summer reading prizes.

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

- Comments for the new building have been submitted
- Building is still on track
- Summer Reading is almost here - staff is preparing
- Ms. Boyer is still on medical leave. Ms. Keating has stepped in to help plan activities for adults
- Breaking news: Ms. Burgos won Outstanding New Librarian Award & The Vote FOR Maitland's Library Committee won the Elaine Brunner Library Champion Award

CONSTRUCTION REPORT: Ms. Larson covered updates in her Librarian's Report.

NOMINATING COMMITTEE: Mr. F. Allen reported the committee had recently met. With 3 new vacancies on the Board, the committee is comfortable not filling these seats. The committee will still accept recommendations, but seats will not be filled now.

Old Business: There was no old business presented.

New Business: There was no new 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.

Discussion:

Maturing First Horizon CD: Ms. Bishop shared that the first Horizon CD will mature on June 29, 2025(\$107,000). Rates as of this meeting are at 3.3% and not locked. Previously, this money has been rolled over into another CD with the best rate. The general consensus, along with the recommendation of the Finance Committee, is to roll this over with the best rate available at the time.

Decision:

There were no decision items presented.

Dates to Remember

- A. Library Closed: Sunday, April 20, 2025 (Easter)
- B. Next Meeting: Wednesday, May 21, 2025, 7:30pm

MEETING ADJOURNED: A motion was made by Ms. Johnson at 7:56 pm to end the meeting. This was seconded by Ms. Ibarguen, and accepted unanimously by all members in attendance.
Minutes submitted by Maria Hannon, secretary