

Maitland Public Library Board of Trustees

Wednesday, September 17, 2025
7:00 pm
Annual Meeting



ATTENDANCE: The following members were present: Dr. Steve Lee, President; Ms. Marilyn Sandoz, Vice President; Ms. Maria Hannon, Secretary; Mr. Frank Allen, Treasurer; Mr. Bob Allen, Chair; Ms. Kristen Johnson, Vice Chair; Ms. Patti Brennan, Trustee; Ms. Laurie Fuller, Trustee; Ms. Mary-Jeanine Ibarguen, Trustee;

- The following members were present via Zoom: Mr. Dave Baker, Trustee; Ms. Cari Rotenberger, Trustee
- Staff Present: Ms. Stacie Larson, Director; Ms. Jenn Bishop, Executive Assistant
- Staff present via Zoom: 0
- The following members were excused: Ms. Erin Baker, Trustee; Ms. Liz Doyle, Trustee;
- The following members were not present or excused: 0
- Members of the public attending: 3

Call to order was a warm welcome by the President of the Corporation, Dr. Steven Lee at 7:05 pm, expressing many thanks for all who assisted and supported the library in the past year.

Minutes of the September 18, 2024 meeting were approved unanimously, motioned by Mr. B. Allen & seconded by Ms. Brennan.

Committee Reports:

1. Finance - Financial report attached from Mr. F. Allen. Mr. Allen stated he would address the report during the Treasurer's Report.
2. Nominating Committee - Mr. F. Allen reported that the committee has had a demanding year. Minor updates were made to the nomination process. The Board currently has 13 members and 3 open positions, but the committee is satisfied with the current candidates and is not actively pursuing new nominations.

Reports of Officers:

1. President's Report - Dr. Lee is excited for the future of the library.
2. Treasurer's Report - Mr. F. Allen's report is attached.

The Librarian's Report is attached. Delivered by Ms. Larson, we were informed that the library is busy busy busy! The Community Room is used multiple times per day. Storytime is offered three times a week by Ms. Burgos & Ms. Bumgardner, seeing as many as 60-80 patrons per storytime. Many successful youth programs currently offered are:

- Fresh For Kids(Ms. Bumgardner)
- Adventures with Books & American Girl Friendship Club(Ms. Hannon)
- Art Programs
- Taylor Swift Party
- Fall Festival & Yeti or Not Winter Party

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- Astronomy Week featured an inflatable planetarium!

Attendance for programs is booming!

There is a great assortment of adult activities as well. The Center for Well Being(Winter Park) has provided many classes. 17,046 people have participated in events in the past year. Due to medical reasons, Ms, Boyer is no longer employed at the library.

The city has approved the design phase. Details are currently being worked out. To quote Ms. Larson, “ It’s not often you get to design.”

Unfinished Business:

With no unfinished business, the meeting moved on.

Election of Officers:

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

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

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

A member of the public stated they are thrilled for a new building.

MEETING ADJOURNED AT 7:23pm by Dr. Lee

Minutes submitted by *Maria Hannon*, secretary