

Maitland Public Library Board of Trustees

Wednesday, March 22, 2023
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, Chairman; Mr. Dave Baker, Trustee; Ms. Jan Bowman, Trustee; Mr. Kay Yeuell, Trustee

- The following members were present via Zoom: Ms. Liz Doyle, Trustee; Ms. Mary-Jeanine Ibarguen, 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; Mr. Frank Allen, Vice Chairman; Dr. Scot French, Trustee; Ms. Kristen Johnson, Trustee; Ms. Davina Spillman, Trustee
- The following members were not present or excused: 0
- Members of the public attending: 2

MEETING CALLED TO ORDER AT 7:30 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. Sandoz reported that all was well. The FoL are continuing to look for membership.

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

- City Council did accept the nomination for the architect for the new building. They are currently in negotiations for a contract. Once a contract is approved, public opinion will be sought.
- Astronomy Week went well
- Adult cooking classes are returning

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

NOMINATING COMMITTEE: Mr. Harrison informed the Board that the Committee has not met recently.

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

Old Business: There was no old business presented for this meeting.

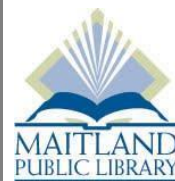
Public Period: Mr. B. Allen opened the Public Period. Two members of the public were present, with one expressing possible interest in joining the Board.

Decision Items:

- **Appointment of Ad Hoc New Building Committee:** Mr. B. Allen proposed a committee to address what we are legally allowed to say in regards to a new building. Mr. Harrison noted it

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was too early to form a committee. Ms. Larson will arrange a meeting with John Chrastka from EveryLibrary for advice on how to proceed next. Mr. Harrison will join this meeting.

- **Commerce CD Revision:** Mr. Harrison informed the Board of interest rates doubling since investing. Mr. Harrison motioned for the Board to break the current CD, pay the penalty and reinvest for 12 mos. at the higher interest rate. This was seconded by Ms. Bowman and accepted unanimously by all members in attendance.
- Ms. Doyle acknowledged Ms. Larson's & Dr. French's amazing job at a recent presentation. Many accolades were received.

Dates to remember:

- Volunteer Tea: April 2, 2023, 2pm
- Next Meeting: April 19, 2023, 7:30 p.m.

MEETING ADJOURNED: A motion was made by Mr. Harrison at 8:10 pm to end the meeting. This was seconded by Mr. Yeuell and accepted unanimously by all members in attendance.

Minutes submitted by Maria Hannon, secretary