

Maitland Public Library Board of Trustees

Wednesday, February 15, 2017
7:30 pm



The following members were present: Mr. David Stanley, Chairman Of The Board Of Trustees; Mrs. Sharon Kidd, Vice Chairman; Mr. Brian Woodard, Jr., President Of The Maitland Public Library, Inc.; Mrs. Marilyn Sandoz, Vice President; Mr. Kay Yeuell, Treasurer; Mrs. Joanne Mulinare, Secretary; Mrs. Peggy Altman, Mrs. Sarah Chapman, Dr. Scot French, Ms. Valerie Kennedy, Dr. Steven H. Lee, Trustees; Ms. Ellen Schellhause, Director; Ms. Cheryl Davis, Executive Administrator, Stacie Larson, Manager of Public Services.

The Following Members Were Excused: Mrs. Kathy Byrd, Mrs. Lorraine Hardaway, Mrs. Stacy Kalmanson, Trustees.

GUESTS: Sharon Anselmo, City Manager; Mark Reggentin, Assistant City Manager.

David Stanley called the meeting to order at 7:34 PM. Marilyn moved to suspend the agenda until after the presentation to the guests. The motion was adopted.

Attendees introduced themselves. Dave and Brian presented the library board's vision of the future of the library to Sharon and Mark. Dave made a welcoming statement about the history of the library building and additions, and narrated a presentation entitled "Honoring the past: Focusing on the future". Brian and Dave highlighted future needs for space and resources in the library. The City Manager said we need a space needs study that doesn't ignore any alternatives, by a planning firm. Brian proposed a citizens action committee to study and make recommendations. Sharon indicated the independent committee would be overseen by the city, so it is in the Sunshine and if the City is borrowing to fund the project it would require a referendum. She said the next step is a space needs feasibility analysis. She will present the idea of funding a study to the council probably in March.

After the guests left, the Board resumed the agenda. Kay Yeuell moved approval of the minutes as written. The motion was adopted.

Financial reports were reviewed.

Friends Report: Ellen reported the patio sale would be March 18 and volunteers are needed for set up and the sale days. The Friends will be purchasing the windows for the reading room.

Librarian's Report was emailed to members. Ellen reported highlights. Story time numbers are back up with the new kitchen. Kids cooking classes are attracting a good crowd. Flipster has a new iPhone app that is simpler to use. We issued 71 new resident cards in January. Stacie is working up a flyer aimed at apartment residents to encourage membership.

UNFINISHED BUSINESS:

- TLC – INTEGRATED LIBRARY SYSTEM (ILS) Stacie has had weekly meetings and are about to begin the transition to the new system. Tomorrow is the last day of catalog access until 4/1. The new system will go live 3/28. Trainers will be here all week. The catalog is clean – Ellen stated that Cathy and Stacie have worked beyond the call of duty.

NEW BUSINESS:

- WEB HOST – Ellen stated we need a new web host. She will research.

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- Race 5K – Board members are requested to get sponsors for the race with the goal to cover the cost of the race. Brian suggested setting higher goals to attract larger donations.

Dates to remember and volunteer opportunities

- Monthly Friends Book Sale – February 18, 2017
- Poetry Contest Begins – March 1, 2017
- Astronomy Week – March 6 – 10, 2017
- Friends Book Sale on the Patio – March 17 – 19 2017
- New ILS Conversion – March 27 – 30 2017 (no check outs, check ins, bill pays or holds)
- Poetry Contest Deadline – April 1, 2017

Next meeting – March 15, 2017

There being no further business and no objection, the meeting was adjourned at 9: 44 PM.

Joanne Mulinare

Secretary