

Maitland Public Library Board of Trustees

Wednesday, July 18, 2018
7:30 pm



ATTENDANCE: The following members were present: Mr. Dave Stanley, Chairman; Ms. Marilyn Sandoz, Vice President; Ms. Maria Hannon, Secretary; Mr. Kay Yeuell, Treasurer; Mr. Mike O'Lenick, Trustee; Ms. Lorraine Hardaway, Trustee; Dr. Steve Lee, Trustee; Mr. Bryan Stewart, Trustee; Dr. Scot French, Trustee; Ms. Liz Doyle, Trustee; Mr. Andrew Harrison, Trustee

Staff Present: Ms. Stacie Larson, Director; Ms. Cheryl Davis, Executive Assistant.

The following members were excused: Mayor Dale McDonald; Mr. Brian Woodard, Jr., President

The following members were not present or excused: 0

Members of the public attending: 0

MEETING CALLED TO ORDER AT 7:29 PM

Mr. Stanley moved acceptance of the June minutes. The motion was adopted.

FINANCIAL REPORT:

Mr. Yeuell supplied the board with copies of the financial reports and the balance sheet. Ms. Davis confirmed profits from the 5k were \$350.00. Ms. Larson was excited to report we may already have a sponsor for next year's 5k, The Thread Zone.

FRIENDS REPORT:

Ms. Larson reported that the Friends of the Library did not meet prior to our meeting.

LIBRARIAN'S REPORT is attached. It was emailed to board members. Summary is as follows:

Ms. Larson eagerly informed the board that 82 resident library cards were issued in June. Ms. Keating has continued to have battery issues with the iPads in the Rainbow Room. Apple has recommended the unplugging of the iPads once fully charged. The procedure of unplugging during the day is now in place. Realizing how much use these get, Ms. Keating has advised that budgeting replacement iPads may be necessary every 2 years.

There was no public discussion. All reports were accepted unanimously.

Old Business:

There was no old business to discuss.

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Discussion Items:

Budget Presentation and Council Response:

Ms. Larson thanked the board members able to attend the City Council Budget Presentation meeting on July 17, 2018. The overall feeling was that the presentation Ms. Larson gave was well received by City Council members.

Ms. Larson informed the board that City Council met Monday evening prior to her presentation, and the City books are all balanced. Council was pleased that MPL is 26.7% less per citizen as opposed to Orange Co Public Library this year. Last year, MPL was 12.5% less than OCPL, so this is a great improvement.

This year, Ms. Larson requested the same budgeted amount as last year. The Council was pleased that Ms. Larson is very in tune with the budgetary needs and keeping costs minimal, while providing the best for library patrons.

During the Presentation on 7/17, Ms. Larson was asked by council information regarding eBooks(procedure, collection amount, how it works). Council suggested we invest in more eBooks. Mayor McDonald did note that MPL needs more space and a new building. This will be addressed once the space study has been received and reviewed.

Decision Items:

none

Dates to remember:

- Gary Parnell Jazz Trio 7/31/18 7pm
- September is National Library Card sign-up month
- Next Meeting: September 19, 2018 7:30pm

MEETING ADJOURNED AT 8:42pm