

Maitland Public Library Board of Trustees

Wednesday, October 17, 2018
7:00 pm
Annual Meeting



ATTENDANCE: The following members were present: Mr. Dave Stanley, Chairman; Mr. Brian Woodard, Jr., President; 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; Ms. Liz Doyle, Trustee; Mr. Andrew Harrison, Trustee, Mayor Dale McDonald

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

The following members were excused: Dr. Scot French, Trustee

The following members were not present or excused: 0

Members of the public attending: 2

Call to order was by the President of the Corporation, Mr. Brian Woodard at 7:11 pm. Mr. Woodard told the story of how our library was formed, and library history through today. The library is 122 years old.

Minutes of the October 18, 2017 meeting were approved unanimously, motioned by Mr. Stanley and seconded by Mr. Harrison. Ms. Larson reminded the members of the public that if they were library members, they were encouraged to vote as well.

COMMITTEE REPORTS:

1. FINANCE - NO REPORT

REPORTS OF OFFICERS:

1. President's Report - Mr. Woodard thanked everyone for their support, but after six years he needed to step down as President of the Corporation.
2. Vice President's Report - Ms. Sandoz had no report
3. Secretary's Report - Ms. Hannon had no report
4. Treasurer's Report - Mr. Yeuell's report was passed out to all in attendance. Report is attached.

REPORT OF LIBRARIAN is attached. Delivered by Ms. Larson, we were reminded of how the library remained open after Hurricane Irma last year to support the city. With Hurricane Michael recently hitting the panhandle, there are libraries that are not as lucky. Ms. Larson reminded the members they can help by donating to fundraisers to help build these facilities back up. Ms. Larson informed the members of the various ways the library is reaching out to the public by way of events and social media. She is excited to meet with space planners for a new library space in the future. The library purchased 3,239 new items this year.

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Unfinished Business:

There was no unfinished business to discuss.

Election of Officers:

Mr. Stanley nominated Mr. Woodard(President), Ms. Sandoz(Vice President), Ms. Hannon (Secretary) & Mr. Yeuell(Treasurer). Mr. Woodard declined the nomination, but nominated Mr. Stewart. All others accepted their nominations. Mr. Stanley made a motion, and Dr. Lee seconded the motion. All were in favor. Mr. Stanley thanked Mr. Woodard for his service and time.

Election of Board of Trustees : Mr. Stanley moved that we retain all trustees up for reelection. Mr. Woodard joined the trustees, taking Mr. Stewart's place. The motion was accepted unanimously.

MEETING ADJOURNED AT 7:37pm