

Maitland Public Library Board of Trustees

Wednesday, January 18, 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; Mrs. Peggy Altman, Mrs. Kathy Byrd, Dr. Scot French, Mrs. Lorraine Hardaway, Mrs. Stacy Kalmanson, Dr. Steven H. Lee, Trustees; Ms. Ellen Schellhause, Director; Mrs. Cheryl Davis, Executive Administrator.

The following members were excused: Mr. Kay Yeuell, Treasurer; Mrs. Joanne Mulinare, Secretary; Mrs. Sarah Chapman; Ms. Valerie Kennedy, Trustee.

CALL TO ORDER was by Dave Stanley at 7:35 PM.

MINUTES were reviewed and approved without correction.

FINANCIAL report by Cheryl. Everything is within reasonable limits. Annual Audit has been completed. AUDIT Draft has been APPROVED.

FRIENDS report by Ellen.

LIBRARIAN'S REPORT (emailed) Highlights: Power surge hit the library over the Christmas break. City is looking into a building surge protector for the library. This could impact the improvement budget for the circulation area.

UNFINISHED BUSINESS:

- CITY COUNCIL – Members discussed presentation for the City Council meeting. Editing the talking points and working on the projection statistics. Discussion about the next step of new building: location (stay or move). It was agreed to focus on staying in the current location. Presentation: Brian and Dave will take turns on presenting the information. Ellen and Cheryl will send out revised copies of the documents for members to look over and add/remove items.
- TLC – ILS – Migration has begun. Staff has started the process of arranging policies for the duration of migration and training. March we are looking at installation and training for the new system.

NEW BUSINESS:

- NONE

Dates to remember and volunteer opportunities

- Monthly Friends Book Sale – January 21, 2017
- Poetry Coffee House – January 27, 2016
- Park Maitland Reception (Artist of the Month) – February 8, 2017
- Volunteer Tea – April 2, 2017

Next meeting – February 15, 2017

ADJOURNMENT 9:23.