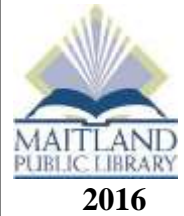


Maitland Public Library Board of Trustees

Wednesday, October 19, 2016
7:30 pm



The following members were present: Ms. Valerie Kennedy, Chairman of the Board Of Trustees; 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. Kathy Byrd, Mrs. Sarah Chapman, Dr. Scot French, Mrs. Lorraine Hardaway, Dr. Steven H. Lee, Mr. David Stanley, Trustees; Mrs. Cheryl Davis, Executive Administrator.

The following members were excused: Ms. Ellen Schellhause, Director; Mrs. Sharon Kidd, Vice Chairman; Mrs. Stacy Kalmanson, Trustee. The following member was neither present nor excused: Mrs. Peggy Altman, Trustee.

CALL TO ORDER was at 7:27 by Ms. Valerie Kennedy.

Marilyn Sandoz, Chairman of the NOMINATING COMMITTEE reported Mr. Dave Stanley has agreed to take the position of Chairman of the Board. Brian Woodard, Jr. moved approval of Mr. Stanley as Chairman of the Board. Seconded by Mr. Kay Yeuell, the motion was adopted. Mr. Woodard moved to retain Mrs. Sharon Kidd as Vice Chairman. The motion was seconded by Ms. Kennedy and adopted.

Mr. Woodard moved to REAPPOINT Ms. Ellen Schellhause as Director of the Library. The motion was seconded and adopted.

MINUTES of the September 21 meeting were reviewed and approved as written.

FINANCIAL REPORT – Treasurer Mr. Kay Yeuell reported the Schwab transfer and investment in 2 CDs are now completed. We have one 5 year CD and one 2 year CD. We came out ahead on the year end financials. Mrs. Davis reported that \$25k we didn't spend will go toward the new ILS.

FRIENDS REPORT - no report.

Marilyn read and summarized the LIBRARIAN'S REPORT attached.

UNFINISHED BUSINESS:

- KITCHEN – Mrs. Davis reported the kitchen is complete and functional. The inspector approved it the day before the storybook tea party. Mr. Stanley thanked staff and everyone who worked on the Storybook Tea. Cheryl reported there were 300 attendees.

NEW BUSINESS: none

Dates to remember and volunteer opportunities

- Friends of the Library Big Annual Sale November 9th – 13th Prep and Sale
- Season of Light – December 3, 2016
- Holiday Tea – December 4, 2016
- Winter Wonderland – December 10, 2016

Next meeting – November 16, 2016

ADJOURNMENT 7:42