

Maitland Public Library Board of Trustees

Wednesday, April 17, 2019
7:30 pm



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

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

The following members were excused: Mayor Dale McDonald; Ms. Liz Doyle, Trustee

The following members were not present or excused: 0

Members of the public attending: 0

MEETING CALLED TO ORDER AT 7:34 PM by Mr. Stanley

Approval of March 2019 minutes: Motion made by Mr. Stanley to approve the minutes; the motion passed unanimously.

FINANCIAL REPORT: Mr. Yeuell noted nothing withstanding to report this month. All financial reports attached. Ms. Larson stated that she will need the Financial Committee to meet soon for the July meeting with City Council.

FRIENDS REPORT: Ms. Larson reported that the Friends of the Library (FoL) did not meet this month other than their Annual Meeting on Sunday, April 7. The next book sale will be held on May 18, 2019, following the MPL 5k.

LIBRARIAN'S REPORT is attached. It was emailed to board members. Summary is as follows: Ms. Larson explained the public services report. The posting for Technical Services Asst. has closed and interviews are underway. A decision will be made soon. The repairs to the building are almost complete. The ceiling in the loft is incomplete, but staff is able to work upstairs again. The window that was cracked in the fiction area from Hurricane Irma has been fixed. The theme for Summer Reading Program is space.

There was no public discussion. Motion made by Mr. Harrison to approve the minutes; the motion was seconded by Mr. Allen and passed unanimously.

Old Business: There was no old business to report.

Public Period: Mr. Stanley opened the Public Period. There being no one who wished to be heard, Mr. Stanley closed the Public Period.

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Discussion Items:

- A. Update on 5k: Currently, there is approximately \$1,000.00 in sponsorships for the event. All is in order. Volunteers are needed for the event. Start time is 7:30am.

Decision Items: There were no decisions to be made.

Dates to remember:

- Poetry Coffee House & Awards Ceremony Friday 4/26/19 7pm
- Maitland Public Library Annual 5k Race & Fun Run May 18, 2019 - arrive at 6am
- Next Meeting: May 15, 2019 @ 7:30pm

MEETING ADJOURNED AT 8:13 pm by Mr. Stanley.

Minutes submitted by: Maria Hannon, secretary