

Maitland Public Library Board of Trustees

Wednesday September 2, 2020
7:30 pm



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

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

The following members were excused: Mayor Dale McDonald

The following members were not present or excused: Ms. Marilyn Sandoz, Vice President
Members of the public attending: 0

MEETING CALLED TO ORDER AT 7:33 PM by Mr. Stanley

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

Decision Items:

Board of Trustees Statement - Ms. Larson shared that City Council agrees that Quinn Strong Park is the best site for a new location for the library. This location allows for the most space and the city already owns the land. Dr. Lee moved the Board to propose Quinn Strong Park as a first choice for a new library location to Maitland City Council. Dr. French seconded this motion. The vote carried unanimously with no discussion.

Mr. Stewart offered a rough draft statement to represent the Board's choice in location. After some discussion and suggestions, a statement was created. Mr. Allen moved to approve the final language of the statement. Dr. French seconded the motion; the vote carried unanimously. The statement (see attached) will be presented to City Council for their next meeting.

Dates to remember:

- Next Meeting - September 16, 2020, 7:30 pm
- Annual Membership Meeting - October 21, 7 pm to be followed by regular Board Meeting.

MEETING ADJOURNED AT 8:46 pm by Mr. Stanley

Minutes submitted by Maria Hannon, secretary