

Maitland Public Library Board of Trustees

Wednesday, October 21, 2020
7:00 pm
Annual Meeting



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

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

The following members were excused: Mayor Dale McDonald; Mr. Frank Allen, Trustee

The following members were not present or excused: 0

Members of the public attending: Melissa Edwards, LCC; Nanci Adler, LCC; Beth Abely, LCC, Library Patron & City Resident

Call to order was by the President of the Corporation, Mr. Bryan Stewart at 7:05 pm. Mr. Stewart noted the history of the bylaws and that plenty of notice had been given to the public prior to this meeting.

Minutes of the October 16, 2019 meeting were approved unanimously, so moved by Mr. Stanley & seconded by Mr. Harrison. It was mentioned to the members of the public that if they were library members, they were encouraged to vote as well.

Committee Reports:

1. Finance - Financial report attached from Mr. Yeuell. No questions were asked.

Public Period:

Mr. Stewart opened the floor to the public. Ms. Adler and Ms. Abely both commended Ms. Larson and her staff for "doing an amazing job" this year.

Reports of Officers:

1. President's Report - Mr. Stewart provided a brief recap of the year, explained the purpose of the mission committee and the idea of the library going forward.
2. Vice President's Report - Ms. Sandoz had no report
3. Secretary's Report - Ms. Hannon reported that there are currently 8,868 library card holders, 1,420 reciprocal card holders and 124 non-resident card holders.

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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 informed of the many activities that were able to be held in person before COVID-19 forced a shutdown. Ms. Larson shared how library staff continued to deliver services & programs to the community online, from their homes, during the shutdown. The library has continued to offer online programming and services for the community.

Unfinished Business:

There was no unfinished business to discuss.

Election of Officers:

Mr. Stanley nominated Mr. Stewart (President), Ms. Sandoz (Vice President), Ms. Hannon (Secretary) & Mr. Yeuell (Treasurer). All parties accepted their nominations. Ms. Edwards made a motion, and Dr. French seconded the motion. All were in favor.

Election of Board of Trustees: Mr. Stanley moved that we retain all trustees up for reelection. The motion was accepted unanimously.

MEETING ADJOURNED AT 7:40 pm

Minutes submitted by Maria Hannon, secretary