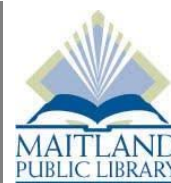


Maitland Public Library Board of Trustees

Wednesday June 15, 2022
7:30 pm



ATTENDANCE: The following members were present: Ms. Marilyn Sandoz, Vice President; Ms. Maria Hannon, Secretary; Mr. Andrew Harrison, Treasurer; Mr. Dave Stanley, Chairman; Mr. Dave Baker, Trustee; Ms. Kristen Johnson, Trustee; Dr. Steve Lee, Trustee; Mr. Kay Yeuell, Trustee

The following members were present via Zoom: Mr. Frank Allen, Vice Chairman; Mr. Bob Allen, Trustee; Ms. Liz Doyle, Trustee

Staff Present: Ms. Jenn Bishop, Executive Assistant; Ms. Stacie Larson, Director

Staff present via Zoom: 0

The following members were excused: Mayor John Lowndes, Ex-Officio; Ms. Jan Bowman, Trustee; Dr. Scot French, Trustee; Ms. Davina Spillman, Trustee

The following members were not present or excused: 0

Members of the public attending: 0

MEETING CALLED TO ORDER AT 7:30 PM by Mr. Stanley

- Approval of May 18, 2022 minutes

A motion to accept the minutes was made by Mr. Stanley and was approved unanimously by all those in attendance.

FINANCIAL REPORT: Financial reports & balance sheets are attached. There were no questions at this time. Mr. Harrison informed the board that he has met with the new bookkeeper.

FRIENDS REPORT: Ms. Sandoz reported that the FoL membership is up to 65. Everything is going well. There are a few volunteer openings in the bookstore (call Mary Allen if interested).

LIBRARIAN'S REPORT is attached. It was emailed to board members. Highlights were shared by Ms. Larson. Ms. Larson was out for part of the month due to vacation and then Covid. Staff did a wonderful job in her absence. Ms. Torres and Ms. Daniels are adapting well to their new positions. Summer reading has kicked off and is doing well. City Manager Sharon Anselmo passed away. Mark Reggentin is the interim manager. Due to this major change, speculation is that a new building will not be on the ballot in the fall. Ms. Larson will present the new budget to City Council on July 19. A motion to accept these reports was made by Mr. Harrison, seconded by Mr. Yeuell, and approved unanimously by all those in attendance.

Public Period: Mr. Stanley opened the Public Period. Mr. Stewart announced his resignation as Board President (see resignation letter and standalone statement attached) in order to start the Foundation. Ms. Sandoz will fulfill his presidential duties until the October Annual Meeting & Election.

Old Business:

Fountain: Ms. Bishop updated the board on her search into the fountain from last month. Ms. Bishop has located an art conservationist, Diana Galante, with bronze and Tiffany experience. Ms. Galante spent 2.5 hours inspecting the fountain and submitted a proposal for restoration. Ms. Galante confirmed that the piece is in fact a birdbath, with the potential to be a fountain. It is in great shape for its age. The biggest concern is a

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rust spot and a salt spot. The pedestal is made of granite. She is confident she can search for a maker's mark on the piece. The submitted proposal was a discounted rate of \$1,500.00.

Mr. Harrison requested that the Board be able to view her work before signing off on this. Ms. Sandoz suggested that the FoL might be interested in paying for this to be done. Ms. Bishop will forward links to the Board supporting Ms. Galante's work. Mr. Harrison motioned that the Board table the approval of the contract until her work has been reviewed. This was seconded by Dr. Lee and approved unanimously by all those in attendance. Ms. Bishop will confirm that this proposal will still be honored after 30 days.

EveryLibrary Worksheets: Ms. Sandoz motioned for a publicly noticed workshop in regards to these worksheets. The motion was seconded by Mr. Harrison and approved unanimously by all those in attendance. The meeting will be set for Wednesday, June 22, 2022 at 7pm.

Discussion Items: Ms. Johnson informed the Board that a draft of the updated by-laws should be available by the September Board meeting.

Decision Items:

Meeting July 13, 2022 - Ms. Larson does not anticipate any issues with the Budget presentation on July 19. The meeting can be canceled if it is not needed. Mr. Harrison motioned that a Board Meeting be set for July 20, 2022 at 7:30pm. This was seconded by Ms. Johnson and approved unanimously by all those in attendance.

Dates to remember:

- Next Meeting: July 20, 2022, 7:30 p.m.

MEETING ADJOURNED AT 8:17 pm by Mr. Stanley
Minutes submitted by Maria Hannon, secretary