

Maitland Public Library
Endowed Book Ad Hoc committee
Workshop

June 7, 2023

Present: Ms. Johnson - Chair, Mr. B. Allen, Ms. Doyle, Ms. Hannon
Present via Zoom: Ms. Ibarguen
Excused: Mr. Harrison

Workshop began at 6:33pm

Ms. Johnson offered a concept for letter for current donors. All suggestions were welcome and a final draft of this letter is ready to be presented to the Board for a decision at the June meeting.

Mr. B Allen inquired as to what the library is using to purchase the books/materials from the endowment list. With no staff present to answer this question, it was suggested to inquire with either Ms. Larson or Ms. Bishop for the answer to this.

After much discussion, it was agreed by all committee members present that the recommendation to the board should be to table the endowment fund for now, but keep on discussion for agendas going forward.

It was also suggested that the Board should adopt a donation policy similar to that of Winter Park Library, and made available on the website. Donations should be generic.

Workshop was adjourned at 7:47pm

Submitted by:
Maria Hannon