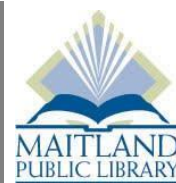


## Maitland Public Library Board of Trustees

Wednesday, October 19, 2022  
7:00 pm  
Annual Meeting



ATTENDANCE: The following members were present: Ms. Marilyn Sandoz, Vice President; Ms. Maria Hannon, Secretary; Mr. Andrew Harrison, Treasurer; Mr. Frank Allen, Vice Chairman; Mr. Bob Allen, Trustee; Mr. Dave Baker, Trustee; Dr. Scot French, Trustee; Dr. Steve Lee, Trustee; Mr. Kay Yeuell, Trustee

The following members were present via Zoom: Ms. Liz Doyle, Trustee; Ms. Davina Spillman, 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; Ms. Kristen Johnson, Trustee;

The following members were not present or excused: 0

Members of the public attending: 2

Call to order was by the Vice President of the Corporation, Ms. Marilyn Sandoz at 7:02 pm. Ms. Sandoz described how life has returned to a "new normal" since Covid-19 and praised Ms. Larson and her staff for an amazing job serving the community during this unprecedented time.

Minutes of the October 20, 2021 meeting were approved unanimously, motioned by Mr. Harrison & seconded by Mr. F. Allen. 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. Harrison. No questions were asked.

### Public Period:

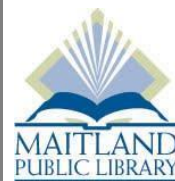
Ms. Sandoz opened the floor to the public. A member of the public thanked Ms. Larson and her staff profusely for always taking care of their group, "Friendship Force."

### Reports of Officers:

1. Vice President's Report - Ms. Sandoz had no report
2. Secretary's Report - Ms. Hannon reported that there are currently 8,438 library card holders, 1626 reciprocal card holders and 114 non-resident card holders.
3. Treasurer's Report - Mr. Harrison's report was passed out to all in attendance. Report is attached.

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Report of Librarian is attached. Delivered by Ms. Larson, we were informed of the many activities that were able to return in person since COVID-19 forced a shutdown. Ms. Larson gleefully shared how the library is now "fine free," since Board approval to remove late fees on 9/21/22. Staff and patron response to this has been very positive. Ms. Larson also reported that a new building is still in the works. With a majority of community support, it appears the goals are to have a design in 2023, with construction in 2025.

### Unfinished Business:

There was no unfinished business to discuss.

### Election of Officers:

Ms. Sandoz nominated Ms. Sandoz (Vice President), Ms. Hannon (Secretary) & Mr. Harrison (Treasurer). All parties accepted their nominations. Mr. B Allen made a motion, and Mr. Yeuell seconded the motion and was approved unanimously by all in attendance.

Election of Board of Trustees: Ms. Sandoz moved that we retain all trustees up for reelection. The trustees up for reelection were Mr. F. Allen, Dr. French, Mr. Baker and Mr. B. Allen. Mr. Harrison made a motion, and Dr. Lee seconded the motion and was approved unanimously by all in attendance.

MEETING ADJOURNED AT 7:24pm

Minutes submitted by Maria Hannon, secretary