

Approved

APALACHICOLA MARGARET KEY LIBRARY

Regular meeting of the Board of Directors

Minutes January 23, 2019

Meeting Location:

AMKLibrary
80 12th St.
Apalachicola, FL 32320

Meeting was called to order at 9:11 a.m. by Bob Lindsley, board chair.

Present:

Bob Lindsley, Chair
Debbe Beard
Mark Milliken
Val Webb

Absent:

Lynn Wilson

Also attending [ex-officio]:

Jill Rourke, library director
Jody Rosenbaum, PALS representative

There was no public comment.

Minutes of the Dec 13, 2018 regular meeting were read. Milliken made the motion to approve, Beard second. Motion passed unanimously.

Financial and statistical reports were read and entered into the record.

Rourke provided oral director's report. Of note were the addition of two staff positions funded through Disaster Employment Assistance. The letters of interest for the Memory Lab coordinator position [which is funded by PALS] were discussed. After discussion, Pam Richardson was selected for the position. Rourke indicated letters would be sent to all applicants indicating the position was filled.

There was no policy under review at this time.

Under old business, Rourke updated the board on the disposition of the two LSTA grants and the PLAN grant. She noted the 2019-20 LSTA grant round deadline is March 31 and preference will be given to disaster prevention or remediation projects.

A good deal of discussion centered on outdoor signage for the library. Lindsley will research and present several options to the board at the February meeting.

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The board discussed obtaining a strategic planning facilitator. Lindsley was assigned the task of meeting with persons of interest and poll the board concerning final selection. tentative date for strategic planning meeting is February 7.

There was no new business discussion.

Under public comment, Rosenbaum stated the PALS will be hosting a Susan B. Clementson Author Talk with Jonathon Putnam on Feb 28.

With no further comments, Lindsley called for a motion to adjourn. Beard made the motion, Milliken second. Motion passed unanimously.

Next regular meeting is scheduled for Wednesday, February 27, 2019 at 9 a.m. at the library.

Respectfully submitted:

