

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date Jan 4 2016

MEMBERS PRESENT: Susan Clementson, Carrie Kienzle, Debbi Beard, Melissa Bloodworth, Bob Lindsley
OTHER REPRESENTATIVES: Shirley Taylor (Philaco), Brenda Ash (City Commission), Betty Webb (City)
STAFF PRESENT: Caly Greene

CALLED TO ORDER AT: 5:38

GUESTS: Tan Thomas, Jody Rosenbawm, Lowell Thomas, Tom Paly

Minutes read and approved: YES NO
(List modifications here, if any)

Financial Report read and approved: YES NO Approximately \$24,000. in both accts.

OLD/BUSINESS: City Commission approved library board request to release \$70,000. of Key Bequest for use on new lib. bldg.

- Dick Wall program was a success. ^{HC} Sent library \$150,00.
 - Bldg contract was signed for the guaranteed max price of \$962,000.
 - the architect gets 9% of cost of bldg.
 - Betty Webb, C. Kienzle, S. Clementson had phone conf. w/ W. Enot & S. Brewer.
 - Library Board hired Bonnie Whidden for \$8.08 an hr. has been approved by City.
 - C. Kienzle ^{D. Beard second} moved we pay B. Whidden for 3 mos.
 - D. Beard ^{C. Kienzle second} moved this job is contingent on B. Whidden be in a GED prog.
- Both motions Passed unanimously

NEW/BUSINESS: City shared the annual stats.

• Lowell Thomas is the signator on PALS ~~file~~ ^{file}. Cattle to turn over check book well Deposited - 5/15.00 from donation. Do we acknowledge donors publicly / thank you notes to be sent. Smithsonian exhibit - 1/28-3/12
• Traveling exhibit - Museum of Art - local photos to be added.
• Currently creates grant from Lib. Serv. for children (Disney) - focused on 4th grs \$7500.
• Authors event - no funding from Humanities Council (\$200) - Emails to authors - Caly

Adjourned @ _____

Submitted by CK & DB

Michael Morris + Karen White featured authors
Cathy to find housing.

Audies absence - 7-25

Mornings - 10-1

Meetings changed to 5pm

No Feb. Meetings.