

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 1.5.15

MEMBERS PRESENT: Susan Clementson, Fred Flowers, Carrie Kienzle, Debbi Beard, Melissa Bloodworth

OTHER REPRESENTATIVES: Shirley Taylor (Philaco), Brenda Ash (City Commission), Betty Webb (City)

STAFF PRESENT: Caty Greene

CALLED TO ORDER AT: 5:34 PM

GUESTS: Tom Daly

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

Financial Report read and approved: YES NO

*Summed
1/5/15
6:45 PM*

OLD/BUSINESS: Hired Michèle Boston

- Hrs 10-5 M thru Fri.
- Library Grant - papers are at the City Office. Warren Emo can start working w us. \$200,000 sq ft bldg of 3500 sq ft.
- Susan Clementson spoke w Roy Hunt ^{FI Trust} group will be here Feb. 14. (Univ of FL Preservation Group) Marty Hilton
- ~~Citizen's Group~~ meet went over survey. Caty has a list of places to circulate the survey. Debbi Beard has boxes for the surveys, survey will be distributed. Philaco 3rd ^{Thurs 11:30 Lunch} ~~Sunday~~ of month - someone will take the survey. Some ^{one} will go to Rotary lunch. Get it attached to City mtg.
- Bd approved by acclamation request to City for \$200,000 Margaret Key money to be released for library construction.

NEW/BUSINESS: Pats/Capital Campaign - Georgemar + Harry Arnold agreed to help. Susan C. is going to talk with Leaders of Tallahassee library bldg. campaign. Paula Smith + Willi ^{Beall} Beall. Also talk w Ben Watkins at the NW FL Community Foundation.

- Authors in Apalach, March 14. Working on it.
- Librarians Report

Adjourned @ 6:31 PM

Submitted by C. Kienzle