

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 1.7.13

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: 5:05 PM

GUESTS: _____

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

Financial Report read and approved: YES NO
regular checking \$ 2760.58
money mkt \$ 2725.53
Cty Acct \$ 23689.49

Book Purchases discussed and approved: YES NO

- Budget Overview

OLD/BUSINESS: Regular checking has too many debits, Caty will check on why more \$ is coming out of the Regular Checking.

- PACS has \$ 8,000. in bank. Monthly they pay \$100. for copy machine + \$100 toward book budgets.

- This year AML Library Board requests \$4,000. for Archiving + Preservation. ^{from PACS} Move by C. Kienzle; Fred second- unanimously.

- New location for AML- ANERR bldg. - AMLB authorizes librarian to persue moving the lib. to the ANERR. Melissa moves, Debbi 2nd.

NEW/BUSINESS: Jr Fic (Newbury) remote collection travel to the County School for 3 months. Fred moved, Melissa 2nd- unanimous.

Digitizing hard copy Apalachicola Times.

• AML requests the Apalachicola ^{historical} Society transfer micro film currently stored at the Rainy House to AML. Moved Fred, 2nd Debbi.

Adjourned @ 6:07

Submitted by C. Kienzle

Feb 4 No Susan or Carrie
contact Melissa, Debbie & Fred