

Approved

APALACHICOLA MARGARET KEY LIBRARY
Regular meeting of the Board of Directors
Minutes October 16, 2019

Meeting Location:

AMKLibrary
80 12th St.
Apalachicola, FL 32320

Meeting was called to order at 10:10 a.m. by Bob Lindsley, Board Chair.

Present:

Bob Lindsley, Board Chair [via telephone]
Mark Milliken
Valentina Webb

Absent:

Lynn Wilson

Also attending [ex-officio]:

Brenda Ash, City Commissioner / Board Liaison [via telephone]
Jill Rourke, Library Director

There was no public comment.

Minutes of the January 23, 2019; February 24, 2019; March 30, 2019; and April 25, 2019 board meetings were reviewed. Webb made motion to approve minutes as read, Milliken second. Motion passed unanimously.

Rourke presented FY 2019 year end financials for review. Final expenditure reports were not available as Rourke is still reconciling library and city records. Revenue and statistical reports were reviewed and entered into the record.

Rourke amended the director's report, adding she is still working on FEMA projects though hopes to wrap this up by the end of December.

There are no current policies under review.

Old business was deferred to the end of the meeting.

Under new business, the board reviewed the library portion of the City of Apalachicola FY2019-2020 adopted budget, including capital improvements. After discussion and clarification of numbers and funding sources -- the parking lot is still being funded by PALS -- Milliken made the motion to accept the budget as presented, knowing there may be changes based on the new City Commission review of the budget; Webb second. Motion passed unanimously.

The board discussed the need for replacing the grant funded disaster relief workers. The grant runs out the first week of January. Rourke indicated that money is in the budget to hire