

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date Caroline Kienzle 10-27-16

MEMBERS PRESENT: Carrie Kienzle, Debbi Beard, Bob Lindsley, Lynn Wilson Spohrer, Jody Rosenbaum
OTHER REPRESENTATIVES: Shirley Taylor (Philaco), Brenda Ash (City Commission), Lee Mathes (City)
STAFF PRESENT: Caty Greene, Audie Pieper, Karen Kessel

CALLED TO ORDER AT: 1:01

GUESTS: None

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

Financial Report read and approved: YES NO Checking \$11,537.45; # mkt \$9157.35; Key
\$187471, 36 Lib Const Grant \$100.18 (PALS)
OLD/BUSINESS:

1. Caty will write press release send to radio, main St, Chamber, TDC
Jody + Carrie will review
 2. Board discussed joining PLAN which is 1 of 16 regional state lib.
service ct affiliates. Would get support cost \$500.00. Could get "one
click digital" from them for audio + e-books. Request
PALS pay annual \$500.00 membership fee. ~~an additional~~ ^{to PLAN}
~~\$100. for books, adult collection development~~
Passed
what is the amnt. of \$ we will get? 9,000 or more?
 3. E-rate submission: more toil + trouble. We are appealing to feds.
 4. Purchase of computers - they are here. They were \$1,600. for
one screen, 8 PC, windows 7 + office 10. Will buy screens + additional
warranty.
- NEW/BUSINESS:

1. Discussion of color/finish selections for library We need to see a rendering.
Carrie will ask Warren.
2. Furn. for lib. Billy Holder is Harry's rep. Lib. Bd will contact Billy,
where are the electrical stations
3. Inter local agreements are available
Budget line for training + travel
see attachment
6" 8 1/2 x 11; 12" 11 x 17 need pricing for posters

Adjourned @ 2:52

Submitted by Carrie Kienzle

Addendum to Library Board Meeting Minutes 10-27-16

Small Rural and Under-Resourced Libraries Meeting

Federal Requirements with E Rate (PLAN)

Background Check Level 2; CIPA

Ideas on inter-local agreement with County

Budget Line: Travel and Training

Staff Training set aside

Subject Specific Liaisons/Exports

Ask a Librarian

Stars of the Sunshine State

Advocacy – voter base for elected officials

Volunteer and Staff Manuals

Specific Liaison at State Library (example Katrice Stewart)

FL Library Association – need to connect with their representative

Division link on website