

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 10/5/15

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

CALLED TO ORDER AT: 5:30

GUESTS: None

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

Financial Report read and approved: YES NO Same as last month

OLD/BUSINESS: Budget Process update - Catie's raise approved.
Heritage Dinner - Net 2624 - Party to be held for
volunteers - in hopes of getting them on board for 2016
Plans for new bldg review. CM selected 10/6 - Bldg committee
recommends Walter Emo. ^{NEW} Fla. Hum. did not fund it in Ap
Catie has other funds Available (approx \$1000-)
Jim Dorsey to speak on Wed. Story time w/ Audie 10/10
Grant submitted for Curiosity Creators \$7500-. Grant or plan
from BP - \$20,000 to be submitted 10/6. - USDA may provide
computers for new building.

NEW/BUSINESS: _____

Adjourned @ 6:22

Submitted by 