

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 11/3/14

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: 5:42

GUESTS: _____

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

Financial Report read and approved: YES NO

OLD/BUSINESS: Book Sale \$500⁰⁰ discussion about festival
PALS officers meeting - Benedict Hall Daley/Cullen Trish/Jane Harris
Linda Johnson Thompson/Brant Bauls (at large)
Transfer of property / Change of scope submitted 10/30
Hiring in progress
Report on Library Director's Meeting
Heritage Dinner
Capital Campaign

NEW/BUSINESS: _____

Adjourned @ 6:42

Submitted by Caty Greene