

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 12.2.13

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: 5:20 pm

GUESTS: None

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

Financial Report read and approved: YES NO our bank acct is growing.

Book Purchases discussed and approved: YES NO

OLD/BUSINESS: book sales @ Seafood Festival \$450.00 due to rain on Fri. night.
PALS still has openings: Pres, VP, Sec.

NEW/BUSINESS: Fee structure: CK moves that Caty Greene adopt a new fee structure in line w/ Kinkos + Ramseys, to include faxes, copies + scans. Fred - unanimous. No chg. for DCF.
weeding: Due to our lack of space it necessary to do extreme weeding. suggested using the CREW method esp in NF
better to have nothing than something dated/misinformation
- Caty will print list of titles in JF publ. before 2000 for weeding.
- CK that lib. send VA books to County Sch. ^{selected based on Board discussion.} ~~Debbi Beard~~ Unanimously

Addition to Back of Current Bldg:

Caty + Board will see if The Chapman Bldg. can be rented by library.

Adjourned @ 6:37

Submitted by C. Kienzle

Nxt mtg. Feb. 3.