

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 12/6/16

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

CALLED TO ORDER AT: 1:20

GUESTS: [Signature]

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

Financial Report read and approved: YES NO Checking # 11,318.00 MM# 9159.44
Key # 187,487.23

OLD/BUSINESS: [Crossed out text]

1. Carrie/Jody to review press release.
2. Plan - appl. filled out. Needs to be signed & get check from J&L S
3. E-Rate - appeal to feds - \$9200 - application still good.
will reapply in next cycle. Any money spent prior to approval would be
reimbursed. IT issues handled by committee. (\$30,000 estimate).
Need to talk to ABC about joint application.
4. Computers being set up - 1 not working - net to be installed
New screen \$1700
5. Color finishes

Furniture from Harry @ cost - approx \$30,000. Jody no longer
involved in furniture. Black shelves. Wants to coordinate childrens
section. Catie to deal w/ Billy. Lynn to deal with finish colors
NEW/BUSINESS: Both Lynn + Caty to meet w/ Billy furniture

1. Jody suggests size of board from 5 to 7 - Debe moved - Jody 2"
Carrie to suggest to city.
2. Catie hasn't gotten interlocal agreement.
3. Price for posters - [Crossed out]
\$1.50 retail - non-profit - Caty to work on grid - perhaps staggered
fees.

4. Caty request hiring Sue Cronkite (not to exceed 2410.50) to enter data
Jody moves that caty spend up to 2000 (if AHS doesn't half it)

Adjourned @ 3p

Submitted by: D Beard

Historical names
Data Base.