

APALACHICOLA MUNICIPAL LIBRARY  
BOARD MEETING MINUTES

Submittal Date 12.7.15

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

CALLED TO ORDER AT: 5:45 pm

GUESTS: None

Minutes read and approved: YES NO ① "warren recommended" Tax corrections  
(List modifications here, if any) ② "warren error"

Financial Report read and approved: YES (NO)

OLD/BUSINESS: Seafood Festival Book Sale \$550.00 - need to take less + make it a better selection of books.

NEW/BUSINESS: New Library Bldg. update

- Contract is to be signed tomorrow at the City Commission.
  - Week of Dec. 14 special City Commission mtg. to be called.
  - Susan Clementson + Carrie Kienzle meet with Betty Webb, Cindy Summerhill + David Meyer concerning e-rate.
  - Susan asked <sup>for motion</sup> for additional funds for the vaulted roof. Carrie ask for keys to be released. Melissa seconded in the amount of the vaulted ceiling alternative, Approx \$66,000.
- Approved

Adjourned @ 6:21

Submitted by C. Kienzle

(over)

Exterior of new bldg. Division of Historic Resources wants  
stucco on our new bldg. Warren Erno is dealing  
with them on this.

- Develop an anticipated operating budget.

- Thurs Dick Wall 5-7 book signing at The Rarney House