

APALACHICOLA MARGARET KEY LIBRARY
Special meeting of the Board of Directors
December 7, 2017 Minutes

Meeting Time and Location:

December 7, 2017 --5 p.m.
AMKLibrary conference room
80 12th St.
Apalachicola, FL, 32320

Meeting was called to order at 5:11 p.m. by Bob Lindsley, board chair.

Present were:

Bob Lindsley, chair
Debbe Beard
Val Webb

Absent [excused];

Lynn Wilson
Shirley Taylor, PHILACO [ex-officio]

Also attending [ex-officio]:

Jill Rourke, library director
Bonnie Franklin, PALS president

Minutes of the November 3, 2017 and November 15, 2017 meeting were reviewed and entered into the record.

There was no old business to discuss.

Under new business, additions were made to the agenda to include disposition of the flagpole and items for January meeting agenda.

Proposed library gift and exhibit policies were reviewed. Following discussion, Beard made the motion to adopt the proposed policies, Webb second. Motion passed unanimously.

Discussion of a regular meeting schedule for 2018 ensued. Webb made the motion to adopt a quarterly meeting schedule with the option to call special meetings as needed. Beard second. Motion passed unanimously. The upcoming schedule was discussed with meetings set for January, April, July and October.

As a point of information, Lindsley informed the board that Mark Willis had approached

the city commissioners about making a donation to the library in exchange for the flagpole. The board agreed this was a good idea.

Items for the January meeting agenda were discussed, including bringing names forward as possible candidates to fill the vacated board position; plans for the official opening with PALS; and encouraging board presence at future City Commission meetings.

With no further business, Lindsley asked for motion to adjourn. Beard moved to adjourn. Webb second. Motion passed unanimously. meeting ended at 5:45 p.m.

Next regular meeting is scheduled for Thursday, January 18, 5 p.m. at the AMKLibrary.

Submitted by Jill Rourke, Library Director:

A handwritten signature in cursive script, appearing to read "Jill Rourke", is written over a horizontal line.