

Library Board Minutes of the Meeting held
February 15, 2022 at 6:00 pm.

APALACHICOLA MARGARET KEY PUBLIC LIBRARY

Regular Meeting of the Library Advisory Board

~ Mission Statement ~

“The Apalachicola Margaret Key Library contributes to a healthy, vibrant community by helping citizens create and live their best life.”

Meeting Location:

Apalachicola Margaret Key Public Library

Meeting was called to order by Sondra Taylor-Furbee, Chairperson at 6:06 pm

Members Present:

Ralph Wagoner

Audie Pieper

Sondra Taylor-Furbee

Members Absent:

Jerry Hurley

Isabel Pateritsas

Ex-Officio Members and Others Present:

Lucy Carter, Library Director

Richard Lenhart, PALS Representative

Connie Finneran, Philaco Club Representative

Approval of Last Meeting Minutes

The minutes were unanimously accepted as presented

Director’s Report:

Monthly report was presented by Lucy Carter

Copies were distributed to all attendees

The report was presented in two formats, by date log and goal areas. The group agreed that the goal formal was best for the board, but that the director might want a to use the date log.

Highlights included:

- Signed PLAN-Overdrive contract

- Gave WILD Directors tour of library

- Met with city on use of “Public” in the library name

- Hosted Mayor Ash for kick-off Celebrity Read Alouds

- Spoke with Donald Sanders about library landscaping

- Recruited volunteer Richard Lenhart to troubleshoot library’s kids’ kits

Visited Franklin County Consolidated School
Art lessons during spring break
Poetry programming in April (Poetry Month)

Request was made by the director to use Margaret Key Trust funds for two doors that would allow the meeting room to be used without access to the entire library. It could also be used for furniture refinishing and protection. The board approved up to \$4,000 for the project.

The director and staff will make some changes to the circulation policies, including allowing checkouts to patrons with overdue materials. Board members gave suggestions, but will leave decision to the director.

PALS Report:

Richard Lenhart gave the PALS report.

Jody Fitzgerald has stepped down as PALS president and PALS will now operate as a collaborative organization. Jan Thomas will act as chair for January- March

November 19- Janisse Ray author event

January 13- Terry Lewis author event

PALS received \$10,000 from a donor, earmarked for landscaping

December 5- Holiday open house to introduce Lucy Carter

January 5- began moving items into storage at City Hall

January 12 Library Book Sale

New Business

The library will have a booth at the H'COLA Festival. Lucy and Audie will man the booth.

Applications are being taken for alternate board member.

Library board will continue using the current Long-Range Plan for one more year.

Adjourn: Meeting was adjourned at 7:02.

Next Meeting: Tuesday, March 15, 2022 6:00