

Library Board Minutes of the Meeting held
March 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 6:04 pm

Members Present:

Jerry Hurley
Isabel Pateritsas
Audie Pieper
Sondra Taylor-Furbee
Ralph Wagoner

Ex-Officio Members and Others Present:

Lucy Carter, Library Director
Liz Perkins, PALS Representative
Jan Thomas, PALS Representative
Connie Finneran, Philaco Club Representative

Approval of Last Meeting Minutes

The minutes were unanimously accepted as presented

Director's Report:

Lucy Carter presented a written director's report. Highlights included:

- Volunteer Income Tax Assistance Tap preparation is being conducted at the library
- Summer Reading program theme is Oceans of Possibilities
- Lucy will attend Disaster Collaboration Conference next week
- The library will be hiring two part-time positions, Summer Activities Coordinator and Assistant
- The library will host a Volunteers "Thank You" April 24, 12-4

PALS Report:

- Janine Gedmin is a new PALS board member
- PALS is reviewing their membership program
- Coming events include author Marie Bostwick on April 8
- A goal is to try and do one event a week and to add new volunteers
- Liz Perkins and has developed a templet for the event calendar

Old Business

According to a lawyer consulted by Philaco Club, Margaret Key Funds are available for any use of the library if it is approved by the board. Discussion followed on appropriate use of the funds.

New Business

There was no new business

Adjourn: Meeting was adjourned at 6:41.

Next Meeting: Tuesday, April 12, 2022 6:00