

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date March 20th 1PM

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 PM

GUESTS: Karen Kessel (Maizy) Bonnie Fulmer

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

Financial Report read and approved: YES (NO)

OLD/BUSINESS: _____

B. Shirley to discuss with Phelan expansion into county for Board representation

NEW/BUSINESS: ① Discussion re hiring outside MLS to weed adult portion - voted to have existing staff weed

② Bob to discuss with Cathy

③ Expansion of Board to extend beyond City Limits.

④ Cassie to get from Lee explanation of needed future management plan.

Adjourned @

Submitted by

both (weeding process and Transitional Job description)