

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

P	C	L
200	200	200

Submittal Date 3.3.14

MEMBERS PRESENT: Susan Clementson, Fred Flowers, Carrie Kienzle, Debbi Beard, Melissa Bloodworth
OTHER REPRESENTAIVES: Shirley Taylor (Philaco), Brenda Ash (City Commission), Betty Webb (City)
STAFF PRESENT: Katy Greene

CALLED TO ORDER AT: 5:33 PM

GUESTS: _____

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

Financial Report read and approved: YES NO Jan. 31 report Liquid Assets
ving 9012. \$ mkt 11,748.
Keye Acct. 18,468.

OLD/BUSINESS:

- ① Fee structures still to be determined
- ② Weeding is slow.
- ③ CK still needs to help w weeding JR Fiction.
- ④ Rental of the Chapman.
Susan spoke w Betty Webb. Betty has spoken w Smokey Parish & Alan Pearce. Smokey requires that we join the county. Susan Clementson will cont. the discussion.

NEW/BUSINESS:

- ① Authors' In Apalache. Katy went over the event which is March 15.
- Sponsored by FI Humanities Council
- ② Staffing: Dianna wks 17 hrs. week. Volunteers: Jane Callahan & Ceila Winteringer. Need to recruit more volunteers & go to the City for an employee.
- CK moved: Fred sec. Katy hire hourly worker @ \$8.25-\$9. an hr. for 15-30 hrs. a wk. Unanimous.

Adjourned @ 6:57

Submitted by C. Kienzle

- ③ Cassandra King - Susan C. reported she is in negotiation to bring her to Apalache on Tolt weekend. Arrive Thurs