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APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 3.4.13

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: Caty Greene

CALLED TO ORDER AT: 5:10 PM

GUESTS: Sue Cronkite

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

None

Financial Report read and approved: YES NO No financial report

Book Purchases discussed and approved: YES NO

OLD/BUSINESS: ① PALS mtg - librarian presented Chair of Library Bd's letter requesting support for Archives & Geneological Project. PALS Bd. tabled the request. Librarian has not heard back yet.

- Librarian requested inform on the 1st PALS fundraising & membership drive - how raised? amnt? how spent?

② County sch. has not responded to AMC concerning locating new JR Fic to County Sch. Lib. has 10 bxs. (over)

NEW/BUSINESS: ① Library Monthly Report presented (see attached #1)

PALS pres. has been organizing the stored bks for the May bk sell

② Letter to Tapper Foundation. (attachment #2)

③ Average Monthly Stats 2007 - 2012 (attachment #3) # are not correct.

④ Sue Cronkite's salary - reduced hrs. to 15 (attachment #4)

⑤ East Pt Tu-Fr; Carrabelle; Gulf Co ~~Th~~ M, Tu, Th + F
lib. proposal to close lib. on Wed. all day. - Tabled. Discussion betw Lib + Pres. Lib.

⑥ Summer Reading Program discussion. Caty needs PALS + Summer Reading Program
Adjourned @ 6:40 PM Submitted by C. Kienzle Dig Into Reading

- ③ Digitizing hard copies of Apalachicola Times Project. Van Carlin has a lg. scanner - we can use. Shirley Taylor recommended talking w David Alderstein. low priority for AML.
- ↳ Librarian will request transfer of microfilm currently stored at the Rainey House to AML.
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