

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date 4/6/15

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

CALLED TO ORDER AT: 6:35

GUESTS: _____

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

Financial Report read and approved: YES NO

OLD/BUSINESS: SRP planning underway, Carrie Consulting

Library Plan & Mayor, George Walker & Betty Spide to doctors
Doctor not in favor Denise Gutter phone call
of library in auditorium Dick Jost in favor
Not in business of historic preservation
Betty's idea - lease the auditorium - no vote from city commission
Motion to pursue new ^{library} building adjacent to Chapman (Beard)
Second - Clementson Unanimous
Building Committee: Frank Cook, Susan, Carrie, Cathy, Fred Vogt
Authors went well, good reviews

NEW/BUSINESS: Andie Pieper new hire

Adjourned @ 6:20

Submitted by Cathy Greene