

APALACHICOLA MUNICIPAL LIBRARY  
BOARD MEETING MINUTES

Submittal Date 5/9/16

MEMBERS PRESENT: Carrie Kienzle, Debbi Beard, Bob Lindsley, Lynn Wilson Spohrer, Jody Rosenbaum  
OTHER REPRESENTATIVES: Shirley Taylor (Philaco), Brenda Ash (City Commission), Betty Webb (City)  
STAFF PRESENT: Caty Greene

CALLED TO ORDER AT: 1:04

GUESTS: Conny Birner (Philaco)

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

Financial Report read and approved: YES NO April 30  
Cash: 9449.71 MM: 20,345.48 Trust: 212,645.04

OLD/BUSINESS:  
Curiosity creates money, any ideas welcome  
art supplies  
# 35K do analysis

Financial accounting needed for future meetings  
Motion: Lynn / Debe approval for financial  
Margaret Key library voted by LB members (by email)  
"could not be a municipal library" Carrie  
Began by Philaco Pat Floyd will check on "municipal"

Motion: Jody petition city to change name in name  
"Margaret Key" Second: Lynn WS.

NEW/BUSINESS: Shirley's her name was "Margaret Living's Key" should be properly  
her name

Endowment group's thought appropriate  
OK Lynn - good idea; Bob - community input good, good for fundraising  
Unanimous approval

Amendment to PALS 501(c)(3) ??  
domain name for website (keep same)

Lynn - message back to Philaco - thank you  
relationship between Philaco x Library financially discussed

Adjourned @ 2:04

Submitted by Caty Greene

## New Business:

Notes

Today: Susan last radiation 26<sup>th</sup> May  
Visit 28<sup>th</sup> May (for 2 weeks)

Karen White Luncheon Simon & Schuster

\* Lynn Wilson book Unforgettable-Forgotten Coast  
wants to work on connection with library

New Building: order to proceed / permitting / ground breaking  
invite Philaco

Sept Library card month bank underwrite cost  
"Family Literacy night" of cards

11:30 Philaco luncheon 5/14

Shirley — returned because of antiques being stolen  
house was thought to be haunted  
Thief wanted house vacant / dressed up as  
Scare family