

APALACHICOLA MUNICIPAL LIBRARY
BOARD MEETING MINUTES

Submittal Date June 18, 2014

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: Caty Greene

CALLED TO ORDER AT: 5:36

GUESTS: Betty Webb, Sandra Ferber Taylor

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

Financial Report read and approved: YES NO

OLD/BUSINESS: Staffing - Augusta has been sick. Still interested in doing the historical/geneological indexing & archiving. Diane will be working & volunteering.

Computers - Kevin Ward - working on more effective parental controls.

Jane Harris, Natalie Parsley, Cecilia Winteringer & Bill Roberts all volunteers.

Summer Reading Program going well.

NEW/BUSINESS:

County & Dr. Svanalla - are they in agreement?

- | | |
|---|--------------------------------------|
| <u>1. Talk with county</u> | <u>Magnolia Bldg. 24 sq ft.</u> |
| <u>2. Talk with Svanalla</u> | <u>Realtors Assoc. old high sch.</u> |
| <u>3. Proceed to agreement if positive response</u> | <u>↑ community ch</u> |
| <u>4. Negative response</u> | <u>If we move to Chapman Kufe</u> |
| <u>Alternate sites</u> | <u>money to maintain</u> |

a. expand existing library

b. trade for Apalach Art Museum

Adjourned @ 7:00 PM

Submitted by C. Kienzle

- c. community ch
- d. Steamboat House
- e. Frontier House
- f. Gas Co.
- a. High School

h. Dr. Nichols' house