

APALACHICOLA MUNICIPAL LIBRARY  
BOARD MEETING MINUTES

Submittal Date 6/3/13

MEMBERS PRESENT: Susan Clementson, Fred Flowers, Garrie 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: 5:36 p.m.

GUESTS: None

Minutes read and approved: YES NO  
(List modifications here, if any) April 30

\$6,589.59 checking  
7,731.87 MM  
(includes \$5,000 - Watkins  
\$2,000 to pay Sue Crabtree  
\$20,353.28 Key Cash acct.  
\$5,000 approximately left in City approved  
expenditures

Financial Report read and approved: YES NO

Book Purchases discussed and approved: YES NO

- OLD/BUSINESS:
- PALS - \$1000 - Sue Crabtree - work plan to be submitted
  - Betty Webb - Community Foundation - perhaps will authorize transfer of Key funds
  - ANERR building still on hold
  - Summer Reading Starts June 10

NEW/BUSINESS: - Caty Greene reported resolution of incident that occurred on May 6.

- City discussed library hours - Betty Webb has asked for hourly analysis
- Caty Greene reported a theft in Apalach - \$1000.50 - over Florida Humanities Council grant submitted 6/3/13 (\$2000)
- Libri Foundation books have arrived - but distributed
- Municipal (Apalachicola Junior) may be moved from Raley Carriage House
- No funds from Jappan Foundation this year

Adjourned @ 6:21 p.m.

Submitted by Susan Clementson